BARNEVELD SCHOOL DISTRICT October 30, 2019 SPECIAL BOARD MEETING MINUTES

The meeting was called to order by President, Tami Bowser, at 6:00 p.m.

Board members present: Tami Bowser, Rhonda Mullin, Brad Zander, Peter Shatrawka, Jeremy Oyen, and Amy Hugill. Tadd Owens was absent.

Administrator present: Brett Stousland.

Motion by Peter Shatrawka, second by Jeremy Oyen to approve the Tax Levy and Mill Rate at \$2,845,979 and 11.88. Motion approved by roll call vote 6 -0.

Motion by Peter Shatrawka, second by Brad Zander to increase the dollar amount for a replacement van to \$25,000. Motion Carried 6-0.

Motion by Peter Shatrawka, second by Rhonda Mullin to continue softball trip planning. Motion Carried 6 – 0.

Motion by Amy Hugill, second by Peter Shatrawka to send RFP for facilities performance area study. Motion Carried 6-0.

Motion by Amy Hugill, second by Peter Shatrawka to adjourn at 6:19 p.m. Carried 6-0.

Amy Hugill School Board Clerk