

BARNEVELD SCHOOL DISTRICT
FEBRUARY 12, 2020
BOARD MEETING MINUTES

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

Administrator present: Brett Stousland and Erin Eslinger.

Motion by Jeremy Oyen, second by Peter Shatrawka to approve the January 8, 2020 Regular and Closed Meeting Minutes; Receipts & Expenditures dated January 2 – February 7, 2020; and Motion Carried 7-0.

Natalie Owen, District Interventionist/Instructional Coach, gave information on her role in the District.

Erin Eslinger, 4K-12 Principal, reported on Progress being made in creating a reading culture. Heidi Bosch, High School English Teacher has been working to promote reading good habits with programs like: Volunteer Readers; World Read Aloud Day; Book (March) Madness; and plans for a Family Literacy Night.

Brett Stousland, District Administrator, reported on A Cesa/Demco Event held in our library; the Tech Buy Back and completion of Device Deployment, and the operation of the fans in the shop.

Mr. Stousland gave a Budget Update/Comparison.

Motion by Peter Shatrawka, second by Jeremy Oyen to approve the 2020-2021 District Calendar. Motion Passed 7-0.

Motion by Tadd Owens, second by Peter Shatrawka to continue with the exploration of specifications of the Soft Ball Fields and Future Performance Center. Motion Carried 7-0.

Motion by Peter Shatrawka, second by Amy Hugill to change the dates of the March and June Board Meetings to March 18, 2020 and June 3, 2020. Meetings are normally the 2nd Wednesday of the Month.

The Board reviewed Policies: 420.1, 423, and 861.

After a discussion, the Baseball and Softball Coaches were directed to submit a proposal for an indoor Batting Net as soon as possible.

Motion by Brad Zander, second by Rhonda Mullin to accept the Resignation of Brett Stousland, District Administrator effect June 30, 2020. Motion Carried 7-0.

Motion by Rhonda Mullin, second by Amy Hugill to employ Martina Reuter, as the Head Volleyball Coach for the 2020-2021 Season. Motion Passed 7 -0.

Public Participation: Scott Leahy shared information from the Village Board Meeting.

Motion by Tadd Owens, second by Brad Zander to convene into closed session at 8:29 p.m. regarding compensation and consider specified public business matters, which the governmental body has jurisdiction or exercises responsibility as noted on the Agenda posted and dated January 8, 2020. Roll Call Vote: All Yes.

The board did not return to Open Session and Adjourned at 9:28 p.m.

Amy Hugill
Board Clerk