

BARNEVELD SCHOOL DISTRICT  
MARCH 18, 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 February 12, 2020 Regular and Closed Meeting Minutes; Receipts & Expenditures dated February 10 – March 13, 2020; and Board Policies: 423, and 861.  
Motion Carried 7-0.

Erin Eslinger, 4K-12 Principal, reported on Achievement Gap Reduction, an early Graduation Request; and gave a scheduling update.

Brett Stousland, District Administrator, reported on Lorisa Shatrawka's State Gymnastic Performance and the Forensics Team having all forty of the participants making it to the State Forensics Competition. Which unfortunately was cancelled.

Motion by Peter Shatrawka, second by Rhonda Mullin, to continue to pay hourly employees, and revisit the issue at the April Board Meeting. Motion Passed 6-0. Tadd Owens Abstained.

Motion by Tadd Owens, second by Peter Shatrawka to accept the CESA 3 contracted Services Agreement/Contract. Carried 6-0. Brad Zander Abstained.

Motion by Peter Shatrawka, second Jeremy Oyen to approve ECCP/SCN/Online courses for Semester One in the 2020-21 school year. Motion Carried

Motion by Jeremy Oyen, second by Tadd Owens to approve the Proposal for an Indoor Batting Cage, with the District contribution not to exceed \$8000. Motion Passed.

Mr. Stousland gave a Budget Update/Comparison.

Motion by Peter Shatrawka, second by Brad Zander to approve an Early Graduation Request (End of Q3). Motion Passed 7-0.

The Board reviewed Policies: 443.5, and 455.1 (First Reading).

Motion by Peter Shatrawka, second by Amy Hugill, to accept resignations from: Jayne Lindsay, District Nurse; Sue Seeliger, Paraprofessional; and Marinelly Perez, Kitchen Technician. Motion Passed 7-0

Motion by Tadd Owens, second by Brad Zander to convene into closed session at 8:00 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 returned to Open Session at 8:32 p.m.

Motion by Tami Bowser, 2nd by Tadd Owens to increase salary scale by no more than \$30,000.00 to adjust certain staff salaries to fair market value. Passed by Roll Call Vote, All Yes.

Motion by Tadd Owens, Second by Jeremy Oyen to adjourn at 8:33 p.m. Motion Carried.

Amy Hugill  
Board Clerk