

**BARNEVELD SCHOOL DISTRICT**  
**May 13, 2020**  
**BOARD MEETING MINUTES**

The Meeting was called to order by Brad Zander, Vice President at 7:32 p.m.

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

Administrator present: Brett Stousland and Erin Eslinger.

Motion by Amy Hugill, second by Peter Shatrawka to approve the Consent Agenda including the April 15, 2020 Regular and Closed Meeting Minutes; Receipts and Expenditures Dated April 16, 2020 – May 8, 2020. Passed by Roll Call Vote 7-0.

Erin Eslinger, 4K-12 Principal, reported on Distance Learning (3 weeks remaining), Rescheduling of events (tentative Prom Dates are 8/15/2020 or 12/12/2020), Awards Ceremony - May 27, 2020, and a Graduation Event on May 30, 2020, and a Possible Summer Day Trip for 8<sup>th</sup> Grade; 13 students Testing for AP Chemistry & AP European History; and three Forensics Gold Medal winners from Barneveld (Claire Brindley, Whitney Waterbury, and McKenzie Leahy) Only 25 student in the entire State achieve this level.

Brett Stousland, District Administrator, reported on New Open Enrollment Applications (48 In and 9 Out; Current topics from DPI regarding Covid-19, Schools remain closed until June 30, 2020; Budget Changes; Start of School in the Fall is Wait and See.

Brad Zander opened Nominations for the Election of Officers.

Rhonda Mullin, nominated Amy Hugill for President.

Motion by Tadd Owens, second by Brad Zander to close nominations and cast a unanimous ballot for Amy Hugill as President. Motion Passed 7-0.

Brad Zander, nominated Tadd Owens for Vice - President.

Motion by Jeremy Oyen, second by Amy Hugill to close nominations and cast a unanimous ballot for Tadd Owens for Vice - President. Motion Passed 7-0.

Amy Hugill, nominated Rhonda Mullin for Clerk.

Motion by Nick Meyer, second by Jeremy Oyen to close nominations and cast a unanimous ballot for Rhonda Mullin for Clerk. Motion Passed 7-0.

Amy Hugill, nominated Brad Zander for Treasurer.

Motion by Tadd Owens, second by Peter Shatrawka to close nominations and cast a unanimous ballot for Brad Zander for Treasurer. Motion Passed 7-0.

State Budget Information and the Barneveld School District Budget Comparison was shared by Mr. Stousland.

The Board reviewed Policies 189-Virtual School Meetings & 462 Technical Excellence Scholarship.

Motion by Brad Zander, Second by Rhonda Mullin to employee Kimberly Clearly as the District Food Service Director for the 2020-2021 School Year. Passed 7-0.

*Motion by Tadd Owens, second by Brad Zander to convene into closed session at 7:55 p.m. to consider matters of Personnel and to receive information regarding promotion, compensation or performance evaluation data of any public employee and student information over which the governmental body has jurisdiction or exercises responsibility. Roll Call Vote: All Yes.*

Motion by Amy Hugill, second by Peter Shatrawka to approve Maintenance and Professional Staff a 2% wage increases for the 2020-21 school year. Passed 7-0.

Motion by Amy Hugill, second by Peter Shatrawka to approve \$.25/hr increase for all Support Staff; SEAs earning less than \$15/hr will increase to \$15/hr; Veteran SEAs will be increased to \$15.50/hr; new SEAs will start @ \$14/hr and increase to \$15 after one successful year; All Food Service employees currently earning below \$13/hr will increase to \$13/hr; new Food Service employees will start @ \$12/hr and increase to \$13/hr after one successful year. Motion Passed 6-0-1. Tadd Owens Abstained

Motion by Amy Hugill, second by Tadd Owens to approve the Following Teacher salary increases: All teachers will receive CPI of 1.81% based on their current salary; any teachers being placed on a new salary grid will receive that additional increase; Teachers receiving less than Fair Market value will receive an additional bump. Passed 7-0.

Motion to Adjourn at 8:44 p.m. by Tadd Owens, Second by Brad Zander. Motion Carried 7-0.

Rhonda Mullin  
Board Clerk