

.Barneveld School District Board of Education

Special Board Meeting Minutes

May 24, 2022

President Amy Hugill called the meeting to order at 7:00 p.m.

Board members present: Denise Douglas, Jaci Haack, Amy Hugill, Nick Meyer, Rhonda Mullin, Tadd Owens, and Brad Zander.

Administrators present: Principal Erin Eslinger and Superintendent Cliff Thompson.

Public participation: None

After a discussion on retirement agreements, no action was taken.

The board reviewed the Lease between the Village of Barneveld, by the Barneveld Public Library, and the Barneveld School District; the new lease now includes custodian wages in the total fee. Motion by Tadd Owens, second by Amy Hugill, to approve the new Lease. Motion carried 7-0 by roll call vote.

The board reviewed a proposal to hire Key Benefit Concepts LLC to facilitate future discussion regarding post retirement benefits. Motion by Nick Meyer, second by Tadd Owens, to move the discussion to the next regular board meeting. Motion carried 7-0.

Cost information/quotes were presented for waxing the gym floor. Motion by Tadd Owens, second by Denise Douglas, to purchase waxing equipment for \$2523.01, and approval for additional employee hours to complete the work. Motion carried 7-0 by roll call vote.

After recommendation from the Athletic Director Randy Gabel, motion by Nick Meyer, second by Rhonda Mullin, to hire Bill Friedig as head girls basketball coach for the 2022-2023 season. Motion carried 7-0.

Motion by Brad Zander, second by Nick Meyer, to accept the resignation of instructional coach/interventionist Natalie Owen. Motion carried 7-0.

Motion by Rhonda Mullin, second by Jaci Haack, to convene into closed session at 7:35 pm to consider matters of personnel and student information; compensation; to receive and consider information regarding the job performance of certain public employees pursuant to the closed-session exemptions authorized under sections 19.85(1)(c), 19.85(1)(e), and 19.85(1)(f(b)) of the Wisconsin Statutes.

Submitted by:

Rhonda Mullin, School Board Clerk