

BARNEVELD SCHOOL DISTRICT
June 3, 2020
BOARD MEETING MINUTES

The Meeting was called to order by Amy Hugill, President at 7:30 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 Brad Zander, second by Jeremy Oyen to approve the Consent Agenda including the May 13, 2020 Regular and Closed Meeting Minutes; Expenditures Dated May 11, 2020 – May 29, 2020. Passed by Roll Call Vote 7-0.

Erin Eslinger, 4K-12 Principal, reported on Distance Learning, Virtual Staff Debriefing, Successful Awards and Graduation Ceremonies; Student Drop-Off and Pick-Up of Materials; Adjusted Dates for Prom – August 15, or December 12, 2020; Formal Graduation Ceremony August 8, 2020 at 11 a.m.; and 8th Grade Graduation TBD.

Brett Stousland, District Administrator, Current topics from DPI regarding Covid-19, and Schools remain closed until June 30, 2020.

Amy Hugill, Board President, Appointed the Board Committees and Diploma Presenters for the 2020-2021 School Year as Follows.

Facilities & Finance: Tadd Owens, Rhonda Mullin, Jeremy Oyen and Brad Zander.

Personnel: Amy Hugill, Nick Meyer, and Brad Zander.

Salary & Benefits: Tadd Owens, Peter Shatrawka and Amy Hugill.

Policy: Jeremy Oyen, Peter Shatrawka, Tadd Owens and Amy Hugill.

Excellence: Brad Zander, and Tadd Owens.

Scholarship: Nick Meyer and Rhonda Mullin.

Diploma Presenters: 2020-21 Nick Meyer & Tadd Owens 8th; Rhonda Mullin & Amy Hugill HS.

The Board reviewed Policy 188-Virtual School Meetings.

Motion by Tadd Owens, Second by Peter Shatrawka to select June 4, 2021 at 2 P.M. for 8th Grade Graduation and June 5, 2021 at 11 A.M. for HS Graduation. Passed 7-0.

Motion by Tadd Owens, Second by Jeremy Oyen to grant permission for a Shane Miller Memorial Bench to be placed at the Baseball Field pending specifications. Passed 7-0.

Motion by Peter Shatrawka, second by Nick Meyer to allow MH Youth Football to use the Barneveld Football Field during the 2021 School Year. Passed 7-0.

Motion by Jeremy Oyen, second by Rhonda Mullin to employ Chelsey Olday, as the District Nurse for the 2021 School Year. Roll Call Vote all Yes.

Mr. Stousland took virtual questions regarding Special Education, Facility Use, and Foreign Exchange Students.

Motion by Tadd Owens, second by Brad Zander to convene into closed session at 8:20 p.m. to consider matters of Personnel and to receive information regarding promotion, compensation over which the governmental body has jurisdiction or exercises responsibility. Roll Call Vote: All Yes.

Rhonda Mullin
Board Clerk