

BOARD OF EDUCATION
February 20, 2023 – 6:30 p.m.
Regular Meeting
Woodland School Gymnasium

The Barron Area School District Board of Education met in Regular Session on Monday, February 20, 2023, at 6:30 p.m. at the Woodland School Gymnasium.

Vice-President Dan McNeil announced it was an open meeting and that proper notice was given to the news media.

Members Present: Chris Donica, Danette Hellmann, Dan McNeil, Megan Marion, Kelli Rasmussen, Wil Sinclair, Orin Thompson and Kate Vruwink.

Members Absent: Brittany Stephens

The meeting began with the Pledge of Allegiance and the reciting of the Mission Statement.

Public comments were invited by the District at Large and by Staff and Students.

Nick Schroeder, recently hired Varsity Head Football Coach, was introduced.

Minutes of the January 16, 2023 Regular Session and the January 19, 2023 Special Session will stand as presented.

Marion/Vruwink moved to approve the Consent Agenda as follows:

- A. Vouchers to be Paid
- B. Resignation:
 - (1) Stephanie Linsmeyer, 8th Grade Volleyball Coach
- C. Staffing Recommendations:
 - (1) Shelbi Davidson, Part-Time Virtual Special Education Program Teacher
 - (2) Lucas West, Substitute Teacher
 - (3) Stephen Hauser, Substitute Custodian
 - (4) Brianna Romsos, Substitute Aide/Clerical
- D. Donations:
 - (1) Barron VFW Auxiliary, BHS Key Club, \$300
 - (2) Barron Community Fund, Barron Youth Sports, \$2,000
 - (3) Women of First Lutheran Church, Barron Youth Sports, \$500
 - (4) Women of First Lutheran Church, Comfort Closet, \$500
 - (5) Jodie Prine of Thrivent, Mrs. Carr's 1st Grade Classroom Flexible Seating, \$250
 - (6) DonorsChoose, Stephanie Cox, Free Little Library, \$806

- E. Fundraising Requests:
 - (1) Barron Boys Soccer, Sale of Logo Stadium Bags
 - (2) Barron Baseball, Sale of Discount Cards
 - (3) Riverview Middle School DC trip fundraisers
- F. Overnight Request:
 - (1) Barron Baseball, Wisconsin Dells Tournament, March 31-April 1, 2023

Motion carried by Roll Call Vote, Voting Aye: Donica, Hellmann, McNeil, Marion, Rasmussen, Sinclair, Thompson and Vruwink. Voting Nay: none

Informational Reports:

- A. District Administrator's Report: Construction Update
- B. Correspondence:
 - Thank you-Lynne Hanse
 - Thank you-BHS School Nutrition
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report

Committee Reports:

Informational

- A. Site Council/Parent Groups
 - Woodland PAWS
- B. Technology-none
- C. BACC Report – Chris Donica & Kelli Rasmussen

The Treasurer's Report will be filed for audit as follows for January 2023: Flex Account Balance-\$12,553.24; General Fund Balance-\$3,148,085.43; Activity Fund Balance -\$284,597.59; Fund 46-\$1,251,866.01.

Action Agenda:

Sinclair/Donica moved to approve the purchase of a 72-passenger bus in the amount of \$115,235.50. Motion carried, all ayes.

Marion/Thompson moved to approve the purchase of eight folding cafeteria tables in the amount of \$16,717.76. Motion carried, all ayes.

Rasmussen/Hellmann moved to approve the Riverview Middle School 2023-2024 school year Course Descriptions. Motion carried, all ayes.

Marion/Sinclair moved to approve the resignation of Beau Severson as the middle school football coach. Motion carried, all ayes.

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Donica/Rasmussen moved to approve the 2023-2024 school year Shared Services with CESA #11.
Motion carried, all ayes.

Donica/Marion moved to adjourn at 6:47 p.m.

Spotlight on Education then commenced with a tour of Woodland School and the referendum updates.

Kelli Rasmussen
Board Clerk