

BOARD OF EDUCATION  
May 15, 2023 – 5:30 p.m.  
Regular Meeting  
Ridgeland-Dallas Elementary School

The Barron Area School District Board of Education met in Regular Session on Monday, May 15, 2023, at 5:30 p.m. at the Ridgeland-Dallas Elementary School.

President Brittany Stephens announced it was an open meeting and that proper notice was given to the news media.

Members Present: Brittany Stephens, Chris Donica (arrived 5:57), Danette Hellmann, Dan McNeil, Megan Marion, Kelli Rasmussen, Wil Sinclair, Orin Thompson (arrived 5:54) and Kate Vruwink.  
Members Absent: None

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.

Spotlight on Staff featured Aimee Pintens

Spotlight on Education highlighted the Ridgeland-Dallas Elementary School.

Minutes of the April 17, 2023 Regular Session will stand as presented.

Rasmussen nominated Brittany Stephens as Board President, motion by McNeil/Marion to approve the nomination and cast a unanimous vote. Motion carried, all ayes.

Hellmann nominated Dan McNeil as Board Vice-President, Marion/Hellmann moved to approve the nomination and cast a unanimous vote. Motion carried, all ayes.

Hellmann nominated Kelli Rasmussen as Board Clerk, Vruwink/Sinclair moved to approve the nomination and cast a unanimous vote. Motion carried, all ayes.

McNeil nominated Danette Hellmann as Board Treasurer, Rasmussen/Marion moved to approve the nomination and cast a unanimous vote. Motion carried, all ayes.

President Stephens appointed Danette Hellmann to serve as 20221 CESA #11 Convention Representative at the June 5, 2023 Annual Convention.

President Stephens appointed Kate Vruwink to serve as the WASB Delegate and Kelli Rasmussen to serve as the Alternate WASB Delegate for the Wisconsin State Education Convention to be held in January 2024.

President Stephens designates Barron News-Shield as the Official Newspaper of the BASD.

President Stephens confirmed that the committee assignments will remain as last year.

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

- A. Vouchers to be Paid
- B. Approval of Resignations
  - 1. Tom Schaaf, Custodian
  - 2. Robin Hanson, Forensics Coach
  - 3. Cathie Hilbert, Special Education Program Aide
- C. Approval of Staffing Recommendations
  - 1. Lisa Kruger, Night Custodian Transfer from Woodland to Barron High School
  - 2. Tammy Baxter, Day Custodian Almena/BHS
  - 3. Mary Nelsen, 7<sup>th</sup> Grade Math/Science Teacher
  - 4. Stephanie Linsmeyer, Ridgeland Dallas Elementary Teacher in Charge
  - 5. Jackson Massie, Elementary Physical Education Teacher
  - 6. Jordan Haas, Concession Stand Coordinator
  - 7. Toni Dakins, Substitute Teacher
  - 8. Joanne Balts, Substitute Teacher
- D. Approval of Donations
  - 1. Donnette Mickelson, DonorsChoose, Asian American Heritage Books, \$346
  - 2. Donnette Mickelson, DonorsChoose, Solar Robots, \$184
  - 3. Angela Knapmiller, DonorsChoose, Five Projects Funded, \$1,063
  - 4. Mariah Millerman, DonorsChoose, Woodland Wagon, \$464.11
  - 5. Brent & Nicole Szymoniak, BHS Band and Choir, \$250
  - 6. Mayo Clinic Health System Supporting our Schools Award, 4K Family Outreach, \$2000
  - 7. Wendy Roettger, Tech Ed Program, Automotive Hand/Air Tools, \$939
  - 8. Kohler Company, Tech Ed Program, 12 Engines, \$4800
- E. Approval of Overnight Requests
  - 1. FCCLA Nationals, Denver CO July 2-6, 2023
  - 2. Boys Soccer, Soccer Tournament, Three Lakes, WI September 15, 2023
- F. Approval of Middle School Summer School Staffing-Memo Attached

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

Informational Reports:

- A. District Administrator's Report: Construction Update
- B. Correspondence:
  - 1. Ridgeland Reds Softball-Thank You
  - 2. Kurt Lambert Family-Thank You
- C. Food Service Report
- D. Boiler Plant Report-none
- E. Monthly Enrollment Report

Committee Reports:

Informational

- A. Site Council/Parent Groups
  - 1. Woodland PAWS
  - 2. Ridgeland-Dallas Parent Club
- B. Technology
- C. BACC Report – Chris Donica & Kelli Rasmussen

The Treasurer's Report will be filed for audit as follows for April 2023: Flex Account Balance-\$28,147.49; General Fund Balance-\$3,445,256.03; Activity Fund Balance -\$248,912.29; Fund 46-\$1,251,128.86.

Action Agenda:

Sinclair/McNeil moved to approve the summer school course offerings for the High School. Motion carried, all ayes.

Marion/Thompson moved to approve the 2023-2024 WIAA membership renewal. Motion carried, all ayes.

Rasmussen/Donica moved to approve the WIAA Girls Soccer Agreement for the 2023-2024 school year. Motion carried, all ayes.

Marion/Donica moved to approve 66.03 Charter School Agreement between North Star Academy and BASD. Motion carried, all ayes.

Hellmann/Rasmussen moved to approve the language arts curriculum pilot, CKLA-Amplify in the amount of \$22,471.80. Motion carried, all ayes.

McNeil/Marion moved to approve Into Math Curriculum for grades K-8 in the amount of \$72,462.01. Motion carried, all ayes.

Sinclair/Hellmann moved to approve the Into AGA High School Math curriculum in the amount of \$27,863.48. Motion carried, all ayes.

Donica/Rasmussen moved to approve Social Students Curriculum grades 6-8 in the amount of \$42,307.62. Motion carried, all ayes.

Thompson/Vruwink moved to approve the data processing contract with EMS LINQ in the amount of \$15,512.10. Motion carried, all ayes.

Sinclair/Donica moved to approve the bid and purchase of a 2024 Chevy Equinox from Swant Graber Motors in the amount of \$28,798.00. Motion carried, all ayes.

Donica/McNeil moved to approve the purchase of a new scoreboard from Daktronics in the amount of \$25,336.00. Motion carried, all ayes.

Donica/Marion moved to approve R&K Services to install the new scoreboard in the amount of \$13,800.00. Motion carried, all ayes.

Donica/Hellmann moved to approve additional Woodland summer school staff as presented. Motion carried, all ayes.

Thompson/Marion moved to approve the retirement of Laurie Hensel, bus driver. Motion carried, 1 abstention (Sinclair abstained).

Marion/Thompson moved to approve the resignation of Alejandra Meza-Escalante, Special Education Program Aide. Motion carried, all ayes.

Sinclair/Donica moved to approve the resignation of Mary Glodowski-Warner, Cross Categorical SPED. Motion carried, all ayes.

Thompson/McNeil moved to approve the lists presented for students newly open enrolled into and out of the district. Motion carried, all ayes.

Marion/Hellmann moved to approve the hire of Samuel Barrett as Instrumental Music Teacher. Motion carried, all ayes.

Rasmussen/McNeil moved to approve the hire of Allison Rick as the payroll coordinator. Motion carried, all ayes.

Vruwink/Sinclair moved to approve the hire of Brianne McLennan as the drama director. Motion carried, all ayes.

Marion/Sinclair moved to approve the hire of Stephen Hauser as the Night Custodian at Woodland. Motion carried, all ayes.

McNeil/Marion moved to approve going into executive session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for new teaching staff.

The board will continue in executive session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for new payroll coordinator.

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

Rasmussen/McNeil moved to reconvene in open session. Motion carried, all ayes.

Sinclair/Marion moved to approve the salary for new Ridgeland-Dallas 2<sup>nd</sup> Grade Teacher, contract details on file. Motion carried, all ayes.

McNeil/Thompson moved to approve the salary for the 7<sup>th</sup> Grade Math/Science Teacher, contract details on file. Motion carried, all ayes.

Marion/Hellmann moved to approve the salary for the Payroll Coordinator, contract details on file. Motion carried, all ayes.

Duly moved to adjourn at 6:49 p.m.

Kelli Rasmussen, Board Clerk