

TO: **Policy/Personnel**
Dan McNeil
Brittany Stephens
Kate Vruwink

FROM: Diane Tremblay, District Administrator

DATE: June 8, 2023

RE: Policy/Personnel Committee meeting – **Monday, June 12, 2023–4:30 p.m.**

The Policy/Personnel Committee Meeting will be held on **Monday, June 12, 2023-4:30 p.m.** at the Administration Office, 100 West River Avenue, Barron, WI 54812.

AGENDA

1. **Approval of Resignations/Retirements**
 - a. Bonnie Hilbert, Retirement, School Nutrition
 - b. Tom Karnitz, Retirement, Custodian
 - c. Amy Stone, Retirement, Bus Driver
 - d. Kim Melgaard, Special Education Program Aide
 - e. Kara Metheny, Special Education Program Aide
 - f. Raelin Sorensen, Early Childhood/Special Education Teacher

2. **Approval of Staffing Recommendations**
 - a. Rodney Crumpacker, Substitute Custodian
 - b. Paige Bates, Special Education Program Aide

3. **Approval of Donations**
 - a. Bob Lentz, FFA Scholarship Program, \$250
 - b. Barron Electric Cooperative, FFA Scholarship Program, \$100
 - c. Barron Kiwanis, Bay Fund, \$1,000
 - d. Ben & Shelley Kyriagis, BHS Library Remodel, \$2,500
 - e. Jewel Market & Bob Peterson, Percussion Instruments, \$500
 - f. Dana Miller, Donors Choose, Teachers Pay Teachers Gift Cards, \$275
 - g. Dana Miller, Donors Choose, Junior Scholastic Subscription \$370
 - h. Ellyn Schneider, Donors Choose, Yearbook Camera Lens, \$829
 - i. Ellyn Schneider, Donors Choose, Art Room Supplies, \$435
 - j. Donnette Mickelson, DonorsChoose, Six Projects Funded, \$2,038
 - k. Mike & Kim Melgaard, BHS ID Classroom, \$500

4. **Approval of Fundraising Requests**
 - a. Woodland Elementary, PAWS Club's Choice Catalog Sale
 - b. Ridgeland-Dallas Parent Club, Ridgeland Farmers Market
 - c. Girls Golf Program, 50/50 Fundraiser
5. **Approval of Additional Elementary Summer School Staffing**
6. **Approval of Co-Curricular Code Handbook Revisions**
7. **Approval of the Adoption of the New Wisconsin Public School District and Related Records General Records Schedule**
8. **Boys & Girls Club, Information**
9. **BACC Contract Renewal, Information**
10. **Approval of Academic and Career Planning (ACP) Policy and Procedures**
11. **Approval to Increase School Lunch Prices for the 2023-2024 School Year**

cc: Board Members Administrators Activities Director Media