# WE BACK THE BEARS

The mission of the Barron Area School District is to ensure all students reach their dreams while making a positive impact on the world.

# BARRON AREA SCHOOL DISTRICT BOARD OF EDUCATION

Monday, June 19, 2023 Regular Meeting – 6:30 p.m. Administration Building 100 West River Avenue

Agenda: June 19, 2023

Please Note: The Audit Committee will meet at approximately 6:15 p.m. at the Administration Building prior to the regular meeting to review bills to be paid.

June 19, 2023 July 17, 2023 August 21, 2023 September 18, 2023 Danette Hellmann & Megan Marion Kelli Rasmussen & Christopher Donica Dan McNeil & Kate Vruwink Orin Thompson & Wil Sinclair

#### AGENDA

#### I. Call to Order

- A. Roll Call/Declaration of Quorum
- B. Open Meeting/Review Manner of Posting

#### II. Pledge of Allegiance

#### III. Mission Statement

The mission of the Barron Area School District is to ensure all students reach their dreams while making a positive impact on the world.

## IV. Public Comment

- A. District at Large
- B. Staff and Students

#### V. Minutes of Previous Meetings

- A. May 15, 2023, Regular Minutes
- B. May 15, 2023, Executive Session Minutes



Administrative Office: 100 West River Ave Barron, WI 54812 p: 715-537-5612 f: 715-637-5161

Barron High School & Advanced Learning Academy of Wisconsin p: 715-537-5627 f: 715-637-1603 Woodland Elementary p: 715-537-5621 f: 715-637-9353 | Riverview Middle School p: 715-537-5641 f: 715-637-5373

Ridgeland-Dallas Elementary p: 715-949-1445 f: 715-949-1617

Almena Elementary & Barron Area Montessori School p: 715-357-3263 f: 715-357-6513

### VI. Consent Agenda

- A. Vouchers to be Paid
- B. Approval of Resignations
  - 1. Bonnie Hilbert, Retirement, School Nutrition
  - 2. Tom Karnitz, Retirement, Custodian
  - 3. Amy Stone, Retirement, Bus Driver
  - 4. Kim Melgaard, Special Education Program Aide
  - 5. Kara Metheny, Special Education Program Aide
  - 6. Raelin Sorensen, Early Childhood/Special Education Teacher
- C. Approval of Staffing Recommendations
  - 1. Rodney Crumpacker, Substitute Custodian
  - 2. Paige Bates, Special Education Program Aide
- D. Approval of Donations
  - 1. Bob Lentz, FFA Scholarship Program, \$250
  - 2. Barron Electric Cooperative, FFA Scholarship Program, \$100
  - 3. Barron Kiwanis, Bay Fund, \$1,000
  - 4. Ben & Shelley Kyriagis, BHS Library Remodel, \$2,500
  - 5. Jewel Market & Bob Peterson, Percussion Instruments, \$500
  - 6. Dana Miller, Donors Choose, Teachers Pay Teachers Gift Cards, \$275
  - 7. Dana Miller, Donors Choose, Junior Scholastic Subscription \$370
  - 8. Ellyn Schneider, Donors Choose, Yearbook Camera Lens, \$829
  - 9. Ellyn Schneider, Donors Choose, Art Room Supplies, \$435
  - 10. Donnette Mickelson, DonorsChoose, Six Projects Funded, \$2,038
  - 11. Mike & Kim Melgaard, BHS ID Classroom, \$500
- E. Approval of Fundraising Requests
  - 1. Woodland Elementary, PAWS Club's Choice Catalog Sale
  - 2. Ridgeland-Dallas Parent Club, Ridgeland Farmers Market
  - 3. Girls Golf Program, 50/50 Fundraiser
- F. Approval of Additional Elementary School Summer School Staffing

#### VII. Informational Reports

- A. District Administrator's Report: Review of 2022-23 Goals/New 2023-2024 Goals
- B. Correspondence-Thank you
  - 1. Marty Pederson Family
  - 2. Wendy Coss
  - 3. Loretta Becker Family
- C. Food Service Report
- D. Boiler Plant Report-None
- E. Monthly Enrollment Report

# VIII. Committee Reports

Informational

- A. Site Council Reports/Parent Groups
  - 1. Woodland PAWS
- B. Technology Report
- C. BACC Report-Kelli Rasmussen & Chris Donica

## IX. Financial Reports

Action

A. Treasurer's Reports

## X. Action Agenda

- A. Approval of Co-Curricular Code Handbook Revisions
- B. Approval of the Adoption of the New Wisconsin Public School District and Related Records General Records Schedule
- C. Approval of Academic and Career Planning (ACP) Policy and Procedures
- D. Approval to Increase Food Service Rates for the 2023-2024 School Year
- E. Approval of Resignation, Melissa Holmquist, Multiage Teacher
- F. Approval of Resignation, Kari McDonald, Special Education Program Aide
- G. Approval of Transfer, Dennis Hause, Transfer from BHS Nights to Woodland Day Custodian
- H. Approval of BHS Summer School Staff, Jennifer Stovern
- I. Approval of Transfer, Lyndsey Lambert, Transfer from 1st Grade to KG Teacher
- J. Approval of Staffing Recommendation, Full-Time Substitute Teachers.
  - 1. Chris Karstens
  - 2. Maranda Peltier
  - 3. Nicholas Schroeder

# XI. Upcoming Meetings/Information

None

#### XII. Motion to go into Executive Session

The Board will consider 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 the District Administrator

# XIII. Reconvene in Open Session to Announce Action Taken in Executive Session

#### XIV. Motion to Adjourn