

BOARD OF EDUCATION
July 17, 2023 – 6:30 p.m.
Regular Meeting
School Administration Office

The Barron Area School District Board of Education met in Regular Session on Monday, July 17, 2023, at 6:30 p.m. at the school administration office.

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, Danette Hellmann, Dan McNeil, Megan Marion, Kelli Rasmussen, Wil Sinclair*, Orin Thompson and Kate Vruwink.

Members Absent: None

*Virtually present

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.

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

Donica/Rasmussen moved to approve the Consent Agenda as follows:

- A. Vouchers to be Paid
- B. Approval of Resignations
 - 1. Jaylin Lansin, Special Education Program Aide
 - 2. Diane Sloan, Mentorship Coordinator
 - 3. Kelly Hover, Director of Technology and Transportation, Retirement June 30, 2024
 - 4. Tiffany Cullen, Special Education Program Aide
- C. Approval of Staffing Recommendations
 - 1. Codi Nowlin, Transfer from SPED Aide to Special Education Cross Categorical Teacher
 - 2. Kelly Hover, Mentorship Coordinator
 - 3. Faith Smith, 1st Grade Teacher
- D. Approval of Donations
 - 1. Lyndsey Kurtz, DonorsChoose, Summer School Fishing Class, \$376.40
- E. Approval of Additional Elementary & Middle School Summer School Staffing

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

Informational Reports:

- A. District Administrator's Report: Construction Update
- B. Correspondence-Thank you
 - 1. JoAnn Ketz Family (Baumgard)
- C. Food Service Report-none
- D. Boiler Plant Report-none
- E. Monthly Enrollment Report -none

Committee Reports:

Informational

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

The Treasurer's Report will be filed for audit as follows for June 2023: Flex Account Balance-\$21,051.93; General Fund Balance-\$3,709,370.69; Activity Fund Balance -\$298,798.80; Fund 46-\$1,254,511.80.

Action Agenda:

Vruwink/Marion moved to approve the 2023-2024 Elementary Student School Handbook. Motion carried, all ayes.

Thompson/Hellmann moved to approve the 2023-2024 Middle School Student Handbook. Motion carried, all ayes.

McNeil/Sinclair moved to approve the 2023-2024 High School Student Handbook. Motion carried, all ayes.

Donica/Marion moved to approve the 2023-2024 Teacher Handbook. Motion carried, all ayes.

Rasmussen/Donica moved to approve the 2023-2024 Support Staff Handbook. Motion carried, all ayes.

Thompson/Hellmann moved to approve the 2023-2024 Bus Driver Handbook. Motion carried, all ayes.

McNeil/Vruwink moved to approve Vol. 32, No. 1 of the NEOLA Policy Updates and Technical Corrections. Motion carried, all ayes.

Marion/Donica moved to approve the 2023-2024 Employee Compensation proposals. Motion carried, one abstention (Thompson abstained).

Donica/McNeil moved to approve the Tricor, Inc./EMC Insurance renewal in the amount of \$255,638.00. Motion carried, all ayes.

Vruwink/Thompson moved to approve the Occupational Therapy Cooperative Contract with Boyceville Community School District. Motion carried, all ayes.

Marion/Donica moved to approve the BACC Contract. Motion carried, all ayes.

McNeil/Marion moved to approve the fundraiser request for the Volleyball program of cookie dough sales. Motion carried, all ayes.

Rasmussen/Thompson moved to approve the Volleyball programs overnight request to Onalaska, August 23, 2023. Motion carried, all ayes.

Vruwink/Hellmann moved to approve the resignation of Kayla Westrich, School Psychologist. Motion carried, all ayes.

Donica/Rasmussen moved to approve the resignation of Jennifer Stovern, Special Education Paraprofessional. Motion carried, all ayes.

Hellmann/Marion moved to approve the resignation of Heather Cook, Special Education Paraprofessional. Motion carried, all ayes.

McNeil/Rasmussen moved to approve the resignation of Dawn Buckels, Special Education Paraprofessional. Motion carried, all ayes.

Marion/Thompson moved to approve the hire of Chad Massie, Regular Route Bus Driver. Motion carried, all ayes.

Hellmann/McNeil moved to approve the hire of Nick Mauthe, 50% Assistant Football Coach. Motion carried, all ayes.

Marion/Rasmussen moved to approve the hire of Shauna Thompson, EC-4K Special Education Teacher. Motion carried, all ayes.

Vruwink/Marion moved to approve the Academic Standards for the 2023-2024 school year. Motion carried, all ayes.

Upcoming Meetings:

1. All Staff Photo/Brunch/Meeting, August 22, 2023 @ 9:15 a.m., BHS new gym
2. Wisconsin State Education Convention, January 17-19, 2024, Milwaukee

Marion/Thompson moved to go into Executive Session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility for the District Administrator.

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

Marion/Donica moved to reconvene in Open Session. Motion carried, all ayes.

Donica/Hellmann moved to approve the salary for the District Administrator, details on file. Motion carried, all ayes.

Donica/Marion moved to adjourn at 7:27 p.m.

Kelli Rasmussen, Board Clerk