

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
August 21, 2017 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, August 21, 2017 at 6:30 P.M. at the Administration Building.

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

Members Present: Rod Nordby, Kelli Rasmussen, Jeremy Boe, Chris Donica, Jeff Nelson, Danette Hellmann, Dan McNeil & Roxie Micheels.

Members Absent: None

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

Spotlight on Education featured Recognition of:

- a. New Staff
- b. Outgoing School Board Member Aaron Amundson
- c. Staff – Golden Bear Award
 1. Kristen Hanson
 2. Dale Lien

McNeil/Nelson moved to approve Orin Thomson to replace Aaron Amundson as the Dallas Representative on the School Board. Motion carried by paper ballot, all voting yes.

The Official Oath of Office was administered.

Minutes of the July 17, 2017 Regular Meeting, the July 17, 2017 Executive Session will stand as presented.

Micheels/Hellmann moved to approve the Consent Agenda as follows:

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements;
 1. Ashley Hutton, Kindergarten Teacher, Woodland Elementary
 2. Kayla Hilbert, Cook-Ridgeland/Dallas Elementary

C. Approval of Staffing Recommendations:

1. Martin Gibbons, Cross-Categorical Special Education Teacher
2. Carmen Larson, transfer from Almena Elementary to Woodland Elementary
3. Megan Danielson, Riverview Middle School, ELA/Social Studies Teacher
4. Amy Guibord, High School Special Education Teacher
5. Hannah Nelson, Woodland Elementary ESL, 1st Semester, Long-term substitute
6. Jessica MacFarlane, Almena Elementary Kindergarten Teacher
7. Karen Wilber, 65% General Music, Riverview Middle School Teacher
8. Holly Gonzalez, Mentor Coordinator
9. Ryan Hayes, Assistant Boys Soccer Coach
10. Dave Smith, Middle School Boys Basketball Coach
11. Amy Williams, School Bus Driver
12. Mara Kroeze, Summer School Aide

D. Approval of Additional Staffing Requests:

1. Special Education Program Aide – 4K Student @ 5.5 hrs/student day
2. Special Education Program Aides – Riverview Middle School

E. Approval of Donations to Barron Area School District:

1. Donorschoose.org, \$200 for Girls' Soccer Team Equipment
2. N&M Custom Homes, 200+ yards of Black Dirt @ \$15 /yard
3. Clayton Lions Club, \$200 to the Booster Club for the use of Portable Bleachers
4. Mayo Clinic Health Systems, Clavinova to the Riverview Middle School Band department (valued at \$750)

F. Approval of Fundraiser Request:

1. Barron High School Football Program – sale of Gold Cards

G. Approval of Overnight Request:

1. 2017-2018 FFA Activities

H. Approval of Student Handbooks:

1. Elementary Student Handbook
2. Riverview Middle School Student Handbook
3. Barron High School Student Handbook

Motion carried, Roll Call Vote:

Voting Yes: Nordby, Nelson, McNeil, Donica, Boe, Hellmann, Micheels & Rasmussen.

Informational Reports:

- A. District Administrator's Report
- B. Correspondence
 1. Thank you – Family of Roger Hover
 2. Thank you – Family of Reggie Levy
 3. Thank you – Family of Anna Romportl (Sue Wohlk)
 4. Thank you – Family of Bill Shearrow
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report (none)
- F. Report on Student Injuries (none)

Curriculum/Technology:

Rasmussen/Micheels moved to approve the purchase of Reading Wonders-English Language Arts curriculum from McGraw Hill Education for an amount not to exceed \$13,961.09. Motion carried, all ayes.

Nelson/McNeil moved to approve Barron Area School District Academic Standards. Motion carried, all ayes.

Committee Reports:

Informational:

A. Site Council Reports:

1. Barron High School-none
2. Riverview Middle School-none
3. Woodland Elementary School-none

B. Technology Report

C. BACC Report – Jeffrey Nelson & Kelli Rasmussen

D. Pupil Services/Special Education Report

1. Outreach Worker Report
2. Seclusion & Restraint Report 2016-2017

Financial Reports:

The Treasurer's Report will be filed for audit as follows for July 2017: Contingency Fund Balance-\$101,811.91; Debt Service Balance-\$17,254.66; Flex Account Balance-\$9,619.01; General Fund Balance-\$1,808,510.11; Activity Fund Balance-\$154,159.63.

Unfinished Business:

Update on High School Technology Wing Construction Project (information)

New Business:

Hellmann/Boe moved to approve Kasey Rose as the Cross Categorical Special Education, ALAW Teacher. Motion carried, all ayes.

Boe/Hellmann moved to approve Jason Shatley as the C-Team Football Coach. Motion carried, all ayes.

McNeil/Hellmann moved to approve Staffing Transfer for April Holten from Instructional Aide at Ridgeland/Dallas to Cook at Ridgeland/Dallas. Motion carried, all ayes.

Nelson/Micheels moved to approve the resignation of Stacey Lehman as a 1st Grade Teacher at Woodland Elementary School. Motion carried, all ayes.

Rasmussen/McNeil moved to approve the resignation of Larry French as the Assistant Football Coach. Motion carried, all ayes.

Boe/Donica moved to approve a 1-year extension of contract between the Barron Area School District and Indianhead Renewable. Motion carried, all ayes.

Upcoming Meetings/Information:

- A. Fall Region Meeting & Workshop, Lehman's Supper Club, Rice Lake, October 12, 2017
- B. Wisconsin State Education Convention-January 17-19, 2018
- C. Teacher In-Service Schedule

Micheels/Nelson moved to go into Executive Session pursuant to Wis. Stat 19.85(1)(c):
Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call vote: Voting yes: Nordby, Boe, Micheels, Hellmann, Rasmussen, Donica, McNeil & Nelson. Voting no: none.

Present: Nordby, Boe, Micheels, Hellmann, Rasmussen, Donica, McNeil & Nelson.

Discussed:

- A. Staff Compensation/Staff Evaluation

Nelson/Rasmussen moved to Reconvene in Open Session.

Nelson/Donica moved to adjourn. Motion carried, all ayes.

Kelli Rasmussen

Board Clerk