

BOARD OF EDUCATION
August 21, 2023 – 6:30 p.m.
Regular Meeting
School Administration Office

The Barron Area School District Board of Education met in Regular Session on Monday, August 21, 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

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: New Staff introductions

Minutes of the July 17, 2023 Regular Session and the July 17, 2023 Executive Session will stand as presented.

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

- A. Vouchers to be Paid
- B. Approval of Resignations
 - 1. Nickolas Feidt, Retirement
 - 2. Catherine Potaczek, Special Education Program Assistant
 - 3. Ashley Gilbertson, Special Education Program Assistant
- C. Approval of Staffing Recommendations
 - 1. Stephen Hauser, Night Custodian, Transfer from Woodland to the High School
 - 2. Erik Nelson, Middle School Cross Country Coach
 - 3. Kaysha Vinzant, Special Education Program Assistant
 - 4. Lynn Hunt, Cook
 - 5. Laurie Hensel, Bus Driver
 - 6. Amy Stone, Bus Driver
 - 7. Joy Shipley, Assistant Cross Country Coach
 - 8. Monica Holten, Transfer from Special Education Program Aide to EC-4K Aide
 - 9. Lissette Ritchie, Special Education Program Assistant
 - 10. Jennifer Cox, Special Education Program Assistant
 - 11. Conrad Foss, 50% Assistant Football Coach
 - 12. Arlene Poulter, Transfer to 7.5 hour/day Special Education Program Assistant
 - 13. Megan Ray, Special Education Program Assistant
 - 14. Debra Hundley, 7.5 hour/day Special Education Program Assistant
 - 15. Sarah Barker, Transfer to 7.5 hour/day Special Education Program Assistant
 - 16. Josiah Moldenhauer, Special Education Program Assistant
- D. Approval of Donations
 - 1. Donald Streuli Family, BAY Fund, \$100
 - 2. WESTconsin Credit Union School Supply Drive
- E. Approval of BHS FFA 2023-2024 Overnight Requests
- F. Approval of Fundraising Requests
 - 1. Boys Soccer Program-50/50 Raffle

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. Bonnie Hilbert
 - 2. Cupboard & Closet
- C. Food Service Report-none
- D. Boiler Plant Report-none
- E. Monthly Enrollment Report-none
- F. Pupil Services Report-Seclusion & Restraint Report

Committee Reports:

Informational

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

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The Treasurer's Report will be filed for audit as follows for July 2023: Flex Account Balance-\$31,196.32; General Fund Balance-\$2,662,856.46; Activity Fund Balance -\$295,505.70; Fund 46- \$1,655,142.89.

Action Agenda:

Thompson/Hellmann moved to approve the Barron Area Youth Sports handbook. Motion carried, all ayes.

Marion/Rasmussen moved to approve the Virtual Learning Guidelines for Inclement Weather. Motion carried, all ayes.

McNeil/Thompson moved to approve the Agreement with First Educational Resources in the amount of \$15,000. Motion carried, all ayes.

Donica/Sinclair moved to approve the purchase of an athletic field striper from Pioneer Athletics in the amount of \$18,306.16. Motion carried, all ayes.

Hellmann/Donica moved to approve the purchase of new weight room equipment from Dynamic Fitness & Strength in the amount of \$48,960. Motion carried, all ayes.

Vruwink/Marion moved to approve Jessica Gram's resignation as a 2nd Grade Teacher. Motion carried, all ayes.

Hellmann/Sinclair moved to approve the hire of Russell Johnson as a full-time substitute teacher. Motion carried, all ayes.

Marion/Thompson moved to approve the hire of Mary Oscarson as the Special Education Long-term Substitute Teacher. Motion carried, all ayes.

Vruwink/Rasmussen moved to approve the hire of Christa Kroeze as the Middle School Volleyball Coach. Motion carried, all ayes.

Marion/Donica moved to approve the hire of Mark Bell as a 50% Middle School Football Coach. Motion carried, all ayes.

McNeil/Hellmann moved to approve the hire of Matt McDonough as a 50% Middle School Football Coach. Motion carried, all ayes.

Marion/Rasmussen moved to approve the hire of Lacey Drinkman as Special Education Program Assistant. Motion carried, all ayes.

Sinclair/McNeil moved to approve the transfer of Bente Moe from the Office Administrative Assistant to the Principal's Administrative Assistant. Motion carried, all ayes.

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Donica/McNeil moved to approve the hire of Stacy Witscher as a Special Education Program Assistant. Motion carried, all ayes.

Vruwink/McNeil moved to approve the hire of Alexa Robinson as a 2nd Grade Teacher. Motion carried, all ayes.

Marion/Rasmussen moved to approve the resignation of Terra Davis as a Bus Driver. Motion carried, all ayes.

Upcoming Meetings:

1. All Staff Photo/Brunch/Meeting, August 22, 2023, 9:15 a.m., Woodland Commons
2. WASB Regional Meeting, October 19, 2023, Lehman's Supper Club
3. Wisconsin State Education Convention, January 17-19, 2024, Milwaukee

Duly moved to adjourn at 7:09 p.m.

Kelli Rasmussen, Board Clerk