BARRON AREA SCHOOL DISTRICT BOARD OF EDUCATION

> Monday, September 18, 2023 Regular Meeting – 6:30 p.m. Administration Building 100 West River Avenue

Agenda: September 18, 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.

September 18, 2023 October 16, 2023 November 20, 2023 December 18, 2023 Orin Thompson & Wil Sinclair
Danette Hellmann & Megan Marion
Kelli Rasmussen & Christopher Donica
Dan McNeil & Kate Vruwink

#### **AGENDA**

### I. Call to Order

- A. Roll Call/Declaration of Ouorum
- 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. Spotlight on Staff
  - 1. Suzanne Vergin
- B. District at Large
- C. Staff and Students

#### V. <u>Minutes of Previous Meetings</u>

- A. August 21, 2023 School Board Minutes
- B. August 23, 2023 Special Meeting 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. Amy Stone, Bus Driver
  - 2. Angela Johnson, Special Education Assistant
  - 3. Fatima Omar, EL Assistant
- C. Approval of Staffing Recommendations
  - 1. Karla Lara, Substitute Teacher
  - 2. Jaylin Malone, Substitute Special Education Assistant
  - 3. Kari McDonald, Substitute Special Education Assistant
  - 4. Brooke Shatley, Substitute Special Education Assistant
  - 5. Sydney Stauner, Substitute Support Staff
  - 6. Samantha Elam, Math Counts Advisor
  - 7. Kaydie Green, Early Childhood Special Education Teacher
  - 8. Michelle Scribner, Middle School Administrative Assistant
  - 9. Paige Bates, Transfer to 7.5 Hour Special Education Assistant
- D. Approval of Donations
  - 1. Ellyn & Jake Schneider, RMS Band Department, Trumpet, \$250
  - 2. DonorsChoose, Donnette Mickelson, Hydraulic STEM Kits, \$300
  - 3. United Methodist Women, Student Needs, \$400
  - 4. Amazon Wish List, Heidi Ovsak, Classroom Supplies, \$370.27
- E. Approval of Fundraising Requests
  - 1. Volleyball Program, Dig Pink Night, September 28, 2023
- F. Approval of Early Graduation Request

### VII. Informational Reports

- A. District Administrator's Report: Construction Update
- B. Correspondence-Thank you
  - 1. Almena Community Club
  - 2. Barron Federated Music Club
  - 3. Darold Baumgard Family
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report

# VIII. Committee Reports

Informational

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

### IX. Financial Reports

Action

A. Treasurer's Reports

# X. Action Agenda

- 1. Approval of Support Staff Handbook Revisions
- 2. Approval of Global Juul & Social Media Settlement Agreement
- 3. Approval to Hire an Architect for Potential Early Learning Center
- 4. Approval of Staffing Recommendations
  - a. Cathie Hilbert, EL Assistant, Woodland Elementary
  - b. Jessica Chernak, Special Education Program Assistant

# XI. Upcoming Meetings/Information

- 1. Ribbon Cutting Ceremony/Community Appreciation Meal, October 6, 2023
- 2. WASB Regional Meeting, October 19, 2023, Lehman's Supper Club
- 3. Wisconsin State Education Convention, January 17-19, 2024, Milwaukee

## XII. Motion to Adjourn