

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, October 16, 2017
Regular Meeting – 6:30 p.m.
Ridgeland-Dallas Elementary School**

Agenda: October 16, 2017

Please Note: The Audit Committee will meet at approximately **6:15 p.m. at the Ridgeland-Dallas Elementary School** prior to the regular meeting to review bills to be paid.

October 16, 2017	Danette Hellmann & Roxie Micheels
November 20, 2017	Kelli Rasmussen & Christopher Donica
December 18, 2017	Jeremy Boe & Dan McNeil
January 15, 2018	Jeffrey Nelson & Orin Thompson

AGENDA

I. Call to Order

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

II. Public Comment

- A. District at Large
- B. Staff and Students
- C. Recognition of Retiree-Terry Lansin, Special Education Program Aide
- D. Spotlight on Education- A Ridgeland-Dallas Short
- E. Spotlight on Staff-The Golden Bear Award

III. Minutes of Previous Meetings

- A. September 18, 2017 Regular Meeting Minutes
- B. September 18, 2017 Executive Session Minutes

IV. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
 - 1. Justina Smyth, JV Girls' Basketball Coach
- C. Consider Approval of Staffing Recommendations
 - 1. Grachia Solie, Substitute Teacher
 - 2. Randal Braun, Substitute Teacher
 - 3. Steve Anzcak, Substitute Bus Driver
 - 4. Jami Stodola, Special Education Program Aide
 - 5. Illa Chambers, Substitute Special Education Program Aide
 - 6. Allison Rick, Forensics Adviser High School & Middle School
 - 7. Jeremy Boe, Assistant Football Coach
 - 8. Chris Parker, C-Team Football Coach
 - 9. Guy Evans, Assistant Hockey Coach
 - 10. Matt Schultz, Assistant Hockey Coach-Part-time

Consent Agenda continued...

- D. Consider Approval of Donations to Barron Area School District
 - 1. 3M School Supply Donation valued at \$3,400.00
 - 2. Donorschoose-\$1,791 in Supplies for Riverview Art Department
 - 3. Donorschoose-\$208 for Science Books for Riverview Classroom
 - 4. Zoetis Corporation, \$651.97 to Barron FFA Chapter
 - 5. Glow Run Donations – BHS FCCLA
 - 6. Security Bank of Ridgeland-\$500 to the Ridgeland IMC
- E. Consider Approval of Fundraiser Request
 - 1. Barron High School Key Club, sale of Racine Danish Kringles

V. Informational Reports

- A. District Administrator's Report: Update on our BASD Pillars of Education
- B. Correspondence (none)
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report
- F. Report on Student Injuries (none)

VI. Curriculum/Technology

- A. Consider Approval of Spring Semester 2018 Youth Options Requests

VII. Committee Reports

Informational

- A. Site Council Reports
 - 1. Barron High School (none)
 - 2. Riverview Middle School (none)
 - 3. Woodland Elementary School-PTA Minutes
- B. Technology Report
- C. BACC Report – Jeffrey Nelson & Kelli Rasmussen
- D. Pupil Services/Special Education Report
 - a. Outreach Worker Report

VIII. Financial Reports

Action

- A. Treasurer's Reports

IX. Unfinished Business

- A. Update on PHASE II: High School Building Project)
- B. Update on Barron Area School District Use Agreement with the Barron Area Community Center
- C. Update on the Barron County Mental Health Consortium with Northwest Journey
- D. Review of Board Policies Updates with NEOLA

X. New Business

- A. Rose Shipley, Substitute Instructional Aide
- B. Resignation, Jeremy Boe, BASD Board of Education-City of Barron
- C. Resignation, Ifrah Aden, Special Education Program Aide
- D. Information Regarding Employee Health Insurance
- E. Discussion of Superintendent Evaluation Tool
- F. RESOLUTION AWARDDING THE SALE OF \$4,500,000 GENERAL OBLIGATION PROMISSORY NOTES
- G. Consider Approval of Purchasing 10 Precision Tig Welders and 10 Power Mig Welders for New Tech Ed Department
- H. Consider Approval of 2017-2018 Budget and Tax Levy

XI. Upcoming Meetings/Information

- A. Wisconsin State Education Convention-January 17 - 19, 2018

XII. Motion to go into Executive Session

[Exemption 19.85(1)(c)]

- A. Staff Performance Concerns

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

XIV. Motion to Adjourn