

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
October 16, 2017 – 6:30 P.M.
Regular Meeting
Ridgeland-Dallas Elementary School

The Barron Area School District Board of Education met in Regular Session on Monday, October 16, 2017 at 6:30 P.M. at the Ridgeland-Dallas Elementary School.

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, Chris Donica, Jeff Nelson, Danette Hellmann, Dan McNeil, Orin Thompson and Roxie Micheels (Micheels arrived at 7:00 p.m.).

Members Absent: Jeremy Boe.

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

Recognition of Retiree – Terry Lansin, Special Education Program Aide

Spotlight on Education: A Ridgeland-Dallas Short

Spotlight on Staff – The Golden Bear Award:

1. Dani Felber
2. Melissa Holmquist
3. Nicole Hajewski
4. Elaine Rasmussen

Minutes of the September 18, 2017 Regular Meeting and the September 18, 2017 Executive Session will stand as presented.

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

- A. Vouchers to be Paid
- B. Approval of Resignations and Retirements:
 1. Justina Smyth, JV Girls' Basketball Coach

C. 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 Advisor 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

D. Approval of Donations to the Barron Area School District

1. 3M School Supply Donation valued at \$3,400
2. Donorschoose-\$1,791 in Supplies for the Riverview Art Department
3. Donorschoose-\$208 for Science Books for Riverview Classroom
4. Zoetis Corporation, \$651.97 to Barron FFA Chapter
5. Glow Run Donation – BHS FCCLA
6. Security Bank of Ridgeland-\$500 to the Ridgeland IMC

E. Approval of Fundraiser Request:

1. Barron High School Key Club, sale of Racine Danish Kringles

Motion carried, Roll Call Vote:

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

Informational Reports:

- A. District Administrator's Report
- B. Correspondence (none)
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report
- F. Report on Student Injuries (none)

Curriculum/Technology:

McNeil/Hellmann moved to approved Spring Semester 2018 Youth Options requests at 60 credits as presented for a total estimated cost of \$11,360. 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-PTA Minutes
- B. Technology Report
- C. BACC Report – Jeffrey Nelson & Kelli Rasmussen
- D. Pupil Services/Special Education Report
 1. Outreach Worker Report

Financial Reports:

The Treasurer’s Report will be filed for audit as follows for September 2017: Contingency Fund Balance-\$147,929.39; Debt Service Balance-\$3,496.04; Flex Account Balance-\$5,431.42; General Fund Balance-\$2,724,717.71; Activity Fund Balance-\$151,373.82.

Unfinished Business:

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

New Business:

Hellmann/Thompson moved to approve Rose Shipley as a Substitute Instructional Aide. Motion carried, all ayes.

Hellmann/Nelson moved to approve the resignation of Jeremy Boe as the BASD Board of Education Member-City of Barron. Motion carried, all ayes.

McNeil/Hellmann moved to approve the resignation of Ifrah Aden as a Special Education Program Aide. Motion carried, all ayes.

Discussion Regarding Employee Health Insurance – Information Only

Discussion of Superintendent Evaluation Tool – Information Only

Roxie Micheels arrived at 7:00 p.m.

Donica/Hellmann moved to approve the RESOLUTION AWARDDING THE SALE OF \$4,500,000 GENERAL OBLIGATION PROMISSORY NOTES. Motion carried, all ayes.

Donica/McNeil moved to approve the purchase of welders from Praxair in the amount of \$38,550. Motion carried, all ayes.

Donica/Thompson moved to approve Budget and Tax Levy as follows:

Fund 10 – General	\$4,823,564.00
Fund 38 – Non-Referendum	\$211,640.00
Fund 39 – Referendum	\$92,698.00
Fund 80 – Community Service	<u>\$185,000.00</u>
Total District Tax Levy	\$5,312,902.00

<u>Budget</u>	<u>Revenues</u>	<u>Expenses</u>
Fund 10	\$19,198,539.00	\$19,198,539.00
Fund 21	\$125,100.00	\$69,395.00
Fund 27	\$2,709,846.09	\$2,709,846.09
Fund 38	\$211,640.00	\$211,640.00
Fund 39	\$92,723.44	\$92,698.44
Fund 50	\$758,000.00	\$758,000.00
Fund 80	\$195,000.00	\$225,000.00
All Funds	\$23,290,848.53	\$23,265,118.53

Motion carried, all ayes.

Upcoming Meetings/Information:

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

McNeil/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, Micheels, Hellmann, Rasmussen, Donica, McNeil, Nelson & Thompson. Voting no: none.

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

Absent: none

Discussion:

- A. Staff Performance Concerns

Nelson/Thompson moved to Reconvene in Open Session.

Donica/Micheels moved to adjourn at 8:15 p.m. Motion carried, all ayes.

Kelli Rasmussen

Board Clerk