

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, November 20, 2017
Regular Meeting – 6:30 p.m.
Almena Elementary School**

Agenda: November 20, 2017

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

November 20, 2017	Kelli Rasmussen & Christopher Donica
December 18, 2017	_____ & Dan McNeil
January 15, 2018	Jeffrey Nelson & Orin Thompson
February 19, 2018	Danette Hellmann & Roxie Micheels

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. Spotlight on Education
 1. Almena Elementary School-Go Math (K-12 Math Curriculum)-Cari Schlosser
 - D. Spotlight on Staff-The Golden Bear Award

- III. Consider Approval of Candidate for the School Board Member Vacancy**
 - A. Recommendation of School Board Member
 - B. Official Oath of Office

- IV. Minutes of Previous Meetings**
 - A. October 16, 2017 Regular Meeting Minutes
 - B. October 16, 2017 Executive Session Minutes
 - C. October 23, 2017 Annual Meeting & Budget Hearing Minutes
 - D. October 23, 2017 Special Meeting Minutes

- V. Consent Agenda**
 - A. Vouchers to be Paid
 - B. Consider Approval of Resignations/Retirements
 1. Jason Zappa, 7th & 8th Grade Football Coach
 2. Bridget Bartlett, 7th & 8th Grade Volleyball Coach
 3. Brittni Hover, C-Team Girls Basketball Coach
 4. Kathy Miller, Cook

Consent Agenda continued...

- C. Consider Approval of Staffing Recommendations
 - 1. Jorge Mongelos Melgarejo, Special Education Program Aide
 - 2. Denise Romsos, Instruction Aide
 - 3. Victoria Stone, Substitute Driver
 - 4. Dan Gunderson, Assistant Hockey Coach, Part-Time
 - 5. Terrie Hicks, Transfer from Instruct. Aide to Special Education Program Aide
 - 6. Jon Lantz, District-Wide, Gifted and Talented Coordinator
 - 7. Brittni Hover, JV Girls Basketball Coach
 - 8. Allison Rick, Bus Garage, Clerical Support (1 hour added to her day)
 - 9. Sue Hanson, NEOLA Project, Hourly
 - 10. Afton Kuehndorf, C-Team Girls' Basketball Coach
 - 11. Jaren Paulson, C-Team Boys' Basketball Coach
 - 12. Fadumo Takar, Special Education Program Aide
- D. Consider Approval of Donations to Barron Area School District
 - 1. Holly Gonzalez, 2004 Chevy Aveo (valued at \$600) to the Auto Department
 - 2. Youth Baseball Association, \$500 towards Retractable Batting Cage Proposal
 - 3. Youth Softball Association, \$500 towards Retractable Batting Cage Proposal
 - 4. Volleyball Booster Club, \$500 towards Retractable Batting Cage Proposal
- E. Consider Approval of Fundraiser Request
 - 1. Bear Ice Fishing Team-"Fun" raiser, Raffle Tickets through WIFA
 - 2. Art Club-Paint Alongs 4 dates in the months of Dec., Jan., Feb. & Mar.
 - 3. Riverview Middle School - Kaylee Dexter Family- Bake Sale, Dog Treat Sales & T-shirt Sales
 - 4. Woodland PTA & Riverview PBIS Program-Barron Bear Logo Clothing Sale
 - 5. Multi-Cultural Club Festival of Nations Trip-T-shirt Sales & Multi-Cultural Cookbook Sales

VI. Informational Reports

- A. District Administrator's Report: Update on our BASD Pillars of Education
- B. Correspondence
 - 1. Thank you from the Family of Warren Beebout (Nikki Marvin)
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report

VII. Curriculum/Technology

- A. None

VIII. Committee Reports

Informational

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

IX. Financial Reports

Action

- A. Treasurer's Reports

X. Unfinished Business

- A. Update on PHASE II: High School Building Project)
- B. Discussion of Superintendent Evaluation Tool

XI. New Business

- A. Abdugaffar Haji, Special Education Program Aide
- B. Jeff Liermann, Woodland Elementary Gifted and Talented
- C. Molly Boe, Substitute Aide, Special Education Aide, Clerical
- D. Justin Young, 6th Grade Math Masters Coach
- E. Dwayne Mettner, 5th Grade Math Masters Coach
- F. Resignation, Verl Verhulst, Bus Driver
- G. Consider approval of American Deposit Management as District Depository, with the District Administrator, Director of Business and Finance, and Board Treasurer as account signors.
- H. Consider Approval of Bid for a Retractable Batting Cage
- I. Consider Approval of Bid for a 2019, 74-Passenger Bus
- J. Consider Approval of Bid for Replacement Roofs on Baseball Dugouts and Concession Stand

XII. Upcoming Meetings/Information

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

XIII. Motion to go into Executive Session

[Exemption 19.85(1)(c)]

- A. Staff Performance Concerns
- B. Food Service Supervisor Contract
- C. Winter Coaching Background Checks

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

XV. Motion to Adjourn