

BOARD OF EDUCATION
November 20, 2023 – 6:30 p.m.
Regular Meeting
Almena Elementary School

The Barron Area School District Board of Education met in Regular Session on Monday, November 20, 2023, at 6:30 p.m. at the Almena Elementary School.

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

*Virtually present

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.

Almena Village President Al Gabe introduced himself and welcomed the board to their town, thanked us for coming.

Spotlight on Staff: Shana Hover

Spotlight on Education featured a presentation on the Barron Area Montessori School

Minutes of the October 16, 2023 Regular Session, the October 23, 2023 Annual meeting and the October 23, 2023 Special Session will stand as presented.

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

- A. Vouchers to be Paid
- B. Approval of Resignations
 - 1. Shannan Vaughn, Cook
 - 2. Stephanie Linsmeyer, 50% C-Team Girls Basketball Coach
 - 3. Carlie Crotteau, 50% C-Team Girls Basketball Coach
 - 4. Vince Boggess, Night Shift Custodian
 - 5. Allison Rick, Transfer from Payroll Coordinator to Pupil Services Admin. Assistant
- C. Approval of Staffing Recommendations
 - 1. Jon Cerney, Director of Technology
 - 2. Lori Larson, Montessori Clerical Assistant
 - 3. Tanner Whitman, Part-Time Cook
- D. Approval of Donations
 - 1. DonorsChoose, Donnette Mickelson, Snap Circuit Kits, \$250
 - 2. DonorsChoose, Tesha Horvath, Hygiene, \$414
 - 3. DonorsChoose, Tesha Horvath, Organizational Basics, \$369
 - 4. Local Motorcycle Fundraising Ride, Students Unpaid Lunch Funds, \$852
- E. Approval of Fundraising Requests
 - 1. Riverview Student Senate, Sale of Barron Bear Blankets
 - 2. Key Club, Racine Danish Kringle Sales
 - 3. Key Club/Kiwanis Cookbook
 - 4. Barron FFA Chapter, 2023-2024 Fundraisers

Motion carried by Roll Call Vote, Voting Aye: Donica, Hellmann, McNeil, Marion, Rasmussen, Sinclair, Stephens, Thompson and Vruwink. Voting Nay: none

Informational Reports:

- A. Correspondence: Thank you
 - 1. Nancy Krahenbuhl Family
- B. Food Service Report
- C. Boiler Plant Report-none
- D. Monthly Enrollment Report

Committee Reports:

Informational

- A. Site Council/Parent Groups-R-D Parent Club
- B. Technology Report
- C. BACC Report – Chris Donica & Kelli Rasmussen

The Treasurer's Report will be filed for audit as follows for October 2023: Flex Account Balance-\$18,132.56; General Fund Balance-\$2,446,677.28; Activity Fund Balance -\$345,037.64; Fund 46-\$1,661,688.00.

Action Agenda:

Donica/Thompson moved to approve the purchase of a cooling tower bearing replacement for the air conditioning system through SVL Service Corporation in the amount of \$17,050.00. Motion carried, all ayes.

Marion/Vruwink moved to approve the Elementary Art Department's fundraising request, Art to Remember. Motion carried, all ayes.

Hellmann/Rasmussen moved to approve the high school fundraising request for the Wellness Conference. Motion carried, all ayes.

Upcoming Meetings:

- A. Wisconsin State Education Convention, January 17-19, 2024, Milwaukee

McNeil/Marion moved to approve going into executive session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for next year's Director of Technology.

Motion carried by Roll Call Vote, Voting Aye: Donica, Hellmann, McNeil, Marion, Rasmussen, Sinclair, Stephens, Thompson and Vruwink. Voting Nay: none

Rasmussen/McNeil moved to approve reconvening in open session. Motion carried, all ayes.

Marion/Donica moved to approve the compensation package for the Director of Technology position's new hire. Contract details on file. Motion carried, all ayes.

Donica/Vruwink moved to adjourn at 7:11 p.m.

Kelli Rasmussen, Board Clerk