

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
December 18, 2017 – 5:00 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, December 18, 2017 at 5:00 P.M. at the Administration Building.

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 & Mike Dietrich.

Members Absent at Roll Call: Roxie Micheels (Arrived at 5:15 P.M.)

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

Recognition of Retiree:

- a. Kathy Miller

Recognition of Years of Service-School Board Member

- a. Jeremy Boe

Spotlight on Staff – The Golden Bear Award;

- a. Jessica Gravesen
- b. Kathy Miller
- c. Jeremy Boe

Minutes of the November 20, 2017 Special Meeting, the November 20, 2017 Regular Meeting, the November 20, 2017 Executive Meeting and the November 28, 2017 Special Meeting will stand as presented.

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

- A. Approval of Resignations/Retirements:
 1. Ashley Weinert, High School Cheerleading Coach

B. Approval of Staffing Recommendations:

1. Samantha Genereaux, Substitute Teacher
2. Zachary Terpstra, Substitute Teacher
3. Krista Rodriguez, Substitute Teacher
4. Shelly Balts, Cook-7 hours/day
5. Destination Imagination Coaches (one-year only):
 - a. Clair'dawn Wakefield
 - b. Melodee Jacobsen
 - c. Justin Young

C. Approval of Donations to Barron Area School District:

1. Spectrum Industries of Chippewa Falls, Collaboration Table, Value \$1,727
2. Koser Iron Works, 2 metal-working tables for the Tech Ed Program, Value \$400
3. Carsten & Sally Ellison, \$100 towards Winter Survival
4. Mark Pedersen, Roto Tiller to the Tech Ed Program, Value \$100
5. Donorschoose - \$457.51, Tesha Horvath Classroom Materials

D. Approval of Fundraiser Requests:

1. BHS Key Club, 2017-2018 Fundraiser Requests
2. Elementary PE Program, Jump Rope for Heart, American Heart Association
3. Girls' Basketball Program, Waffle Feed

E. Approval of HS Spanish Club to Travel to Spain in June 2019

F. Approval of Early Graduation Request

Motion Carried, Roll Call Vote: Voting Yes:

Nordby, Donica, Nelson, Micheels, Hellmann, Rasmussen, McNeil, Thompson & Dietrich.

Vote No: none

Informational Reports:

- A. District Administrator's Report – Update on our BASD Pillars of Education
- B. Correspondence
 1. Thank you from the Family of John Leaman (Kim Frandsen)
 2. Thank you from the Family of Phyllis Balko (Kathy Miller)
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report

Roxie Micheels arrived at 5:15

Curriculum/Technology: none

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
 - 1. Outreach Worker Report (none)

Financial Reports:

The Treasurer's Report will be filed for audit as follows for November 2017: Contingency Fund Balance-\$147,992.21; Debt Service Balance-\$3,502.13; Flex Account Balance-\$8,297.01; General Fund Balance-\$3,869,245.30; Activity Fund Balance-\$160,619.98.

Unfinished Business:

- A. Update on PHASE II: High School Building Project
- B. Usage Agreement Between the BASD and the Barron Area Community Center

New Business:

Rasmussen/Micheels moved to approve Shannon Workman, DI Coach (One year). Motion carried, all ayes.

Hellmann/Micheels moved to approve the resignation of Tanner Whitman, Special Education Program Aide. Motion carried, all ayes.

Donica/Thompson moved to approve to increase our funding at our 2018 Annual Meeting to meet the expectations the Boys and Girls Club have given us and to be paid on a quarterly basis.

Donica/McNeil moved to rescind previous motion. Motion carried, all ayes.

McNeil/Dietrich moved to approve paying the Boys and Girls Club up to \$40,000 to continue their program at the Riverview Middle School through May, 2018, payable in October, 2018. Motion carried, 1 Naye (Nelson voting Naye)

Hellmann/Thompson moved to approve the agreement between the BASD and National Insurance Services, Inc. effective January 2, 2018, in the amount of \$26,250. Motion carried, all ayes.

Upcoming Meetings:

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

Dietrich/Rasmussen moved to adjourn. Motion carried, all ayes.

Kelli Rasmussen
Board Clerk