

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
March 19, 2018 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, March 19, 2018 at 6:30 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, Mike Dietrich , Chris Donica, Danette Hellmann, Dan McNeil, Roxie Micheels, Jeff Nelson, Kelli Rasmussen and Orin Thompson.

Members Absent: none.

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

Spotlight on Education featured a presentation on the 7th Grade Winter Survival unit.

Spotlight on Staff:

1. Sonja Dietrich

Recognition of Retirees:

1. Dee Hagedorn
2. Heather Madison

Minutes of the February 19, 2018 Regular Meeting will stand as corrected and the February 19, 2018 Executive Session Meeting will stand as presented.

Donica/Rasmussen moved to remove Consent Agenda Item C (1) for separate action. Motion carried, all ayes.

Donica/Nelson moved to approve the Consent Agenda (minus C (1) as follows:

- A. Vouchers to be Paid
- B. Resignations/Retirements:
 - 1. Linda Mikunda, BHS Student Senate Advisor
 - 2. Karen Lettner, BHS Student Senate Advisor
- C. Staffing Recommendations:
 - 1. ~~Addyson Micheels, Special Education Program Aide~~
 - 2. Jason Zappa, Assistant Track Coach
 - 3. Brenda Haag, JV Softball Coach
 - 4. Mike Lutz, Substitute Teacher
 - 5. Alicia Wirth, Substitute Teacher
- D. Donations to the BASD:
 - 1. Selene Wosepka, \$100 towards the BHS Track Records Sign
 - 2. Donation for Students to Receive Daily Milk for 2017-2018; \$711 from Kevin & Julie Roske and Nathaniel & Liz Roske Family
 - 3. Donorschoose-\$292, Tesha Horvath, 2 Spire Stones for Behavioral Regulation
 - 4. Donorschoose-\$614.60, Robin Hanson, Active Seating for Classroom
 - 5. Federated Music Club, \$500, UW-Opera Tour for Woodland Students
- E. Fundraiser Requests:
 - 1. Almena Elementary, 10th Annual Brat Feed and Book Fair
- F. Overnight Request:
 - 1. Riverview Middle School FCCLA, State Competition to Wisconsin Dells, April 9-11, 2018
- G. Early Graduation Request

Motion carried, Roll Call Vote:

Voting Yes: Nordby, Dietrich, Donica, Hellmann, McNeil, Micheels, Nelson, Rasmussen and Thompson.

Voting No: none

Hellmann/Thompson moved to approve hiring Addyson Micheels as a Special Education Program Aide. Motion Carried, 1 Abstention (Micheels abstained).

Informational Reports:

- 1. District Administrator's Report – Update on our BASD Pillars of Education
- 2. Correspondence:
 - 1.
- 3. Food Service Report
- 4. Boiler Plant Report
- 5. Monthly Enrollment Report

Curriculum/Technology:

Nelson/Micheels moved to approve the Summer School Course offerings:

1. Barron High School
2. Riverview Middle School
3. Almena Elementary School
4. Ridgeland/Dallas Elementary School
5. Woodland Elementary School

Motion carried, all ayes.

Rasmussen/Micheels moved to approve the bid for 110 student laptop computers from CDW-G at a total cost of \$59,950. Motion carried, all ayes.

Nelson/McNeil moved to approve the bid for 80 staff laptop computers from CDW-G at a total cost of \$43,600. Motion carried, all ayes.

Rasmussen/Micheels moved to approve Software Renewals as follows:

1. Educlimber-Maryn Solutions
2. Renaissance Place (STAR Reading, STAR Math, Early Literacy & Accelerated Reader)
Yearly renewals in the amount of \$27,383.70
3. Infinite Campus-Yearly Renewal in the amount of \$13,546.50
4. Microsoft Volume License Renewal in the amount of \$28,065.81
5. JAMF-Casper Suite Renewal for IOS Management in the amount of \$7,539.00
6. Learning A-Z yearly renewal in the amount of \$4,850.60

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 (none)
- B. Technology Report
- C. BACC Report – Jeffrey Nelson & Kelli Rasmussen
- D. Pupil Services/Special Education Report

The Treasurer's Report will be filed for audit as follows for February 2018: Contingency Fund Balance-\$148,083.46; Debt Service Balance-\$100,266.41; Flex Account Balance-\$10,912.20; General Fund Balance-\$1,596,572.45; Activity Fund Balance-\$177,580.06

Unfinished Business:

- A. Update on PHASE II: High School Building Project
- B. Discussion Regarding Driver's Education Program

New Business:

Micheels/Donica moved to approve the CESA #11 Shared Services Contract for 2018-2019. Motion carried, all ayes.

Dietrich/Hellmann moved to approve the newly revised 403(b) Plan Documents. Motion carried, all ayes.

Donica/Micheels moved to approve the 2018-2019 Student Accident Insurance renewal through Student Assurance Services. Motion carried, all ayes.

McNeil/Thompson moved to approve the Resignations/Retirements:

- 1. Dee Hagedorn, Retirement
- 2. Heather Madison, Retirement
- 3. Abdugaffar Haji, Resignation

Motion carried, all ayes.

Donica/Micheels moved to approve the Agricultural Greenhouse by Sale to the Public through the Bidding Process. Motion carried, all ayes.

Micheels/Nelson moved to approve 2 Revisions for the School District calendar for 2018-2019 reflecting a change to the elementary student days and an additional day off school.

Motion Rescinded.

Donica/Hellmann moved to separate previous motion into 2 motions. Motion carried, all ayes.

Donica/Thompson moved to approve the revision to the 2018-201 School Calendar Proposal #2 as presented. Motion carried, all ayes.

Micheels/McNeil moved to approve the revision to the 2018-2019 School Calendar Proposal #1 as presented. Motion failed 4 ayes, 5 nays (Voting No: Nordby, Donica, Rasmussen, Hellmann and Thompson).

McNeil/Micheels moved to go into Executive Session pursuant to Wis. Stat 19.85(1)(d): Considering specific applications of probation, extended supervision or parole, or considering strategy for crime detection or prevention.

Roll Call vote:

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Voting yes: Nordby, Dietrich, Donica, Hellmann, McNeil, Micheels, Nelson, Rasmussen and Thompson.

Voting no: none.

Present: Nordby, Dietrich, Donica, Hellmann, McNeil, Micheels, Nelson, Rasmussen & Thompson.
Absent: none.

Discussion:

A. Consider Strategy for Crime Regarding a Barron Area School District Student

Donica/Nelson moved to reconvene to Open Session to announce action taken (if any) in Executive Session. Motion carried, all ayes.

Donica/McNeil moved to adjourn. Motion carried, all ayes.

Kelli Rasmussen
Board Clerk