

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
May 21, 2018 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, May 21, 2018 at 6:30 P.M. at the Administration Building.

Vice President Jeff Nelson announced it was an open meeting and that proper notice was given to the news media.

Members Present: Mike Dietrich, Chris Donica, Danette Hellmann, Dan McNeil, Roxie Micheels, Jeff Nelson, Kelli Rasmussen, Brittany Stephens and Orin Thompson.

Members Absent: none.

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

Spotlight on Education featured the BHS Forensics presentation by Sydney Frandsen and Melissa Yahr.

Spotlight on Staff:

1. Janelle Nelson
2. Jodi Johnson

Reorganization of the Board:

Micheels/Hellmann moved to nominate Jeff Nelson as School Board President. Motion carried, all ayes.

Rasmussen/Thompson moved to nominate Dan McNeil as Board Vice-President. Motion carried, all ayes.

McNeil/Micheels moved to nominate Kelli Rasmussen as School Board Clerk. Motion carried, all ayes.

Hellmann/Rasmussen moved to nominate Roxie Micheels as School Board Treasurer. Motion carried, all ayes.

President Nelson appointed Kelli Rasmussen to serve as 2018 CESA #11 Convention Representative at the Annual Convention on June 4, 2018.

President Nelson appointed Dan McNeil to serve as the WASB Delegate and Roxie Micheels to serve as Alternate Delegate for the Wisconsin State Education Convention to be held January 2019.

President Nelson discussed the Committee Assignments and distributed the current positions held. He will consider all requests for assignments and notify board accordingly.

Minutes of the April 16, 2018 Regular Meeting and the April 16, 2018 Executive Session will stand as presented.

Nelson/Donica moved to remove Consent Agenda Item E(1-11) for separate action. Motion carried, all ayes.

Micheels/Hellmann moved to approve the Consent Agenda as modified as follows:

- A. Vouchers to be Paid
- B. Resignations/Retirements:
 - 1. Jocelyn Dietsche, Musical Director
- C. Reduce Extracurricular Assignment:
 - 1. Brooke Nehring, Riverview Middle School Student Senate to co-advise 50%
- D. Staffing Recommendations:
 - 1. Jessica Mullikin, BHS Student Senate Adviser
 - 2. Haylee Lytle, Musical Director
 - 3. Staphanie Linsmeyer, Transfer to Almena Elementary, 3rd Grade
- ~~E. Summer School Staffing Riverview Middle School:~~
 - ~~1. Janelle Nelson~~
 - ~~2. Jon Lantz~~
 - ~~3. Josh Meissner~~
 - ~~4. Brianne Link~~
 - ~~5. Ellyn Schneider~~
 - ~~6. Justin Young~~
 - ~~7. Stephanie Cox~~
 - ~~8. Brooke Nehring~~
 - ~~9. Greta Shultz~~
 - ~~10. Michelle Hunt~~
 - ~~11. Jorge Mongelos~~
- F. Additional Summer School Staffing-Woodland Elementary:
 - 1. Elliott Borgen
 - 2. Rachel Peterson
- G. Donations to the Barron Area School District:
 - 1. Environmental Day 2018
 - 2. DonorsChoose-Lindsey Bell, \$1,667 in Classroom Supplies
 - 3. DonorsChoose-Brianne Link, \$2,250.73 Supplies for Sensory Room
 - 4. DonorsChoose-Ellyn Schneider, \$1,697.12 Virtual Reality Viewers & iPod Touches
 - 5. DonorsChoose-Brittni Hover, \$455.70, Flexible Seating for Classroom

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6. DonorsChoose-Brianne Link, \$484, Supplies for Classroom
 7. DonorsChoose-Robin Hanson, \$322.30, Flexible Seating for Classroom
 8. Boys' Basketball Program, \$250 from the Boy's Basketball Alumni Tournament
 9. Anonymous Donor, \$100 to Riverview Middle School 8th Grade Valleyfair Trip
 10. Random Act of Kindness-Wren Sprague, \$50 Barnes and Noble Gift Card for School Libraries
- H. Approval of Foreign Exchange Student (LH) from Germany for 2018-2019 School Year
I. Approval of Foreign Exchange Student (LW) from Germany for 2018-2019 School Year
J. Approval of Early Graduation Request

Motion carried, Roll Call Vote:

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

Voting No: none

Rasmussen/Micheels moved to approve Consent Agenda Item E(1-11):

Summer School Staffing Riverview Middle School:

1. Janelle Nelson
2. Jon Lantz
3. Josh Meissner
4. Brianne Link
5. Ellyn Schneider
6. Justin Young
7. Stephanie Cox
8. Brooke Nehring
9. Greta Shultz
10. Michelle Hunt
11. Jorge Mongelos

Motion carried, 1 abstention (Nelson abstained)

Informational Reports:

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

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
- B. Technology Report
C. BACC Report – Jeffrey Nelson & Kelli Rasmussen
D. Pupil Services/Special Education Report

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The Treasurer's Report will be filed for audit as follows for April 2018: Contingency Fund Balance-\$148,145.34; Debt Service Balance-\$7,578.11; Flex Account Balance-\$11,030.43; General Fund Balance-\$2,357,098.88; Activity Fund Balance-\$167,811.03

Unfinished Business:

None

New Business:

Hellmann/McNeil moved to approve Open Enrollment Students as presented, with the exception of Student CT which will be removed from list. Motion carried, all ayes.

Hellmann/Donica moved to approve the Cooperative Contract with Boyceville Community School District for Occupational Therapist for the 2018-2019 school year. Motion carried, all ayes.

Dietrich/McNeil moved to approve contracting with WEA Trust for health insurance. Motion carried, all ayes.

Donica/Stephens moved to approve the 2018-2019 Contract with CESA #5 for \$14,871.10 for Data Processing Contract and Support. Motion carried, all ayes.

Donica/Thompson moved to approve the renewal of Property, General Liability, Crime, Automobile, Linebaker, Data Compromise, Umbrella and Workers Compensation with Tricor/EMC at a cost of \$170,491. Motion carried, all ayes.

McNeil/Micheels moved to approve the retirement request of Kelly Critser, Riverview Middle School Teacher. Motion carried, all ayes.

Rasmussen/Stephens moved to approve Kayleigh Rumble, Transfer from HS Physical Education to Elementary PE beginning with the 2018-2019 school year. Motion carried, all ayes.

McNeil/Hellmann moved to approve the transfer of Brianne Link from Riverview Middle School to Woodland Elementary, Cross-Categorical Special Education. Motion carried, all ayes.

Hellmann/Rasmussen moved to approve Amanda Henke's teaching position to 75% for the 2018-2019 school year. Motion carried, all ayes.

Micheels/McNeil moved to approve Sarah Miley as the 3rd grade teacher at Woodland Elementary. Motion carried, all ayes.

Stephens/McNeil moved to approve Nicole Cain as the 4th grade teacher at Woodland Elementary. Motion carried, all ayes.

Upcoming Meetings:

- A. May 25, 2018, Graduation Commencement
- B. June 4, 2018, Annual CESA #11 Convention-Turtle Lake
- C. June 6, 2018, Last Day with Staff-High School Commons

Dietrich/McNeil moved to go 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, and pursuant to Wis. Stat. § 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, relating to injury claim by certain employee.

Continue in 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 performance evaluation for administrative staff.

Motion carried, Roll Call Vote:

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

Voting No: none

Micheels/Donica moved to reconvene in Open Session to announce any action taken.

None.

Rasmussen/McNeil moved to adjourn.

Kelli Rasmussen

Board Clerk