

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
June 19, 2017 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, June 19, 2017 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, Kelli Rasmussen, Jeremy Boe, Chris Donica, Jeff Nelson, Danette Hellmann, Dan McNeil & Roxie Micheels.

Members Absent: None

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

Spotlight on Education featured Recognition of Retiree/Resignations:

- a. Kirk Haugestuen, High School Principal-Retiree
- b. Craig Broeren, District Administrator-Resignation

Minutes of the May 15, 2017 Regular Meeting, the May 15, 2017 Executive Session, the May 22, 2017 Special meeting, the May 23, 2017 Special meeting, the May 30, 2017 Special meeting and the May 31, 2017 Special meeting will stand as presented.

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

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements;
 1. Kirk L. Haugestuen, High School Principal – Retirement
 2. Anne C. Stephens, Montessori Aide – Resignation
 3. Larry D. French, Bus Driver – Resignation
 4. Sarah Bever, Mentor Coordinator – Resignation
 5. Robin Hanson, Builders Club & Math Masters
- C. Approval of Staffing Recommendations;
 1. Rhonda Breeden, Pom & Dance Coach
 2. Halcyon Jerome, Woodland Summer School Aide
 3. Rebecca Gibbs, Woodland Summer School Aide

4. Jenna Shearrow, Woodland Summer School Aide
 5. Chad Buss, Summer School Teacher, BHS
 6. David Seis, Summer School Teacher, BHS
 7. BJ Williams, Summer School Teacher, BHS
 8. Dana Hilbert, Summer School Custodial Crew
 9. Carissa Cutsforth, Transfer to Central Office Administrative Assistant
- D. Approval of Donations to BASD:
1. \$25 to BAY Fund – Donald & Sandra Peterson (In Memory of Ed Johnson)
 2. Smart Board from Barron Electric - \$500 value
 3. DonorsChoose - \$1,986.47 - Donations of Tennis Ball machine & tennis balls
 4. DonorsChoose - \$293.00 Slice Precision Cutters for Riverview Art
 5. Westconsin Credit Union – School Supply Drive
- E. Approval of School Board Policy Revision:
1. 760 Food Service Program (first reading)
 2. 760 Rule Food Service Funds (one reading only)
 3. 760 Rule(2) Food Service Funds (one reading only)
- F. Approval of School Trips:
1. Choir/Band Tour Dates Change to March 27-31, 2018
 2. BHS Travel Club – Summer France Trip

Motion carried, Roll Call Vote:

Voting Yes: Nordby, Nelson, McNeil, Donica, Boe, Hellmann & Rasmussen.

Informational Reports:

- A. District Administrator's Report
- B. Correspondence
 1. Thank you – Brenda Haag
 2. Thank you – Chetek-Weyerhaeuser School District
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report (none)
- F. Report on Student Injuries

Curriculum/Technology:

Rasmussen/Nelson moved to approve the purchase of Houghton Mifflin Harcourt Go Math for Grades K – Algebra I to begin with the 2017-2018 school year for six (6) years at a total cost of \$94,350.36. 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

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

Financial Reports:

The Treasurer's Report will be filed for audit as follows for May 2017: Contingency Fund Balance-\$101,644.39; Debt Service Balance-\$17,226.26; Flex Account Balance-\$13,189.70; General Fund Balance-\$1,712,470.79; Activity Fund Balance-\$154,216.20.

Unfinished Business:

None

New Business:

Hellmann/McNeil moved to approve the resignation of Aaron Amundson, Dallas Area School Board member and to post the position in the Barron News Shield/Shopper for two weeks. Application deadline is July 5, 2017. Motion carried, all ayes.

Donica/Hellmann moved to approve the bid from CCF Bank effective August 1, 2017 for the district's banking needs for the next three (3) years. Motion Carried, 1 abstention (Rasmussen abstained).

Donica/Hellmann moved to approve the Resolution for Depository as presented. Motion carried, 1 abstention (Rasmussen abstained).

Donica/McNeil moved to approve the purchase of a school maintenance van from Link Ford & RV of Rice Lake for a total cost of \$39,500. Motion carried, all ayes.

Donica/Nelson moved to approve the bid from Barron County Highway Department for the District's portion of resurfacing the BACC blacktop (north entrance and along west side of BHS) for a total cost of \$10,024.69. Motion carried, all ayes.

Hellmann/Micheels moved to approve an increase in school lunch prices as follows:

	2016-2017	2017-2018
Elementary	\$2.45	\$2.55
Middle School	\$2.75	\$2.85
High School	\$2.80	\$2.90

Motion carried, all ayes.

Donica/Boe moved to approve 2017-2018 Proposed Budget as presented. Motion carried, all ayes.

McNeil/Micheels moved to approve Staffing Transfers as follows:

1. Ashley Dahlberg from 200-day Woodland Secretary to 240-day Woodland Secretary B
2. Mara Kroeze from Special Education Program Aide to 200-day Woodland Secretary B

Motion carried, all ayes.

Upcoming Meetings: none

Micheels/Hellmann moved to go into Executive Session pursuant to Wis. Stat 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call vote: Voting yes: Nordby, Boe, Micheels, Hellmann, Rasmussen, Donica, McNeil & Nelson. Voting no: none.

Present: Nordby, Boe, Micheels, Hellmann, Rasmussen, Donica, McNeil & Nelson.

Discussed:

A. Staff Compensation

Micheels/Nelson moved to reconvene to Open Session to Announce Action Taken. Motion carried, all voting yes.

Hellmann/McNeil moved to approve for Teachers - Steps & Lanes plus 1% increase and \$500 increase for those maxing out their prospective lanes. Motion carried, 1 abstention (Nelson abstained).

Nelson/Micheels moved to approve for Support Staff: Steps plus 1% increase and 25¢ increase for those maxing out their prospective steps. Motion carried, 1 abstention (Nordby abstained).

Rasmussen/Donica moved to approve for Bus Drivers a 1% increase. Motion carried, all ayes.

Donica/McNeil moved to approve moving Jake Schneider from Cleaner/Driver to Secretary A with appropriate years of service. Motion carried, all ayes.

Donica/Hellmann moved to approve a stipend for the FFA advisory at 6% of base. Motion carried, all ayes.

Nelson/McNeil moved to move the District Receptionist from Support Staff to Supervisory at an annual salary of \$42,000. Motion carried, all ayes.

Nelson/Boe moved to set the Executive Secretary salary at \$46,000. Motion carried, all ayes.

Nelson/Micheels moved to approve a 1% increase for Supervisory Staff, excluding the District Receptionist and the Executive Secretary. Motion carried, all ayes.

Hellmann/Micheels moved to adjourn. Motion carried, all ayes.

Kelli Rasmussen
Board Clerk