

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, July 17, 2017
Regular Meeting – 6:30 p.m.
ADMINISTRATION BUILDING**

Revised Agenda: July 17, 2017

Please Note: The Audit Committee will meet at approximately **6:15 p.m. at the Administration Building** prior to the regular meeting to review bills to be paid.

July 17, 2017	Kelli Rasmussen & Christopher Donica
August 21, 2017	Jeremy Boe & Dan McNeil
September 18, 2017	Jeffrey Nelson
October 16, 2017	Danette Hellmann & Roxie Micheels

AGENDA

I. Call to Order

- A. Roll Call/Declaration of Quorum
- B. Open Meeting/Review Manner of Posting

II. Public Comment

- A. District at Large
- B. Staff and Students
- C. Spotlight on Education

III. Minutes of Previous Meetings

- A. June 19, 2017 Regular Meeting Minutes
- B. June 19, 2017 Executive Session Minutes

IV. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
 - 1. Mary Boese, Middle School Counselor-Resignation
 - 2. Rhonda Breeden, Pom and Dance Coach
 - 3. Abby Gail Witter, Riverview English Language Arts
- C. Consider Approval of Staffing Recommendations
 - 1. Amanda Henke, Montessori Teacher
 - 2. Robin Lohse, Riverview Summer Aides
 - 3. Julie Leeder, Riverview Summer Aides
 - 4. Tanner Whitman, Riverview Summer Aides
 - 5. Sherry Wesolowski, High School Special Education Teacher-1-year contract
 - 6. David Frandsen, High School English as a Second Language Teacher-1-year contract
 - 7. Shelly Balts, High School Cook-increase in hours from 3 hours/day to 4 hours/day
 - 8. Brooke Nehring, Middle School Counselor

- D. Consider Approval of Donations to Barron Area School District
 - 1. Consider approval of \$300 from Wisconsin Federation of Music Clubs to be used for elementary music department instruments.
 - 2. Donorschoose-\$200-Girl's Golf Team for supplies
- E. Consider Approval of School Board Policy Revision
 - 1. 760 Food Service Program (second reading)

V. Informational Reports

- A. District Administrator's Report
- B. Correspondence
 - 1.
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report (none)
- F. Report on Student Injuries (none)

VI. Curriculum/Technology

Action

- A. Consider Approval of Academic and Career Planning (ACP) Policy and Procedures
- B. Consider Approval of Reading Wonders-English Language Arts Curriculum

VII. Committee Reports

Informational

- A. Site Council Reports
 - 1. Barron High School (none)
 - 2. Riverview Middle School (none)
 - 3. Woodland Elementary School (none)
- B. Technology Report
- C. BACC Report – Jeffrey Nelson & Kelli Rasmussen
- D. Pupil Services/Special Education Report
 - a. Outreach Worker Report

VIII. Financial Reports

Action

- A. Treasurer's Reports

IX. Unfinished Business

- A. Update on High School Technology Wing Construction Project (information)

X. New Business

- A. BJ Williams, Varsity Football Coach/**Resignation-Assistant Football Coach, BJ Williams**
- B. Jack Sadtler, Transportation Supervisor
- C. Consider Approval of Milk Bid
- D. Consider Approval of Blacktop Proposal for BHS Construction Project
- E. Consider Approval of BACC/BASD Use Agreement
- F. Consider Approval of Purchasing 30 iPads for 5th Grade Classroom

XI. Upcoming Meetings/Information

A.

XII. Motion to go into Executive Session

[Exemption 19.85(1)(c)]

A. Staff Compensation

B. High School Principal Recommendation

1. Chad Buss, High School Principal

2. Consider Approval of Resignation, Chad Buss, High School LD

C. Larry French, Assistant Football

D. Increase in 4K

XIII. Reconvene in Open Session to Announce Action Taken in Executive Session

XIV. Motion to Adjourn