



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

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.

April 17, 2017
May 15, 2017
June 19, 2017
July 17, 2017

Jeremy Boe & Dan McNeil
Aaron Amundson & Jeffrey Nelson
Danette Hellmann & Roxie Micheels
Kelli Rasmussen & Christopher Donica

AGENDA

I. Call to Order

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

II. Official Oath of School Board Members

- A. Jeremy Boe, City of Barron
- B. Christopher Donica, Hillsdale Area
- C. Roxie Micheels, Ridgeland Area

III. Public Comment

- A. District at Large
- B. Staff and Students
- C. Spotlight on Education
 - 1. BHS FCCLA – Carrie Amundson & Students
 - 2. Restorative Justice – Monica Audette

IV. Minutes of Previous Meetings

- A. March 20, 2017 Regular Meeting Minutes
- B. March 20, 2017 Executive Meeting Minutes
- C. April 3, 2017 Special Meeting Minutes
- D. April 11, 2017 Special Meeting Minutes

V. Consent Agenda

- A. Vouchers to be Paid

Administrative Office: 100 West River Ave Barron, WI 54812 p: 715-537-5612 f: 715-637-5161

Barron High School p: 715-537-5627 f: 715-637-1603 | Woodland Elementary p: 715-537-5621 f: 715-637-9353
Riverview Middle School p: 715-537-5641 f: 715-637-5373 | Ridgeland-Dallas Elementary p: 715-949-1445 f: 715-949-1617
Dallas Early Learning Center p: 715-837-1180 f: 715-837-1201 | Almena Elementary p: 715-357-3263 f: 715-357-6513

The Barron Area School District does not discriminate on the basis of race, creed, color, national origin, age, sex or handicap

- B. Consider Approval of Resignations/Retirements
 - 1. Brianna Romsos, Montessori Aide – Resignation
 - 2. Julie Lueke, Special Education Program Aide – Resignation
 - 3. Nadine Wetzel-Curtis – Montessori Teacher – Resignation
 - 4. Susan Hanson, Administrative Assistant – Retirement
- C. Consider Approval of Staffing Recommendations
 - 1. Clayton Timm, Varsity Hockey Coach
 - 2. Mariah Millerman, Early Childhood Consortium Teacher/Speech Language Pathologist
 - 3. Amber Carlsrud, 60% Early Childhood Consortium Teacher (transfer from Woodland full-time 4K regular/special education)
- D. Consider Approval of Summer School Staffing – BHS
 - 1. Karen Lettner
 - 2. Ashley Duda
 - 3. Brenda Haag
 - 4. Derek Lundequam
 - 5. Ky Baumgard,
 - 6. Steve Grossgruetz
 - 7. Jon Lantz
 - 8. Trent Nelson
 - 9. Brandon Madison (Aide)
 - 10. David Frandsen
 - 11. Kristin Hanson
- E. Consider Approval of National Convention Attendance – BHS FCCLA – Carrie Amundson - July 1-6, 2017 in Nashville, TN
- F. Consider Approval of School Board Policy Revision
 - 1. Policy 222.2 – Supervisory and Administrative Support Staff Working Conditions – Language to include “Full-time employees who have completed 20 consecutive years of employment shall be granted one additional day of vacation per year worked for a maximum of 25 days of vacation with pay per year.” This change will also be put in place for all 12-month employees (including custodial and secretarial staff working 260 full days/year.)
- G. Consider Approval of Donations to Barron Area School District
 - 1. Security Bank in Ridgeland - \$500 for Ridgeland-Dallas IMC
 - 2. Barron Federated Music Club – 4th grade class tickets to see the GooGoo Drum Group at the Ordway Theater - \$364
 - 3. Donations for Forward Testing
 - Kwik Trip – 10 - \$5.00 gift cards
 - Subway – 12 free 6” subs
 - McDonald’s – 100 sm. fry coupons
 - 4. Donnorschoose.org – Cari Colegrove - \$553 for “Comfort in the Classroom”
 - 5. Leadership Barron County – Donation of a “Ga Ga Pit” for Riverview Middle School - \$1,000 value
- H. Consider Approval of Fund Raiser Requests
 - 1. Barron Baseball – 7th Annual Pledge Drive
 - 2. Trash-a-thon – Conservation Club – David Seis

VI. Informational Reports

- A. District Administrator's Report
- B. Correspondence
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report
- F. Report on Student Injuries

VII. Curriculum/Technology

Action

- A. Consider Approval of 2017 Summer School Course Offerings
 - 1. Woodland Elementary School
 - 2. Almena Elementary School
 - 3. Riverview Middle School
 - 4. Barron High School

VIII. Committee Reports

Informational

- A. Site Council Reports
 - 1. Barron High School
 - 2. Riverview Middle School
 - 3. Woodland Elementary School
- B. Technology Report
- C. BACC Report – Jeffrey Nelson & Kelli Rasmussen
- D. Pupil Services/Special Education Report

IX. Financial Reports

Action

- A. Treasurer's Reports

XI. Unfinished Business

- A. Update and Discussion of High School South Wing Remodel – Technology Education
No action necessary. The timeline will be as follows:
 - Plans submitted for State Plan Approval April 3 (The State requires a 6 to 8 week lead time to reserve a review slot. This is the earliest we were able to commit to a plan review.)
 - Plan review comments should be available by the April 5 or 6.
 - Incorporate any plan review comments into bid documents.
 - Plans and specs out for bid April 11
 - Receive bids May 4th
 - Review bids with committee May 8
 - Award contracts to lowest responsible bidders at the regular Board meeting May 15

XII. New Business

- A. Consider Woodland Elementary Landscape Bids
- B. Consider Bids for BHS Flooring Project
- C. Consider Approval of Transferring the Beckwith School Property to Barron County
- D. Consider Approval of Insurance Renewal with EMC / TRICOR
- E. Consider Approval of Issuing Letters of Intent to continuing Teaching Staff for the 2017-2018 School Year
- F. Discussion of Referendum Results

XI. Upcoming Meetings/Information

- A. Thursday, April 20, 2017 – School Exec Connect Meet with Focus Groups (all day)
- B. Monday, May 1, 2017 – 6:00 p.m. – Board Meeting w/School Exec Connect – Finalize Profile for Superintendent Search
- C. Monday, May 22, 2017 – 6:00 p.m. Present Slate of Candidates to School Board
- D. Tuesday, May 23, 2017 – 12:00 Noon – Interview Initial Candidates
- E. Tuesday, May 30, 2017, Wednesday, May 31, 2017 (possibly June 1, 2017) Final Candidate Interviews
- F. June 5, 2017 – 7:00 p.m. Annual CESA #11 Convention – Turtle Lake

XII. Motion to go into Executive Session

[Exemption 19.85(1)(c)]

- A. Staff Compensation
- B. Brittni Hover, 3rd Grade Teacher Ridgeland-Dallas Elementary
- C. Dale Lien, Transportation
- D. Diane Eriksen, Transportation

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

XIV. Motion to Adjourn