



BARRON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
April 17, 2017 – 6:30 P.M.  
Regular Meeting  
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, April 17, 2017 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: Roxie Micheels, Kelli Rasmussen, Jeremy Boe, Aaron Amundson, Chris Donica, Jeff Nelson, Danette Hellmann and Dan McNeil. Rod Nordby arrived at 7:06 p.m.

Members Absent: none.

Official Oath was taken by the following board members:

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

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

Spotlight on Education featured Carrie Amundson and presentations by students in BHS FCCLA and Monica Audette on Restorative Justice.

Amundson/Micheels moved to approve the Minutes of the March 20, 2017 Regular meeting, March 20, 2017 Executive Meeting, the April 3, 2017 Special Meeting and the April 11, 2017 Special meeting. Motion carried, all ayes.

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

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements:
  - 1. Brianna Romsos, Montessori Teacher-Resignation
  - 2. Julie Lueke, Special Education Program Aide - Resignation
  - 3. Nadine Wetzel-Curtis – Montessori Aide – Resignation
  - 4. Susan Hanson, Administrative Assistant – Retirement

**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.*

- C. Approval of Staffing Recommendations:
  - 1. Clayton Timm, Varsity Hockey Coach
  - 2. Mariah Millerman, Early Childhood Consortium Teacher/Speech Language Pathologist @ \$60,000/year
  - 3. Amber Carlsrud, 60% Early Childhood Consortium Teacher (transfer from Woodland full-time 4K regular/special education)
- D. 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. Approval of National Convention Attendance-BHS FCCLA, Carrie Amundson, July 1-6, 2017 in Nashville TN
- F. 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. Approval of Donations to Barron Area School District:
  - 1. Security Bank in Ridgeland - \$500 for Ridgeland-Dallas IMC
  - 2. Barron Federated Music Club – 4<sup>th</sup> grade class tickets to see the GooGoo Drum Group at the Ordway Theater - \$364
  - 3. Donations for Forward Testing
    - Kwik Trip – 10 \$5 gift cards
    - Subway - 12 free 6” subs
    - McDonalds – 100 sm fry coupons
    - Donnorschoose.org – Cari Colegrove - \$553 for “Comfort in the Classroom”
    - Leadership Barron County – Donation of a “Ga Ga Pit” for Riverview Middle School - \$1,000 value
- H. Approval of Fundraiser Requests:
  - 1. Barron Baseball – 7<sup>th</sup> Annual Pledge Drive
  - 2. Trash-a-thon – Conservation Club – David Seis

Motion Carried, Roll Call Vote: Voting yes: Amundson, Hellmann, Micheels, Boe, Nordby, Nelson, Donica, McNeil and Rasmussen. Voting no: none.

Informational Reports:

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

Curriculum/Technology:

Rasmussen/McNeil moved to approve 2017 Summer School Course Offerings:

- 1. Woodland Elementary School
- 2. Almena Elementary School
- 3. Riverview Middle School
- 4. Barron High School

Motion carried, all ayes.

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

Financial Reports:

The Treasurer's Report will be filed for audit as follows for March 2017: Contingency Fund Balance-\$101,505.15; Debt Service Balance-\$17,202.66; Flex Account Balance-\$10,294.03; General Fund Balance-\$4,434,129.68; Activity Fund Balance-\$163,517.55.

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 April 5 or 6.
  - Incorporate any plan review comments into bid documents.
  - Plans and specs out for bid April 11
  - Receive bids May 4
  - Review bids with committee May 8
  - Award contracts to lowest responsible bidders at the regular Board meeting May 15

### New Business

Donica/Amundson moved to approve the bid from Nate's Landscaping for the Woodland Elementary Landscaping at a total cost of \$29,292.93. Motion carried, all ayes.

Amundson/Donica moved to approve the bid from Kitchen & Floor Décor at a cost of \$10,891.16. Motion carried, all ayes.

Donica/Amundson moved to approve a Quit Claim Deed for the transfer of the Beckwith School property to Barron County. Motion carried, all ayes.

Donica/Amundson moved to approve the renewal of Property, General Liability, Crime, Automobile, Linebacker, Data Compromise, Umbrella and Workers Compensation with Tricore/EMC at a cost not to exceed \$124,769. Motion carried, all ayes.

Hellmann/Boe moved to approve issuing letters of intent to teaching staff for the 2017-2018 school year – list as presented. Motion carried, all ayes.

### Upcoming Meetings:

- 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 – Develop 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 J 1, 2017) Final Candidate interviews
- F. June 5, 2017 – 7:00 p.m. Annual CESA #11 convention – Turtle Lake  
(Board representative will be appointed at the May School Board Reorganizational Meeting)

Micheels/Amundson 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 & Amundson. Voting no: none.

Present: Nordby, Boe, Micheels, Hellmann, Rasmussen, Donica, McNeil, Nelson & Amundson.  
Absent: None.

### Discussed:

- A. Staff Compensation
- B. Brittini Hover, 3<sup>rd</sup> grade Teacher Ridgeland-Dallas Elementary
- C. Dale Lien, Transportation
- D. Diane Eriksen, Transportation

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

Amundson/Hellmann moved to approve hiring Brittini Hover as 3<sup>rd</sup> Grade Ridgeland school teacher, with benefits for one year. Motion carried, all ayes.

Hellmann/Micheels moved to approve a \$3,000 stipend for Dale Lien for duties performed as transportation supervisor. Motion carried, all ayes.

Amundson/Hellmann moved to approve an hourly wage of \$13.84 for Diane Eriksen for duties performed as transportation supervisor. Motion carried, all ayes.

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

Kelli Rasmussen  
Board Clerk