



**BARRON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
Monday, April 18, 2016  
Regular Meeting – 6:30 p.m.  
Administration Building**

Please Note: The Audit Committee will meet at approximately **6:00 p.m. at the Administration Building** prior to the regular meeting to review bills to be paid.

April 18, 2016  
May 16, 2016  
June 20, 2016  
July 18, 2016

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. Public Comment**

- A. District at Large
- B. Staff and Students
- C. Spotlight on Education
  - 1. PIWI Play Groups - Katarina House

**III. Minutes of Previous Meetings**

- A. March 21, 2016 Regular School Board Minutes
- B. March 21, 2016 Executive Session School Board Minutes

**IV. Consent Agenda**

- A. Vouchers to be Paid
- B. Consider Approval of Staffing Recommendations
  - 1. Timothy Shearrow, Drivers Education
  - 2. Kayleigh Lutz, Physical Education Teacher
  - 3. Julie Leeder, Substitute Instructional Aide/Special Education Program Aide/Food Service
  - 4. Randy Pecore, Substitute Custodian
- C. Consider Approval of Donations to Barron Area School District
  - 1. Mosaic Telecom - \$500 for Tennis Courts
  - 2. [www.donorschoose.org](http://www.donorschoose.org) has funded 50 copies of Wreck this Journal for RMS 8<sup>th</sup> grade art students.

**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*

3. Keri Smith, author, has donated 50 copies of *Imaginary world of (insert your name here)* for RMS School.
  4. Barron County Farm Bureau Donation - \$285 for sponsorship of Barron FFA member attending the Wisconsin Farm Bureau FFA Farm Forum Conference.
  5. Barron Alumni Basketball Players - \$321 donation to the BHS Boys Basketball Program
- D. Consider Approval of KEEP's Energy Star Appliance Upgrade Program Grant
- E. Consider Approval of Fundraiser Request
1. BHS Boys Basketball Program – 3-on-3 Basketball Tournament – April 22

**V. 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 – March 2016/April 2016

**VI. Curriculum/Technology**

- A. Consider Purchase of 24 iPad Air 2 Wi-Fi 64GB for Woodland Elementary School
- B. Consider Proposal to Purchase Phone Sets and Licenses
- C. Consider Approval of Microsoft Educational Licensing

**VII. 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. Strategic Planning Report
- E. Pupil Services/Special Education Report

**VIII. Financial Reports**

Action

- A. Treasurer's Reports

**IX. Unfinished Business**

- A. Discussion of Referendum

**X. New Business**

- A. Consider approval of increase in hourly rate for teaching staff substituting for an absent employee which results in loss of their preparation period. This payment also applied to IEP meetings.
- B. Consider Approval of Possible Addition of 45% FTE Music Teacher at the Riverview Middle School
- C. Consider Approval of Health Insurance Bids
- D. Consider Approval of 66.0301 Cooperative Contract with Boyceville Community School District for Occupational Therapy Services
- E. Consider Approval of 66.0301 Cooperative Contract with Prairie Farm, Cumberland, Clayton and Turtle Lake School District for Early Childhood Program

- F. Midwest Energy Procurement Solutions, LLC, John Kaurick
- G. Consider Approval of Flooring Bid
- H. Consider Approval of Asbestos Removal and Disposal for Barron High School Flooring Project
- I. Consider Approval of Door Bids
- J. Consider Approval of Avenger Scrubber
- K. Consider Approval of Replacing the Wall Mount Cafeteria Tables for Woodland elementary School
- L. Consider Approval of Posting for a 45% FTE Middle School Music Teacher

**XI. Upcoming Meetings/Information**

- A.

**XII. Motion to go into Executive Session**

**[Exemption 19.85(1)(c)]**

- A. Discussion of Issuing Staff Contracts and Possible Nonrenewals

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

- A. Consider Approval of Resignations/Retirements
  - 1. Dawn Meier, Business Manager
  - 2. Lori Elwood, Elementary Teacher
  - 3. Jessica Mullikin, Pom and Dance Coach
  - 4. Amanda Bishop, EBD Teacher
- B. Consider Approval of Teachers for Issuing Letter of Intents/Contracts for the 2016-2017 School Year

**XIV. Motion to Adjourn**