



BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
April 18, 2016 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, April 18, 2015 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, Roxie Micheels, Kelli Rasmussen, Jeremy Boe, Aaron Amundson, Chris Donica, Danette Hellmann & Dan McNeil.

Members Absent: Jeff Nelson.

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

Spotlight on Education featured a presentation on PIWI Play Groups by Amber Carlsrud.

Minutes of the March 21, 2016 Regular Meeting and the March 21, 2016 Special Meeting will stand as presented.

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

- A. Vouchers to be Paid
- B. 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. Approval of Donations to Barron Area School District:
 - 1. Mosaic Telecom - \$500 for Tennis Courts
 - 2. www.donorschoose.org has funded 50 copies of Wreck this Journal for Riverview Middle School 8th grade art students
 - 3. Keri Smith, author, has donated 50 copies of *Imaginary World of (insert you name here)* for Riverview Middle 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 Boys Basketball program
- D. Approval of KEEP's Energy Star Appliance Upgrade Program Grant

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.

E. Approval of Fundraiser Request:

1. BHS Boys Basketball Program – 3 on 3 Basketball Tournament

Motion Carried, Roll Call Vote. Voting Yes: Amundson, Boe, Donica, Hellmann, Nelson, McNeil, Micheels, Nordby and Rasmussen.

Informational Reports:

- A. District Administrator's Report
- B. Correspondence - none
 - 1.
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report
 1. Monthly Enrollment Report
- F. Report on Student Injuries – March 2016/April 2016

Curriculum/Technology:

Rasmussen/Micheels moved to approve the purchase of 24 iPad Air 2 Wi-Fi 64 GB for Woodland Elementary School from Apple Store for Education Institution at a total cost of \$11,496. Motion carried, all voting yes.

Donica/McNeil moved to approve the purchase of phone sets and licenses from Mosaic Telecom at a total cost of \$33,499.15. Motion carried, all voting yes.

Rasmussen/Micheels moved to approve the renewal of Microsoft Education Licensing from CDW-G at a cost of \$27,922.83. Motion carried, all voting yes.

Committee Reports

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

Financial Reports:

The Treasurer's Report will be filed for audit as follows for March 2016: Contingency Fund Balance-\$57,740.80; Debt Service Balance-\$3,849.95; Flex Account Balance-\$10,787.17; General Fund Balance-\$3,988,885.04; Activity Fund Balance-\$139,214.48.

Unfinished Business:

Discussion of Referendum

New Business:

Hellmann/McNeil moved to approve the hourly rate from \$16/period to \$18/period for teaching staff substituting for an absent employee which results in the loss of their preparation period. This payment also applies to IEP meetings. Motion carried, 2 abstentions (Amundson and Nordby abstained)

Hellmann/Michaels moved to approve the addition of a 45% FTE Music Teacher at Riverview Middle School. Motion carried, all voting yes.

Hellmann/McNeil moved to approve a switch to Medica Health Insurance. Motion carried, 3 abstentions (Amundson, McNeil and Nordby abstained).

McNeil/Micheels moved to approve the 66.0301 Cooperative Contract with Boyceville Community School for Occupational Therapy Services for the 2016-2017 school years. Motion carried, all voting yes.

Micheels/Hellman moved to approve the 66.0301 Cooperative Contract with Prairie Farm, Cumberland, Clayton and Turtle Lake School District for the Early Childhood Program for the 2016-2017 school year. Motion carried, all voting yes.

Amundson/Donica moved to approve a contract with Midwest Energy Procurement Solutions, LLC, (John Kaurick) assist the district in the procurement of natural gas. Motion carried, all voting yes.

Amundson/Donica to approve the flooring bid from Hemlock for the Barron High School 2nd story hallway, classrooms and storage rooms; Riverview Middle School commons and locker room hallway; and Riverview Middle School Music and FACE hallways at a total cost of \$138,901. Motion carried, all voting yes.

Donica/Amundson moved to approve the asbestos removal and disposal proposal for the Barron High School flooring project with Master Asbestos Abatement at a cost of \$23,875. Motion carried, all voting yes.

Donica/Amundson moved to approve the bid from S & S Glass and Door for the replacement of 5 doors as bid at various facilities at a cost of \$28,875. Motion carried, all voting yes.

Amundson/Donica moved to approve the purchase of an Avenger scrubber from Hillyard/Minneapolis for a total cost of \$15,500. Motion carried, all voting yes.

Donica/Amundson moved to approve the purchase of a wall mount cafeteria tables for Woodland Elementary School from Scholastic Equipment Company at a cost of \$23,187. Motion carried, all voting yes.

Upcoming Meetings: none

McNeil/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, Micheels, Hellmann, Rasmussen, Donica, Boe, Amundson and McNeil. Voting no: none.

Present: Nordby, Micheels, Hellmann, Rasmussen, Donica, Amundson, Boe and McNeil.
Absent: Nelson

Discussed:

A. Issuing Staff Contracts and Possible Non-renewals

Amundson/Hellmann moved to Reconvene to Open Session to announce action taken. Motion carried, all voting yes.

Amundson/Hellmann moved to approve Resignations/Retirements as follows:

1. Dawn Meier, Business Manager
2. Lori Elwood, Elementary Teacher
3. Jessica Mullikin, Pom and Dance Coach
4. Amanda Bishop, EBD Teacher

Hellmann/McNeil moved to approve issuing Letters of Intent/Contracts to teachers for the 2016-2017 school year as presented. Motion carried 1 Abstention (Amundson Abstained).

Micheels/Rasmussen moved to adjourn. Motion carried, all voting yes.

Kelli Rasmussen
Board Clerk