



**BARRON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
Monday, August 15, 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.

August 15, 2016  
September 18, 2016  
October 17, 2016  
November 21, 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. Introduction of New Staff Members

**III. Minutes of Previous Meetings**

- A. July 18, 2016 School Board Minutes
- B. July 18, 2016 Executive Session Minutes

**IV. Consent Agenda**

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
  - 1. Julie Haugestuen, Instructional Aide - Retirement
  - 2. Joy Shipley, Special Education Program Aide – Resignation
  - 3. Ayan Sharif, Bilingual ESL Program Aide – Resignation
  - 4. Patricia Burns, 45% Music Teacher – Resignation
  - 5. Robin Parker, Kindergarten Teacher - Resignation
  - 6. Sarah Lindberg, Instructional Media Specialist – Resignation
  - 7. Scott Erickson, Assistant Soccer Coach – Resignation
  - 8. Kristen Overturff, Special Education Program Aide – Resignation
  - 9. Aimee Judnick, C-Team Girls Basketball Coach - Resignation
  - 10. Rhonda Stauner, Riverview Food Service Server - Resignation

**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. Consider Approval of Staffing Recommendations
  - 1. Ashley Hutton, Kindergarten Teacher
  - 2. Melissa Lenz, School Psychologist
  - 3. Clair'dawn Wakefield, Assistant Tennis Coach
  - 4. Matthew Gordon, Assistant Boys Soccer Coach
  - 5. Carisa Schlosser, Curriculum & Instruction
  - 6. Curtis Adams, Substitute Custodian
  - 7. Gail (Abby) Witter, 8<sup>th</sup> Grade English
  - 8. Christian Tshimanga, Substitute Bus Driver
  - 9. Abdulqadir Noor, Substitute Bus Driver
  - 10. Lorri Hinde, Bus Driver
  - 11. David Frandsen, ESL Program Aide – BHS
  - 12. Mary Newman, Special Education Program Aide – BHS
  - 13. Sarah Dodge, ESL Program Aide – RMS
  - 14. Julie Lueke, Special Education Program Aide – WD
  - 15. Julie Leeder, Special Educaiton Program 4K Aide – WD
  - 16. Shannon Workman, ESL Program Aide – WD
  - 17. Ifrah Aden, Special Education Program Aide 4K – WD
  - 18. Rahma Abdi, ESL Program Aide – WD
  - 19. Tanner Whitman, Special Education Program Aide – WD
  - 20. Allison Rick, transfer from Almena Elementary Aide to Woodland Technology Instructional Aide
  - 21. Anne Stephens, Montessori Aide – WD
- D. Consider Approval of Fund Raiser Requests
  - 1. Ashley Weinert, Cheer Coach – World's Finest Chocolate Fundraiser
- E. Consider Approval of Overnight Requests
  - 1. BHS FFA -- Overnight Requests for 2016-2017 School Year
- F. Consider Approval of Donations to Barron Area School District
  - 1. Doug & Carmen Larson - \$500 to Almena School Activity Fund
  - 2. Swant Graber Motors - \$500 to Tennis Court Project
  - 3. Erin McNeil - \$50 to Tennis Court Project
  - 4. Mark Berger - \$500 to Tennis Court Project
  - 5. St. Croix Casino - School Supplies
- G. Consider Approval of Handbooks
  - 1. Consider Approval of 2015-2016 Elementary Student Handbook
- H. Consider New/Revised School Board Policies
  - Second Reading/Final Approval in August**
    - 1. Policy 363.2- Laptop Care, Use and Technology Acceptable Use Agreement
    - 2. Policy 453.1- Emergency Nursing Services
    - 3. 453.4- Administering Medication to Students
    - 4. 453.2- Student Immunizations
  - First Reading**
    - 5. 345.53 – Barron High school Laude System
- V. **Informational Reports**
  - A. District Administrator's Report
  - B. Correspondence
  - C. Food Service Report
  - D. Boiler Plant Report
  - E. Monthly Enrollment Report (None)
  - F. Report on Student Injuries – (None)

**VI. Curriculum/Technology**

None

**VII. Committee Reports**

Informational

- A. Site Council Reports (none)
  - 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 Wood Chip Contract
- B. Consider Approval of Architect Proposal – BHS South Wing Remodeling Project
- C. Consider Approval of Fencing Proposal for RMS Ball Field
- D. Consideration of Community Survey Proposals

**XI. Upcoming Meetings/Information**

- A. WASB Fall Regional Meeting – October 19, 2016 – Lehman's Supper Club, Rice Lake
- B. State Education Convention – January 17-20, 2017 in Milwaukee

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

[Exemption 19.85(1)(c)]

- A. Staff Compensation Discussion (School Psychologists and MS ELA Teacher)

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

**XIV. Motion to Adjourn**