



BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
August 15, 2016 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, August 15, 2016 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 the introduction of New Staff Members.

Minutes of the July 18, 2016 Regular Session and the July 18, 2016 Executive Session will stand as presented.

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

- A. Vouchers to be paid
- B. 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
- C. 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

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

5. Carisa Schlosser, Curriculum & Instruction
6. Curtis Adams, Substitute Custodian
7. Gail (Abby) Witter, 8th 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 – Riverview Middle School
14. Julie Lueke, Special Education Program Aide – WD
15. Julie Leeder, Special Education 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. Approval of Fund Raiser Requests:

1. Ashley Weinert, Cheer Coach – World’s Finest Chocolates Fundraiser

E. Approval of Overnight Requests:

1. BHS FFA – Overnight Requests for 2016-2017 School Year

F. 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. Approval of Handbook:

1. Approval of the 2016-2017 Elementary Student Handbook

H. Approve 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

Motion Carried, Roll Call Vote – Voting Yes: Nordby, Amundson, Donica, Hellmann, Boe, Micheels, 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
 1. Monthly Enrollment Report (none)
- F. Report on Student Injuries (none)

Curriculum/Technology:
None

Committee Reports

- A. Site Council Reports
 - 1. Barron High School-none
 - 2. Riverview Middle School-none
 - 3. Woodland Elementary School-none
- B. Technology Report
- C. BACC Report – 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 July 2016: Contingency Fund Balance-\$57,801.56; Debt Service Balance-\$3,854.00; Flex Account Balance-\$3,675.88; General Fund Balance-\$1,623,951.06; Activity Fund Balance-\$122,639.28.

Unfinished Business:
Discussion of Referendum

New Business:

Donica/Boe moved to approve a Wood Chip Contract with Indianhead Renewable for wood chips at a cost of \$38/ton delivered to the Barron Area School District pad. Motion carried, all voting yes.

Amundson/Donica moved to approve the proposal from cbs² for the BHS South Wing remodeling project. Motion carried, all voting yes.

Donica/Amundson moved to approve the bid from American Fence for the Riverview Middle School ball field at a cost not to exceed \$29,004 which includes all options presented. Motion carried, all voting yes.

Amundson/McNeil moved to approve hiring School Perception to conduct a community survey at a cost of \$5,900 + postage. Motion carried, all voting yes.

Upcoming Meetings:

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

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

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

Discussed:

A. Staff compensation

Rasmussen/Micheels moved to reconvene to Open Session to announce action taken.

Amundson/McNeil moved to approve salaries for two School Psychologists and the 8th Grade English teacher, details on file. Motion carried, all voting yes.

Amundson/Hellmann moved to adjourn. Motion carried, all voting yes.

Kelli Rasmussen
Board Clerk