

BARRON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
August 17, 2015 – 6:30 P.M.  
Regular Meeting  
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, August 17, 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, Jeff Nelson, Danette Hellmann & Dan McNeil.

Members Absent: none.

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

Spotlight on Education included the introduction of New Staff Members.

The minutes of the July 20, 2015 Regular Meeting and the July 20, 2015 Executive Session will stand as presented.

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

- A. Voucher to be Paid
- B. Approval of Resignations:
  1. Beth Javener, ALAW Coordinator
  2. Sarah Hansen, BHS Special Education Program Aide
  3. Nicole Nelson, 9-12 Phy Ed Teacher
  4. Jennifer Clemens, District-wide Gifted/Talented Coordinator
- C. Approval of Staffing Recommendations:
  1. Stephenie Cox, Middle School Social Studies (beginning 2<sup>nd</sup> semester) & Substitute Teacher
  2. Mary Boese, Middle School Counselor
  3. Elaine Rasmussen, ESL Teacher
  4. Rachel Jackson, ESL Intern
  5. Diana Pecore, Ridgeland-Dallas Elementary Instructional Aide (8-10 hours/wk)
  6. Katie Schoenke, District-wide Gifted/Talented Coordinator
  7. Lindsey Bell, 5<sup>th</sup> & 6<sup>th</sup> Grade Gifted/Talented Coordinator
  8. Jewel Market, Middle School Cross Country Coach
- D. Consider Approval of Donations to the Barron Area School District
  1. Donation of Books – *Memories of Raymond H. Stauner, Honoring our Family's War Hero* – given by Veronica St. Louis & Betty Ann Michener Callahan
  2. \$600 from Cindy Rouzer to offset the cost of an Engineering Field Day at Almena Summer School

- E. Consider Approval of Fundraiser Request
  - 1. BHS Cheerleading – Sale of World’s Finest Chocolate
- F. Consider Approval of Foreign Exchange Student from Norway
- G. Consider Approval of Policy Revisions – Second Readings
  - 1. 532.21 – Post Retirement Health Insurance Coverage
  - 2. 431 Student Attendance Policy
  - 3. 345.5 High School Graduation Requirements
  - 4. 345.51 Early Graduation
  - 5. 345.52 Commencement Exercises
  - 6. 345.53 Barron High School Laude System
  - 7. 345.53 Determination of Class Valedictorian/Salutatorian

Motion carried, all voting yes.

Informational Reports:

- A. District Administrator’s Report
- B. Correspondence
  - 1. none
- C. Student Activity Fund Report
- D. Food Service Report
- E. Boiler Plant Report
- F. Monthly Enrollment Report (none)
- G. Report on Student/Staff Injuries (none)

Curriculum/Technology:

McNeil/Nelson moved to approve the Barron Area School District Standards which are based on the Common Core State Standards for Math and English/Language Arts, the Next Generation Science Standards for Science and the Wisconsin Model Academic Standards for Social Studies. Motion carried, all voting yes.

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 – Jeff Nelson & Kelli Rasmussen
- D. Strategic Planning Report-none
- E. Pupil Services/Special Education Report

Financial Reports:

The Treasurer’s Report will be filed for audit as follows for July 2015: Contingency Fund Balance-\$57,672.73; Debt Service Balance-\$17,378.87; Flex Account Balance-\$5,346.46; Activity Fund Balance \$124,632.78; General Fund Balance-\$991,525.02.

Unfinished Business:

Discussion of Referendum Possibilities

New Business:

moved to approve staffing recommendations as follows:

1. April Holten, Ridgeland-Dallas Elementary Instructional Aide (5.5 hours/day)
2. Alison Rick, Almena Elementary Instructional Aide (8-10 hours/week)
3. Bus Drivers:
  - a. Larry French, Regular Route
  - b. David White, Substitute
  - c. Tanner Whitman, Substitute
4. Kim Donica, ELA Long Term Sub

Motion carried 1 Abstention (Donica abstained).

Donica/Amundson moved to approve a three-year contract with CliftonLarsonAllen, LLP for conducting the annual audit. Yearly costs: \$15,000 (year one) \$15,250 (year two) \$15,500 (year three). Motion carried, all voting yes.

Upcoming Meetings:

- A. August 24 – 27, 2015: Teacher In-service schedule
- B. October 6, 2015: WASB Regional Meeting-Heartwood Conference Center

Amundson/Nelson moved to go into Executive Session pursuant to Wis. Stat 19.85 (1)(c):

(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, Nelson, Hellmann, Rasmussen, Donica, Boe, Amundson and McNeil. Voting no: none.

Present: Nordby, Micheels, Nelson, Hellmann, Rasmussen, Donica, Boe, Amundson and McNeil. Absent: none

- A. Discuss Staff Salary

Nelson/Amundson moved to reconvene into Open Session and announce action taken, if any. Motion Carried. All voting yes.

Hellmann/Rasmussen moved to approve the compensation for Elaine Rasmussen, Woodland ESL at \$62,007.00. Motion carried, all voting yes.

Amundson/Donica moved to approve the compensation for Stephanie Cox, MS Social Studies at \$50,070.00 Motion carried, all voting yes.

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

Kelli Rasmussen  
Board Clerk