



**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, December 19, 2016
Regular Meeting – 6:30 p.m.
ADMINISTRATION BUILDING**

Please Note: The Audit Committee will meet at approximately **6:15 p.m. at the Administration Building** prior to the regular meeting to review bills to be paid.

December 19, 2016
January 16, 2017
February 20, 2017
March 20, 2017

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. Project Search – Katie Mizer & Katarina House

III. Minutes of Previous Meetings

- A. November 21, 2016 Regular Meeting Minutes
- B. November 21, 2016 Executive Session Minutes

IV. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
 - 1. Trenton Nelson, Varsity Football Coach
 - 2. Katie Schoenke, District-wide Gifted/Talented Coordinator
 - 3. Lynn Hunt, Special Education Program Aide
- C. Consider Approval of Staffing Recommendations
 - 1. Anna Rimarcik, SAGE Worker
 - 2. Destination Imagination Worker (one-year only)
 - a. Shannon Workman
 - b. Melodee Jacobsen
 - c. Justin Young
 - d. Clair'Dawn Wakefield
 - e. Audrey Yeager

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. Larry French, Math Masters Coach (one-year only)
4. Julie Meinen, Substitute Clerical/Aide/Food Server
- D. Consider Increasing Mohamud Hillowle, Elementary Bilingual Aide, from 5.5 hours/student days to 8 hours/student days for the remainder of the 2016-2017 school year.
- E. Consider BHS Request for Change in Math Course Offerings
- F. Consider Approval of School Board Policy Revisions
 1. 345.5 High School Graduation Requirements (1st reading)
 2. 345.5 Rule – Specific Graduation Requirements (one reading only)
 3. 345.53 Barron High School Laude System (1st reading)
- G. Consider Approval of Donations to Barron Area School District
 1. Nine bookshelves from Spectrum Industries, Inc. for Ridgeland-Dallas Elementary, Almena Elementary and Woodland Elementary Schools - \$1,341 total value.
 2. Donorschoose.org – Lindsey Bell’s classroom 15 copies of the book *Fish in a Tree* valued at \$155.40.

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

**VI. Curriculum/Technology
None**

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. Pupil Services/Special Education Report

VIII. Financial Reports

Action

- A. Treasurer’s Reports

Treasurer’s Report will be filed as presented for audit.

IX. Unfinished Business

- A. Update and Discussion of High School South Wing Remodel – Technology Education

X. New Business

- A. Consider Approval of Early Graduation Request
- B. Comprehensive Review of District School Board Policies - Information

XI. Upcoming Meetings/Information

- A. State Education Convention – January 17-20, 2017 in Milwaukee

XII. Motion to Adjourn