



BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
December 19, 2016 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, December 19, 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, Jeff Nelson, Danette Hellmann & Dan McNeil.

Members Absent: Chris Donica.

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

Spotlight on Education featured a presentation by Katie Mizer, Katarina House and student Briana Steffen on Project Research.

The minutes of the November 21, 2016 Regular Meeting and the November 21, 2016 Special Meeting will stand as presented. Motion carried, all voting yes.

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

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

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

- d. Clair'Dawn Wakefield
- e. Audrey Yeager
- 3. Larry French, Math Masters Coach (one year only)
- 4. Julie Meinen, Substitute Clerical Aide/Food Server
- D. 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. BHS request for change in Math Course offerings
- F. School Board Policy Revisions:
 - 1. 345.5 High School Graduation Requirements (1st reading)
 - 2. 345.5 Rule – Specific Graduation Requirement (one reading only)
 - 3. 345.53 Barron High School Laude System (1st reading)
- G. Donations to Barron Area School District
 - 1. Nine bookshelves from Spectrum Industries, Inc. for Ridgeland-Dallas Elementary School, Almena Elementary School and Woodland Elementary School
 - 2. Donorschoose.org – Lindsey Bell's classroom 15 copies of the book *Fish in a Tree* valued at \$155.40

Motion Carried, Roll Call Vote:

Voting Yes: Nordby, Nelson, Micheels, Amundson, Hellmann, Rasmussen, Donica, McNeil and Boe.

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
- F. Report on Student Injuries

Curriculum/Technology:

None

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-none
- D. Pupil Services/Special Education Report

Financial Reports:

The Treasurer's Report will be filed for audit as follows for November 2016: Contingency Fund Balance-\$101,325.57; Debt Service Balance-\$68,860.33; Flex Account Balance-\$7,068.08; General Fund Balance-\$606,855.55; Activity Fund Balance-\$144,255.67.

Unfinished Business:

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

New Business:

Hellmann/McNeil moved to approve Early Graduation Request as presented pending the student meets all of the criteria outlined per School Board Policy and the student receives a score of 18 or higher on the ACT. Motion carried, all voting yes.

Mr. Broeren gave information concerning a Comprehensive Review of District School Board policies.

Upcoming Meetings:

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

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

Kelli Rasmussen
Board Clerk