



**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, December 21, 2015
Regular Meeting – 6:30 p.m.
Administration Building**

Please Note: The Audit Committee will meet at approximately **6:30 p.m. at the Administration Building** prior to the regular meeting to review bills to be paid.

December 21, 2015
January 18, 2015
February 15, 2015
March 21, 2015

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
 - 1. Billie & Jerry Jerome, Donation to School District for Track Resurfacing – In Memory of Byron Dodge
 - 2. Joel McReynolds, Barron Community Garden
- B. Staff and Students
- C. Spotlight on Education
 - 1. Kelli Hover, Presentation of District Website

III. Minutes of Previous Meetings

- A. November 16, 2016 Regular Meeting Minutes

IV. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Staffing Recommendations
 - 1. Dustin Weinert, Ridgeland-Dallas Custodian
 - 2. Randy Forehand, Car/Van Driver for students
 - 3. David Frandsen, ESL Instructional Aide (for the remainder of the 2015-2016 school year)
 - 4. Destination ImagiNation Coaches – One-Year only.
 - a. Clair'dawn Wakefield – Elementary
 - b. Amy Christianson (one additional team) – Elementary
 - c. Brooke Schauf – High School
 - 5. Justin Young – Elementary

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. Dahlia Wigchers – Substitute Instructional Aide and Translating Services
6. Kristina Winnings, Woodland 4th Grade Long Term Substitute Teacher beginning 1/4/16
- C. Consider Approval of ESL Intern – Spring Semester 2015-2016
- D. Consider Approval of Fund Raiser Request
 1. BHS Girls' Tennis Team / Parents / Community – Sale of Culver's Coupon Calendars and Fundraising Night at Culver's planned for later spring. Also canvassing community for monetary donations.
 2. Pom & Dance Team – 3rd Annual Dance Competition – January 23, 2016
 3. "Paint Along" – Classes for the public. – BHS Art Club
 4. Waffle Feed- Girls' Basketball- January 11, 2016
- E. Consider Approval of Foreign Exchange Student – 2nd half of 2015-2016 School Year- 11th Grade Student from Germany

V. Informational Reports

- A. District Administrator's Report
- B. Correspondence
 - 1.
- C. Food Service Report
- D. Boiler Plant Report
- E. Enrollment Report
 1. Monthly Enrollment Report
- F. Report on Student Injuries – November 2015 / December 2015

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. 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 Donation from Billie & Jerry Jerome for the Resurfacing of the Barron High School Track – In Memory of Byron Dodge
- B. Consider Approval of Donation of \$1,000,000 from Howard & Shirley Whitmore
- C. Consider Approval of Contract with Soliant Health for Educational Interpreter for Woodland Elementary School

- E. Consider Approval of Flooring Bid for Barron High School Main Hallway/Nurse's Office
- F. Consider Contribution from Fund 80 to Hockey Association for Purchase of Zamboni

XI. Upcoming Meetings

- A. State Education Convention – January 20-22, 2015

XII. Motion to go into Executive Session

[Exemption 19.85(1)(c)]

- a. Consider Extended Medical Leave Request

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

XIV. Motion to Adjourn