



BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
December 21, 2015 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, December 21, 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, Aaron Amundson, Chris Donica, Jeff Nelson, Danette Hellmann & Dan McNeil.

Members Absent: Jeremy Boe

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

1. Billie & Jerry Jerome addressed the board with a donation to the School District for resurfacing the high school track in memory of Byron Dodge.
2. Several members of the High School Hockey Team were in attendance and recognized.
3. Joel McReynolds addressed the board in regards to the Community Garden.

Spotlight on Education featured a presentation by Kelly Hover, Technology Coordinator, regarding the newly revamped school website.

Minutes of the November 16, 2015 Regular Meeting will stand as presented.

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

- A. Vouchers to be Paid
- B. Staffing Recommendations as follows:
 1. Dustin Weinert, Ridgeland-Dallas custodian
 2. Randy Forehand, Car/Van Driver for students
 3. David Frandsen, ESL Instructional Aide (for remainder of the 2015-16 school year)
 4. Destination ImagiNation Coaches – 1 year only:
 - a. Clair'dawn Wakefield – Elementary
 - b. Amy Christianson (one additional team) – Elementary
 - c. Brooke Schauf – High School
 - d. Justin Young – Elementary
 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

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. Consider Approval of Fundraiser Requests:

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

Motion carried, Roll Call Vote all voting yes.

Informational Reports:

- A. District Administrator’s Report
- B. Correspondence
 1. none
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report
 1. Monthly Enrollment Report
- F. Report on Student Injuries – November/December 2015

Curriculum/Technology:

None

Committee Reports

- A. Site Council Reports
 1. Barron High School
 2. Riverview Middle School
 3. Woodland Elementary School
- B. Technology Report
- C. BACC Report – Jeff Nelson & 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 November 2015: Contingency Fund Balance-\$57,689.08; Debt Service Balance-\$28,833.03; Flex Account Balance-\$7,476.62; Activity Fund Balance-\$136,490.93; General Fund Balance-\$204,567.16.

Unfinished Business:

Discussion of Referendum Possibilities

New Business:

Hellmann/Donica moved to approve the generous donation from Billie & Jerry Jerome for the resurfacing of the Barron High School Track in Memory of Byron Dodge. Motion carried, all voting yes.

McNeil/Micheels to accept the generous donation of \$1,000,000 from Howard & Shirley Whitmore. Motion carried, all voting yes.

Hellmann/Micheels moved to approve a contract with Soliant Health for Educational Interpreter for Woodland Elementary School at a cost of \$55/hour. Motion carried, all voting yes.

Amundson/Donica moved to approve a bid from Kitchen and Floor Décor for removal and replacement of Barron High School main hallway/nurse's office flooring at a cost not to exceed \$42,512. Motion carried, all voting yes.

Amundson/Donica moved to approve a contribution from Fund 80 of \$25,000 to the Hockey Association to be used toward the purchase of a Zamboni. Motion carried, all voting yes.

Upcoming Meetings:

- A. State Education Convention – January 20-22, 2016.

Rasmussen/Nelson 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: Nordby, Micheels, Nelson, Hellmann, Rasmussen, Donica, Amundson and McNeil. Voting no: none.

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

Discussed an Extended Medical Leave request.

Micheels/Donica moved to Reconvene to Open Session to announce action taken. Motion carried, all voting yes.

Micheels/Nelson moved to approve an extended intermittent Medical Leave of Absence for an elementary teacher as requested. Motion carried, all voting yes.

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

Kelli Rasmussen
Board Clerk