



**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, February 15, 2016
Regular Meeting – 6:30 p.m.
Administration Building**

Please Note: The Audit Committee will meet at approximately **6:00 p.m. at the Administration Building** prior to the regular meeting to review bills to be paid.

February 15, 2016
March 21, 2016
April 18, 2016
May 16, 2016

Danette Hellmann & Roxie Micheels
Kelli Rasmussen & Christopher Donica
Jeremy Boe & Dan McNeil
Aaron Amundson & Jeffrey Nelson

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. “Be Golden” Movement - Jen Clemens, Elementary Principal

III. Minutes of Previous Meetings

- A. January 18, 2016 School Board Minutes
- B. January 18, 2016 Executive Session Minutes

IV. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
 - 1. Kelly J. Critser, 7th Grade Volleyball Coach
- C. Consider Approval of Staffing Recommendations
 - 1. Abbey Brennan, Substitute Teacher
 - 2. Mackenzie Pippenger, Substitute Teacher
 - 3. Chad Buss, Assistant Track Coach
- D. Consider Approval of Donations to the Barron Area School District
 - 1. \$300 donation from Dave Millerman for Barron Area Youth (BAY) Account
 - 2. \$1,215 donation from the Kevin & Julie Roske family and Nathaniel & Liz Roske family for the purpose of paying for milk for students during milk break of families that cannot afford it.

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. U-W Barron County – 15 Introduction to Public Speaking Text Books
4. \$1,000 Donation from Fran & Kolleen Felber - \$500 to Instrumental Music Program and \$500 to Vocal Music Program – Dollars to be used as Haylee Lytle and Julia Loiselle find it is needed.
- E. Consider Approval of Revised School Board Policy (second reading)
 1. 423 Public School Open Enrollment Program
- F. Consider Approval of Fund Raiser Request
 1. Softball Fundraiser Request – Derek Lundequam – Sale of Apparel and Youth Softball Clinic
 2. Ridgeland Dallas Elementary School – Math-a-thon to earn money for St. Jude Children’s Research Hospital.
 3. RMS FCCLA – Selling Barron Bears Stadium Seats

V. Informational Reports

- A. District Administrator’s Report
- B. Correspondence
- C. Food Service Report
- D. Boiler Plant Report
- E. Enrollment Report
 1. Monthly Enrollment Report
 2. 2nd Friday Membership Report (Enrollment)
- F. Report on Student Injuries – January 2016 / February 2016

VI. Curriculum/Technology

- A. Consider Quotes for Consideration of iPad 2 and iPad 3 buy-out and a four-year lease purchase of iPad Airs (64 GB).
- B. Consider Approval of Proposed New Summer School Course – Supervised Agricultural Education (SAE) Independent Study (.5 credit)
- C. Consider Approval of Barron High School 2016-2017 Course Descriptions
- D. Consider Approval of Riverview Middle School 2016-2017 Course Descriptions

VII. Committee Reports

Informational

- A. Site Council Reports
 1. Barron High School
 2. Riverview Middle School (none)
 3. Woodland Elementary School (none)
- 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 Charter School Contract – Advanced Learning Academy of Wisconsin
- B. Consider Approval of Bid for Restoring/Refinishing Terrazzo Floor at Riverview Middle School
- C. Consider Approval of Bid for Resurfacing and Marking of the BHS Existing 8-Lane Running Track, High Jump, Long/Triple Jump and Pole Vault
- D. Consider Approval of Contribution Toward the Cost of Six Tennis Courts at the City of Barron Park.
- E. Consider Approval of the Purchase of Two 2017 IC-International 72-Passenger School Buses
- F. Change in Committee Members Effective March 2016 – Dan McNeil and Roxie Micheels will change committees – Dan McNeil will go to Policy/Personnel & Negotiations and Roxie Micheels with change to Curriculum/Technology Committee.
- G. Appoint Acting Clerk for School Board Referendum and Board Member Election – Tuesday, April 5, 2016

XI. Upcoming Meetings

- A.

XII. Motion to go into Executive Session

[Exemption 19.85(1)(c)]

- A. District Administrator Evaluation

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

XIV. Motion to Adjourn