



BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
February 15, 2016 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, February 15, 2016 at 6:30 P.M. at the Administration Building.

Acting President Jeff Nelson announced it was an open meeting and that proper notice was given to the news media.

Members Present: Roxie Micheels, Kelli Rasmussen, Jeremy Boe, Aaron Amundson, Chris Donica, Jeff Nelson, Danette Hellmann & Dan McNeil.

Members Absent: Rodney Nordby

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

Spotlight on Education featured a presentation on “Be Golden” by Woodland Elementary teacher Amy Beckendorf and elementary school counselor John Ellenson.

Minutes of the January 18, 2016 Regular Meeting and the January 18, 2016 Executive Session will stand as presented.

Micheels/Boe to approve the Consent Agenda as follows:

- A. Vouchers to be paid
- B. Approval of Resignations/Retirements:
 1. Kelly J. Critser, 7th Grade Volleyball Coach
- C. Approval of Staffing Recommendations:
 1. Abbey Brennan, Substitute Teacher
 2. Mackenzie Pippenger, Substitute Teacher
 3. Chad Buss, Assistant Track Coach
- D. 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
 3. UW Barron County – 15 Introduction to Public Speaking Text Books
 4. \$1,000 donation from Fran and Kolleen Felber - \$500 to Instrumental Music Program and \$500 to Vocal Music Program – Dollars to be used as Haylee Lytle and Julia Loisel find it is needed.

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

- E. Approval of Revised School Board Policies (second reading)
 - 1. 423 Public School Open Enrollment Program
- F. Approval of Fundraiser Requests:
 - 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. Riverview Middle School FCCLA – Selling Barron Bears Stadium seats.

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
 - 2. 2nd Friday Membership Report (Enrollment)
- F. Report on Student Injuries – January/February 2016

Curriculum/Technology:

McNeil/Rasmussen moved to approve entering into a four-year lease agreement with Apple for the purchase of 440 iPad Airs (64 GB) at a cost of approximately \$52,000 per year and the approval of a buy back of the District’s iPad 2 & iPad 3’s with Diamond Assets at an approximate cost of \$48,000. Motion carried, all voting yes.

Rasmussen/McNeil moved to approve the new summer school course – Supervised Agricultural Education (SAE) Independent Study (.5 credit).

Rasmussen/McNeil moved to approve Barron High School 2016-2017 Course Descriptions as presented. Motion carried, all voting yes.

McNeil/Micheels moved to approve the Riverview Middle School 2016-2017 Course Descriptions as presented. Motion carried, all voting yes.

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 January 2016: Contingency Fund Balance-\$57,709.391; Debt Service Balance-\$3,836.29; Flex Account Balance-\$10,361.05; General Fund Balance-\$2,042,125.92; Activity Fund Balance-\$134,089.52.

Unfinished Business:
Discussion of Referendum

New Business:

Hellmann/Micheels moved to approve the renewal of the Charter School Contract – Advanced Learning Academy of Wisconsin. Motion carried, all voting yes.

Donica/Amundson moved to approve the bid for restoring/refinishing the Riverview Middle School terrazzo floor. Motion carried, all voting yes.

Donica/Amundson moved to approve the resurfacing and marking of the BHS existing 8-lane running track, high jump, long/triple jump and pole vault with Fischer Track (Poly) for a cost not to exceed \$109,846.00. Motion carried, all voting yes.

Amundson/Donica moved to approve the contribution of \$100,000 toward the construction of six tennis courts \$75,000 from Fund 80 and \$25,000 being fundraised by the community and girl's tennis team. Motion carried, all voting yes.

Donica/Amundson moved to approve the purchase of two IC-International 72-passenger school buses at a cost of \$83,337.50 each from Mid-State Truck Service, Inc. Motion carried, all voting yes.

Boe/Hellmann moved to approve Dan McNeil serving on Policy-Personnel & Negotiations Committee and Roxie Micheels serving on Curriculum/Technology Committee beginning March 2016. Motion carried, all voting yes.

Aaron Amundson was appointed Acting Clerk for School Board Referendum and Board Member Election on Tuesday, April 5, 2016. Motion carried, all voting yes.

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

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

Absent: Nordby

Discussed: District Administrator Evaluation

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

No action was taken at this time.

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

Kelli Rasmussen
Board Clerk