



BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
February 20, 2017 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, February 20, 2017 at 6:30 P.M. at the Administration Building.

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

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

Members Absent at Roll Call: Rod Nordby and Chris Donica.

Chris Donica arrived at 6:32 p.m.

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

Spotlight on Education included the recognition of Retiree Carol Olson and a presentation on the successful season of and introduction of the Barron High School Wrestling team.

Hellmann/Micheels moved to approve the minutes of the January 16, 2017 Regular Meeting and the January 16, 2017 Executive Session minutes. Motion carried, all voting yes.

McNeil/Boe moved to approve the Consent Agenda as follows:

- A. Vouchers to be Paid
- B. Resignations/Retirements:
 - 1. Sarah Bever, Middle School Pom and Dance Coach
 - 2. Jeffrey Liermann, C-Team Football Coach
 - 3. Derek Lundequam, C-Team Football Coach
 - 4. Kristina Berget, Special Education Program Aide-Woodland Elementary School
 - 5. Terry Vergin, Special Education Program Aide-Riverview Middle School
 - 6. Sarah Newland, Special Education Program Aide-Riverview Middle School
- C. Restructuring of ELL Program
 - 1. David Frandsen – Increase to 7.5 hours/day for remainder of this school year
 - 2. Additional Riverview Middle School ESL Bilingual Aide @ 5.5 hrs/day

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. Staffing Recommendations:

1. Emily Rosenthal, Special Education Program Aide-Riverview Middle School
2. Robin Lohse, Special Education Program Aide-Riverview Middle School
3. Abdalla Ali, ESL Bilingual Program Aide-Riverview Middle School
4. LeAnn Haro, Substitute Cook
5. Barb Weber, Activity Worker
6. Grant Johnson, Substitute Teacher
7. Justina Smyth, Substitute Teacher
8. Patrick Williamson, Substitute Teacher

E. Donations to Barron Area School District

1. 7th Grade Winter Survival Unit:
 - a. Kwik Trip-milk, orange juice, bread & buns @ \$125.00
 - b. Gordy's-water @ \$75.00
 - c. Kohels-twine @ \$50.00
 - d. The Turkey Store-breakfast links @ \$100.00
2. Donation for Students to Receive Daily Milk for 2016-2017 - \$810 from Kevin & Julie Roske and Nathaniel & Liz Roske

F. Fundraisers:

1. Softball Fundraiser – Sell Beef Jerky and Sunflower Seeds-Adrenaline Fundraising
2. Almena Elementary 9th Annual School Brat Feed and Book Fair – May 4, 2017: 5:00-7:30 p.m. – Almena Citizens for Education
3. BHS Girl's Basketball Team – Selling Yard Signs promoting School Spirit

Motion Carried, Roll Call Vote:

Voting Yes: 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:

Amundson/Hellmann moved to approve accepting the Achievement Gap Reduction Performance Report as presented. Motion carried, all voting yes.

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. Pupil Services/Special Education Report

Financial Reports:

The Treasurer's Report will be filed for audit as follows for January 2017: Contingency Fund Balance-\$101,412.47; Debt Service Balance-\$3,871.55; Flex Account Balance-\$8,792.28; General Fund Balance-\$1,918,466.58; Activity Fund Balance-\$149,932.82.

Unfinished Business:

- A. Update and Discussion of High School South Wing Remodel – Technology Education
- B. Continuation of Comprehensive Review of District Policies
- C. Referendum Discussions – Community Information Meeting Dates:
 - 1. Almena Elementary School – March 14
 - 2. Ridgeland Elementary School – March 21
 - 3. Barron High School – March 28

President Rod Nordby arrived at 7:15 p.m.

New Business:

Donica/Amundson moved to approve the purchase of one 2018 IC-International 72 Conventional School Bus from Mid-State Truck Service, Inc. for \$89,789.50 -\$6,000 for trade-in for a total cost of \$83,789.50. Motion carried, all voting yes.

Amundson/Donica moved to approve the bid from Indianhead Glass for 5 doors at a total cost of \$24,147 as outlined in the bid request. Motion carried, all voting yes.

Rasmussen/Hellmann moved to approve the participation in Project Search 2017-2018 for one student at \$8,500. Motion carried, all voting yes.

Upcoming Meetings:

- A. Joint PAC/Board Member meeting 2017 – CESA #11 – March 29, 2017 @ 6:00 p.m.

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

Present: Nordby, Boe, Micheels, Hellmann, Rasmussen, Donica, McNeil, Nelson & Amundson.
Absent: None.

Discussed:

A. Employee Data Release

Hellmann/McNeil moved to reconvene to Open Session to Announce Action Taken. Motion carried, all voting yes.

Donica/Nelson moved to terminate the School District Payroll Clerk. Motion failed by Roll Call Vote 3 ayes 6 naves (Boe, Nordby, McNeil, Micheels, Hellmann and Rasmussen voting naye).

Hellmann/McNeil moved to approve issuing a 5 day unpaid suspension to the School District Payroll Clerk (days suspended to include February 27th through March 3rd, 2017). Motion carried by Roll Call Vote 6 ayes 3 naves (Amundson, Donica and Nelson voting naye).

Amundson/Hellmann moved to adjourn.

Kelli Rasmussen
Board Clerk