



**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, January 16, 2017
Regular Meeting – 6:30 p.m.
ADMINISTRATION BUILDING**

Please Note: The Audit Committee will meet at approximately **6:15 p.m. at the Administration Building** prior to the regular meeting to review bills to be paid.

January 16, 2017
February 20, 2017
March 20, 2017
April 17, 2017

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

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. Boys & Girls Club

III. Minutes of Previous Meetings

- A. December 19, 2016 School Board Minutes

IV. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
 - 1. Carol Olson, Retirement
- C. Consider Approval of Staff Recommendations
 - 1. Jerud Udelhofen, Woodland Elementary Special Education Program Aide
 - 2. Abdalla Ali, Substitute Aide
- D. Consider Approval of School Board Policy Revisions
 - 1. 345.5 High School Graduation Requirements (2nd reading)
 - 2. 345.53 Barron High School Laude System (2nd reading)
- E. Consider Approval of Donations to Barron Area School District
 - 1. \$500 from David Millerman for BAY Account
 - 2. Lindsey Bell - Donorschoose.org - \$423.98 for Books and Art Supplies
Lindsey Bell – Action City Field Trip - \$2,750

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. Jon Lantz – Donorschoose.org - \$538 donation for Drone Project
 4. Mackenzie Pippenger - Donorschoose.org - \$339 for flexible seating
 5. Ellyn Schneider – Hunziker Grant through Wisconsin Art Education Association \$750 for Breakout EDU Supplies. Also Donorschoose.org for a set of 50 copies of Wreck this Journal by Keri Smith for use in 8th Grade Art II Classes.
- F. Consider Approval for Fundraisers
1. High School Art Club – Three Evening Paint Alongs in February, March and April (\$15-20 per person participating)
 2. Jump Rope for Heart Fundraiser – Woodland Elementary School – February 13-24, 2017
 3. E-Day Fundraiser Request – May 10, 2017 Request permission to solicit community donations/materials.

V. Informational Reports

- A. District Administrator’s Report
- B. Correspondence
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report
- F. Report on Student Injuries

VI. Curriculum/Technology

1. Consider New Language Arts Honors Courses
2. Consider Approval of Barron High School 2017-2018 Course Descriptions
3. Consider Approval of Riverview Middle School 2017-2018 Course Descriptions

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. Pupil Services/Special Education Report

VIII. Financial Reports

Action

- A. Treasurer’s Reports

Treasurer’s Report will be filed as presented for audit.

IX. Unfinished Business

- A. Update and Discussion of High School South Wing Remodel – Technology Education

X. New Business

- A. Consider Approval of Open Enrollment Seats Available for 2017-2018 (PreK-12 and Special Education)
- B. Consider Approval of: Initial Resolution Authorizing General Obligation Bonds in an Amount not to exceed \$7,000,000.
- C. Consider Approval of: Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount not to Exceed \$7,000,000.

XI. Upcoming Meetings/Information

- A. State Education Convention – January 17-20, 2017 in Milwaukee

XII. Motion to go into Executive Session

[Exemption 19.85(1)(c)]

- A. Transportation Supervisor

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

XIV. Motion to Adjourn