



BARRON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
January 16, 2017 – 6:30 P.M.  
Regular Meeting  
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, January 16, 2017 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, Jeremy Boe, Aaron Amundson, Chris Donica, Jeff Nelson, Danette Hellmann & Dan McNeil.

Members Absent: none.

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

Spotlight on Education featured a presentation on Boys and Girls Club by Executive Director Deanna Aubart.

The minutes of the December 19, 2016 Regular meeting will stand as presented.

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

- A. Vouchers to be Paid
- B. Resignations and Retirements:
  - 1. Carol Olson, Retirement
- C. Staff Recommendations:
  - 1. Jerud Udelhofen, Woodland Elementary Special Education Program Aide
  - 2. Abdalla Ali, Substitute Aide
- D. School Board Policy Revisions:
  - 1. 345.5 High School Graduation Requirements (2<sup>nd</sup> Reading)
  - 2. 345.53 Barron High School Laude System (2<sup>nd</sup> Reading)
- E. Donations to the Barron Area School District:
  - 1. \$500 - 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
  - 3. Jon Lantz – Donorschoose.org - \$538 donation for Drone Project

**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.*

4. Mackenzie Pippenger – Donorschoose.org - \$339 for flexible seating
  5. Ellyn Schneider – Hunziker Grant through Wisconsin Art Education Association \$750 for Breakfast EDU Supplies. Also Donorschoose.org for a set of 50 copies of Wreck this Journal by Keri Smith for use in 8<sup>th</sup> Grade Art II Classes
- F. Fundraiser Requests:
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.

Motion Carried, Roll Call Vote:

Voting Yes: Nordby, 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:

Nelson/Rasmussen moved to approve new BHS Language Arts Honors Courses as presented. Motion carried, all voting yes.

Micheels/McNeil moved to approve the Barron High School 2017-2018 Course Descriptions as presented. Motion carried, all voting yes.

Micheels/Nelson moved to approve the Riverview Middle School 2017-2018 Course Descriptions 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 December 2016: Contingency Fund Balance-\$101,364.27; Debt Service Balance-\$3,869.72; Flex Account Balance-\$8,312.13; General Fund Balance-\$2,244,421.37; Activity Fund Balance-\$161,680.08.

Unfinished Business:

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

New Business:

Boe/Hellmann moved to approve no caps for PK-12 Regular Education Open Enrollment and caps for Special Education Program Open Enrollment as presented. Motion carried, all voting yes.

Amundson/Hellmann moved to approve Initial Resolution Authorizing General Obligation Bonds in an Amount not to exceed \$7,000,000. Motion carried, all voting yes.

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

Upcoming Meetings/Information:

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

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

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

Absent: None.

Discussed:

- A. Transportation Supervisor

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

Amundson/Donica moved to approve an increase in salary and vacation days for the Transportation Supervisor effective July 1, 2017. Details on file. Motion carried, all voting yes.

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