



**BARRON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
Monday, January 18, 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.

January 18, 2016  
February 15, 2016  
March 21, 2016  
April 18, 2016

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. Sydney Schieffer, Barron High School Boys & Girls Club

**III. Minutes of Previous Meetings**

- A. December 21, 2015 Regular School Board Minutes
- B. December 21, 2015 Executive Session Minutes

**IV. Consent Agenda**

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
  - 1. Barbara Weber, Retirement
  - 2. Jean Wick, Resignation
- B. Consider Approval of Staffing Recommendations
  - 1. Patricia Etchison, BHS Instructional/Technology Aide
  - 2. Jeni Luzinski, JV Softball Coach
  - 3. Andrew Swanson, ESL Intern / 2<sup>nd</sup> Semester
  - 4. Angela Knapmiller – 7<sup>th</sup> Grade English / Language Arts Long-Term Substitute Teacher

**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*

- C. Consider Approval of Donations to Barron Area School District
  - 1. GFWC-WI Junior Woman's Club - \$250 to RMS Art Program (to be used for the purchase of Art Display Rails)
  - 2. Ohiopyle Prints, Inc. – CVS Store will sell Barron Logo Wear and donate 7% back to Barron High School
  - 3. Zachary & Brooke Schauf - \$1,000 to Barron High School Student Senate
  - 4. Brian & Crystal Vaughn – Donation of Clarinet (\$500) to RMS
  - 5. Cargil, Inc. - \$500 to BHS FFA
- D. Consider Approval of Fund Raiser Request
  - 1. Chippewa Valley Hooligans Power Soccer Team – Free Will Donation at the 2-2-16 Boys Basketball Game. (A Barron student plays for the Hooligans)
- E. Consider Approval of Barron Environmental / Community Service Day and Request to Solicit Donations from the Community for Materials needed to Perform Services. (May 4, 2016 / May 11, 2016 as backup)

V. **Informational Reports**

- A. District Administrator's Report
- B. Correspondence
  - 1. Woodland Elementary School has been nominated by State Superintendent Tony Evers for the National Blue Ribbon Schools Program, which recognizes overall academic excellence or progress in improving student achievement.
- C. Food Service Report
- D. Boiler Plant Report
- E. Enrollment Report
  - 1. Monthly Enrollment Report
- F. Report on Student Injuries – December 2015 / January 2016

VI. **Curriculum/Technology**

None

VII. **Committee Reports**

Informational

- A. Site Council Reports (none)
  - 1. Barron High School
  - 2. Riverview Middle School
  - 3. Woodland Elementary School
- 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: Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$900,000 for Five Years for Non-Recurring Purposes
- B. Consider Approval of: Resolution Providing for a Referendum Election on the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$900,000 for Five Years for Non-Recurring Purposes
- C. Consider Approval of Grant Award - Wisconsin Alliance for Infant Mental Health - \$8,000
- D. Consider Approval of Revised School Board Policies
  - 1. 423 Public School Open Enrollment Program
- E. Consider Approval of Open Enrollment Seats Available for 2016-17 (PreK-12 and Special Education)
- F. Consider Approval of Roofing Bids – Areas of Barron High School & Woodland Elementary
- G. Consider Approval of Locker Bids – High School Boys Locker Room / Barron High School Corridor Lockers and Riverview Middle School Corridor Lockers

**XI. Upcoming Meetings**

- A. State Education Convention – January 19-22, 2016

**XII. Motion to go into Executive Session**

**[Exemption 19.85(1)(c)]**

- A. Consider Extended Medical Leave Request

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

**XIV. Motion to Adjourn**