



BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
January 18, 2016 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, January 18, 2016 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:

Community members addressed the board to express concerns about the high school music program in relation to the new 6 period/3 trimester scheduling system and how it affects band and choir.

Spotlight on Education featured a presentation by Sydney Schieffer about the Boys and Girls Club.

Minutes of the December 21, 2015 Regular meeting and the December 21, 2015 Executive Session will stand as presented.

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

- A. Vouchers to be paid
- B. Approval of Resignations/Retirements:
 1. Barbara Weber, Retirement
 2. Jean Wick, Resignation
- C. Approval of Staffing Recommendations:
 1. Patricia Etchison, BHS Instructional/Technology Aide
 2. Jeni Luzinski, JV Softball Coach
 3. Andrew Swanson, ESL Intern/2nd Semester
 4. Angela Knapmiller, 7th Grade English/Language Arts Long-Term Substitute Teacher
- D. Approval of Donations to Barron Area School District:
 1. GFWC-WI Junior Woman's Club - \$250 to Riverview Middle School Art Program (to be used for purchase of Art Display Rails)
 2. Ohiopyle Prints, Inc. – CVS Store will sell Barron Logo Wear and donate 7% back to Barron High School

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. Zachary & Brooke Schauf - \$1,000 to Barron High School Student Senate
4. Brian & Crystal Vaughn – Donation of Clarinet (\$500) to Riverview Middle School
5. Cargil, Inc. - \$500 to BHS FFA
- E. Approval of Fundraiser 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)
- F. 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)

Motion carried, Roll Call Vote, all voting Yes

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. Monthly Enrollment Report
 1. Monthly Enrollment Report
- F. Report on Student Injuries – December 2015/January 2016

Curriculum/Technology:

None

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 December 2015: Contingency Fund Balance-\$57,697.41; Debt Service Balance-\$3,835.49; Flex Account Balance-\$8,541.88; General Fund Balance-\$1,953,140.07; Activity Fund Balance-\$148,323.78.

Unfinished Business:

Discussion of Referendum Possibilities

New Business:

Amundson/Nelson moved to approve the Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$900,000 for Five Years for Non-Recurring Purposes. Roll Call Vote. Yes: Amundson, Boe, Donica, Hellman, Nelson, McNeil, Micheels, Rasmussen, Nordby. No: None. Motion carried, all voting yes.

Hellmann/McNeil moved to approve Resolution Providing for a Referendum Election of the Question of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$900,000 for Five Year non-Recurring Purposes. Roll Call Vote. Yes: Amundson, Boe, Donica, Hellman, Nelson, McNeil, Micheels, Rasmussen, Nordby. No: None. Motion carried, all voting yes.

Micheels/Hellmann moved to approve Grant Award from Wisconsin alliance for Infant Mental Health for \$8,000. Motion carried, all voting yes.

Rasmussen/Nelson moved to eliminate current School Board Policy 423 Public School Open Enrollment and replace with the revised Policy 423 Public School Open Enrollment Program and to eliminate 423-Rule District Procedures for Dealing with Public School Open Enrollment Applications. Motion carried, all voting yes.

McNeil/Hellmann moved to approve the Open Enrollment Seats available for 2016-2017 (Pre-K and Special Education). (See attached). Motion carried, all voting yes.

Donica/Amundson moved to approve the Roofing Bids from Greener World Solutions, LLC as follows:

Barron High School -	\$113,827.35
Woodland Elementary School-	\$245,766.45
Total-	\$359,593.80

Motion carried, all voting yes.

Donica/Amundson moved to approve Locker Bids from Scholastic Equipment Company, LLC as follows:

BHS Boys Locker Room	\$ 22,878.00
RMS Hallway Lockers	\$ 51,853.00
BHS Hallway Lockers	\$ 58,088.00
Total	\$132,819.00

Motion carried, all voting yes.

Upcoming Meetings:

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

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

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

Discussed an Extended Medical Leave request.

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

Micheels/Hellmann moved to approve an extended Medical Leave for an elementary teacher as requested. Motion carried, all voting yes.

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