



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

The Barron Area School District Board of Education met in Regular Session on Monday, July 18, 2016 at 6:30 P.M. at the Administration Building.

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

Members Present: Roxie Micheels, Kelli Rasmussen, Aaron Amundson, Chris Donica, Jeff Nelson, Danette Hellmann & Dan McNeil.

Members Absent: Rod Nordby and Jeremy Boe.

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

There was no Spotlight on Education.

Minutes of the June 20, 2016 Regular Meeting and the June 20, 2016 Executive Session will stand as presented.

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

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements:
 - 1. Britta DeJager, School Psychologist
 - 2. Stephanie Seichter, 1st Grade Teacher – Almena Elementary
 - 3. Jeni Luzinski, JV Softball
- C. Approval of Staffing Recommendations:
 - 1. Mackenzie Pippenger, 1st Grade Teacher – Almena Elementary
 - 2. Fay Kurth, Educational Interpreter (BHS)
 - 3. Cari Colegrove, EBD – Woodland Elementary
 - 4. Neil Shipley, Varsity Tennis Coach
- D. Approval of Summer School Staffing:
 - Riverview Middle School - August
 - 1. Denise Peterson, Teacher
 - 2. Ellyn Schneider, 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

3. Mary Boese, Teacher
4. Joy Shipley, Special Education Program Aide
5. Danielle Akins, Special Education Program Aide
6. Jennifer Stovern, Special Education Program Aide
7. Julie Roske, Instructional Aide
- E. Increase in Substitute Teacher pay from \$100/day to \$110/day
- F. Approval of Donations to the Barron Area School District:
 1. Sue Rafferty, \$100 – Tennis Court
 2. Danette & Brian Hellmann, \$50 – Tennis Court
 3. Barron Ecumenical Men's Club, \$500 – Tennis Court
 4. Chris & Tricia Jerome, \$1,000 – Tennis Court
 5. Westconsin Credit Union – School Supply Drive
- G. Approval of Foreign Exchange Student
- H. Approval of Handbooks:
 1. Barron High School Student Handbook
 2. Riverview Middle School Student Handbook
 3. Elementary Staff Procedural Guide
- I. New/Revised School Board Policies:
First Reading/Final Approval in August:
 1. Policy 363.2 – Laptop Care, Use and Technology Acceptable Use Agreement
 2. Policy 453.1 – Elementary Nursing Services
 3. 453.4 – Administering Medication to Student
 4. 453.2 – Student ImmunizationsThe following only need one reading/approval
 5. 453.4 (Exhibit 1) – Medication Intake Administration Procedure
 6. 453.4 (Exhibit 2) – Parent Permission for Administering Medication (change from Exhibit 3 to 2)
 7. 453.4 (Exhibit 3) – Medication Consent Form for Over the Counter Medication
 8. 453.4 (Exhibit 4) – Staff Administration of Non-Student Specific Epinephrine
- J. Consider Increase In Adult Breakfast price from \$1.70 to \$1.80/meal

Motion carried, all voting yes.

Informational Reports:

- A. District Administrator's Report
- B. Correspondence-Thank You – Riverview FCCLA
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report
 1. Monthly Enrollment Report (none)
- F. Report on Student Injuries (none)

Curriculum/Technology:

Micheels/Rasmussen moved to approve Barron Area School District Academic Standards which are based on the Common Core State Standards for Math and English/Language Arts, the Next Generation Science Standards for Science and the Wisconsin Model Academic Standards for Social Studies. Motion carried, all voting yes.

Committee Reports

- A. Site Council Reports
 - 1. Barron High School-none
 - 2. Riverview Middle School-none
 - 3. Woodland Elementary School-none
- 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 June 2016: Contingency Fund Balance-\$57,785.86; Debt Service Balance-\$3,892.95; Flex Account Balance-\$7,198.54; General Fund Balance-\$1,629,945.89; Activity Fund Balance-\$127,052.78.

Unfinished Business:

Discussion of Referendum

New Business:

Amundson/Hellmann moved to table Item A: "Motion to approve the sale of the property behind the Dallas Early Learning center via auction". Motion to table carried, all voting yes.

Hellmann/Micheels moved to increase the Dallas Early Learning Center (CESA #11) Lease Agreement to \$8,000 per year and enter into a 3-year lease agreement. Motion carried, all voting yes.

McNeil/Hellmann moved to approve the recommendation to hire Jocelyn Dietsche as a Vocal Music Teacher. Motion carried, all voting yes.

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

Present: Micheels, Hellmann, Rasmussen, Donica, Amundson, McNeil & Nelson.

Absent: Nordby, Boe.

Discussed:

- A. Administrator Performance
- B. Middle School Music position

Micheels/Rasmussen moved to reconvene to Open Session to announce action taken:

Amundson/McNeil moved to approve changing the Riverview Middle School music teacher position from 45% FTE to 65% FTE. Motion carried, all voting yes.

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

Kelli Rasmussen
Board Clerk