



**BARRON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
Monday, July 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.

July 18, 2016  
August 15, 2016  
September 18, 2016  
October 17, 2016

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

**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

**III. Minutes of Previous Meetings**

- A. June 20, 2016 Regular School Board Meeting Minutes

**IV. Consent Agenda**

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

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. Consider Increase in Substitute Teacher Pay from \$100/day to \$110/day
- F. Consider Approval of Donations to 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. Consider Approval of Foreign Exchange Student
- H. Consider Approval of Handbooks
  1. Barron High School Student Handbook
  2. Riverview Middle School Student Handbook
  3. Elementary Staff Procedural Guide
- I. Consider 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- Emergency Nursing Services
  3. 453.4- Administering Medication to Students
  4. 453.2- Student Immunizations  
The 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 exhibit 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/meal to \$1.80/meal

**V. Informational Reports**

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

**VI. Curriculum/Technology**

- A. Consider Approval of Barron Area School District Academic Standards

**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. 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. Dallas School Property
- B. Dallas Early Learning Center Lease Agreement

**XI. Upcoming Meetings/Information**

(none)

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

[Exemption 19.85(1)(c)]

- A. Administrator Performance

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

**XIV. Motion to Adjourn**