



**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, July 20, 2015
Regular Meeting – 6:30 p.m.
Regular Meeting
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 20, 2015

August 17, 2015

September 21, 2015

October 19, 2015

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
 - 1. Destination Imagination Global Team

III. Minutes of Previous Meetings

- A. June 15, 2015 Regular Meeting Minutes
- B. June 15, 2015 Closed Session Minutes

IV. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Resignations
 - 1. Brett DeJager, School Psychologist
 - 2. Kristy Thompson, Middle School Counselor
 - 3. Melissa Gobourne, Middle School English/Language Arts
 - 4. Valeri Scheps, Speech/Language Pathologist
 - 5. Sarah Bever, Ridgeland-Dallas Elementary Instructional Aide
 - 6. Kevin Weinstock, School Bus Driver
- C. Consider Approval of Staffing Recommendations
 - 1. Scott Stralka, Riverview Middle School Principal
 - 2. Elizabeth Roske, School Nurse
 - 3. Shana Hover, School Psychologist
 - 3. Gabrielle Griffith, Speech/Language Pathologist
 - 4. Lori Lein, Woodland IMC Instructional Aide
 - 5. Jessica Copland, ESL Instructional Aide
 - 6. Mohammed Ahmed, Bilingual Aide Substitute / Translator (Somali)

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.

7. Ayan Sharif, Bilingual Aide
 8. Jason Zappa, Middle School Football Coach
 9. Brooke Schauf, C-Team Volleyball Coach
 10. Brooke Schauf, Middle School Summer School Teacher
 11. Dwayne Mettner, Middle School Summer School Teacher
 12. Sue Becker, Middle School Summer School Teacher
 13. Jennifer Clemens, Elementary Principal
 14. Justin Young, 5th Grade Teacher
 15. Terry Vergin, 5.5 hour/day Special Education Program Aide (Riverview)
 16. Renee Johnston, 5.5 hour/day Special Education Program Aide (BHS)
 17. Catherine Potaczek, 7.5 hour/day Special Education Program Aide (BHS)
- D. Consider Approval of Fundraiser Request
1. Riverview Middle School Magazine Sale, September 14-25, 2015 – Riverview FCCLA and Riverview Student Senate
 2. Request to Seek Donations for Barron High School Softball Field
 3. Barron High School Band / Choir – Gourmet’s Cheesecake Delight and Great American Gourmet Popcorn
- E. Consider Approval of Donations to the Barron Area School District
1. Mary Ella Jerome Family Foundation
 - a. Tomorrow’s Child for 70 families in the Barron Area Montessori School
 - b. Yamaha Clavinova for the Ridgeland-Dallas Elementary School
 2. Wee Putt – Mary Schumer, McDuffee Visions, Unlimited
 3. WESTconsin Credit Union School Supply Drive
- F. Consider Approval of Request for Overnight Trip
1. FFA Summer Activities for 2015
- G. Consider Approval of Foreign Exchange Student from Sweden
- H. Consider Approval of Policy Revisions
1. 475-Rule – High School Activities Code (one reading only)
 2. 532.21 – Post Retirement Health Insurance Coverage – First Reading
 3. 532.21 –Rule – Guidelines for Post Retirement Health Insurance Coverage (one reading only)
 4. 431 Student Attendance Policy (first reading)
 5. 345.5 High School Graduation Requirements (first reading)
 6. 345.5-Rule Specific Graduation Requirements (one reading only)
 7. 345.51 Early Graduation (first reading)
 8. 345.52 Commencement Exercises (first reading)
 9. 345.53 Barron High School Laude System (first reading)
 10. 345.53 Determination of Class Valedictorian/Salutatorian (first reading)
- I. Consider Approval of Student Handbooks
1. Elementary Student Handbook – no changes
 2. Barron High School Student Handbook
 3. Riverview Middle School Student Handbook
- J.
- V. **Informational Reports**
- A. District Administrator’s Report
 - B. Correspondence
 1. Thank you – Mrs. Becker and Middle School FCCLA Students
 - C. Student Activity Fund Report
 - D. Food Service Report
 - E. Boiler Plant Report
 - F. Enrollment Report
 - G. Report on Student/Staff Injuries (none)

VI. Curriculum/Technology

- A. Consider Approval of English/Language Arts Curriculum Materials

VII. Committee Reports

Informational

- 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 – 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 Possibilities

X. New Business

- A. Consider Approval of Resolution to Amend and Restate the MidAmerica Administrative & Retirement Solutions, Inc. Health Reimbursement Arrangement
- B. Consider Approval of Increase in Student Lunch and Breakfast by \$.10 per meal.
- C. Consider Purchase of Fuel for Ridgeland-Dallas Elementary School from Quality Propane, Inc. for \$12,000 for 2015-2016.
- D. Consider Approval of Line of Credit – Sterling Bank (\$2,000,000)
- E. Consider Approval of 2014-2015 Budget Revision

XI. Upcoming Meetings

- A. August 12, 2015 – Joint PAC/Board Member Meeting –6:00 p.m. at CESA #11 in Turtle Lake. Danette, Kelli, Jeff and Craig have indicated an interest in attending. If any other Board members plan to attend, please let Sue know and she will take care of the registration.

XII. Motion to go into Executive Session

[Exemption 19.85(1)(c)]

- A. Staff Salary Discussions

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

XIV. Motion to Adjourn