

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
July 20, 2015 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, July 20, 2015 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, Jeremy Boe, Aaron Amundson, Chris Donica, Jeff Nelson, Danette Hellmann & Dan McNeil.

Members Absent: Rod Nordby.

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

Spotlight on education featured the Destination Imagination Global Team.

The minutes of the June 15, 2015 Regular Session and the June 15, 2015 Closed Session will stand as presented.

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

- A. Vouchers to be Paid
- B. Approval of the following 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. Approval of the following Staffing Recommendations:
 - 1. Scott Stralka, Riverview Middle School Principal
 - 2. Elizabeth Roske, School Nurse
 - 3. Shana Hover, School Psychologist
 - 4. Gabrielle Griffith, Speech/Language Pathologist
 - 5. Lori Lein, Woodland IMC Instructional Aide

6. Jessica Copland, ESL Instructional Aide
 7. Mohammed Ahmed, Bilingual Aide Substitute/Translator (Somali)
 8. Ayan Sharif, Bilingual Aide
 9. Jason Zappa, Middle School Football Coach
 10. Brooke Schauf, C-Team Volleyball Coach
 11. Brooke Schauf, Middle School Summer School Teacher
 12. Dwayne Mettner, Middle School Summer School Teacher
 13. Sue Becker, Middle School Summer School Teacher
 14. Jennifer Clemens, Elementary Principal
 15. Justin Young, 5th Grade Teacher
 16. Terry Vergin, 5.5 hour/day Special Education Program Aide (Riverview)
 17. Renee Johnston, 5.5 hour/day Special Education Program Aide (BHS)
 18. Catherine Potaczek, 7.5 hour/day Special Education Program Aide (BHS)
- D. Approval of Fundraiser Requests:
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. 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. Approval of Request for Overnight Trip:
1. FFA Summer Activities for 2015
- G. Approval of Foreign Exchange student from Sweden
- H. 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)
 4. 431 Student Attendance Police (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. Approval of Student Handbooks
1. Elementary Student Handbook
 2. Barron High School Student Handbook
 3. Riverview Middle School Student Handbook

Motion Carried, Roll Call Vote. Voting Yes: Aaron Amundson, Chris Donica, Jeff Nelson, Danette Hellmann, Kelli Rasmussen, Roxie Micheels, Jeremy Boe and Dan McNeil.

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. Monthly Enrollment Report
- G. Report on Student/Staff Injuries (none)

Curriculum/Technology:

Rasmussen/McNeil moved to approve English/Language Arts Curriculum Materials. 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-none
- E. Pupil Services/Special Education Report-none

Financial Reports:

The Treasurer's Report will be filed for audit as follows for June 2015: Contingency Fund Balance-\$57,669.30; Debt Service Balance-\$17,377.84; Flex Account Balance-\$10,985.00; General Fund Balance-\$1,376,588.49.

Unfinished Business:

Discussion of Referendum Possibilities

New Business:

Donica/Amundson moved to approve milk bid from Wenger Distributing. Motion carried, all voting yes.

Micheels/Amundson moved to approve the Resolution to Amend and Restate the MidAmerica Administrative & Retirement Solutions, Inc. Health Reimbursement Arrangement. Motion carried, 1 abstention (McNeil Abstained).

Rasmussen/Donica moved to approve the increase in student lunch and breakfast prices by \$.10 per meal. Prices are as follows:

Grade Level	2014-2015	2015-2016
PK-4 breakfast	\$1.15 / meal	\$1.25 / meal
5-8 breakfast	\$1.25 / meal	\$1.35 / meal
9-12 breakfast	\$1.30 / meal	\$1.40 / meal
PK-4 lunch	\$2.25 / meal	\$2.35 / meal
5-8 lunch	\$2.55 / meal	\$2.65 / meal
9-12 lunch	\$2.60 / meal	\$2.70 / meal

Motion carried, all voting yes.

Donica/Boe moved to approve the purchase of propane fuel for the Ridgeland-Dallas Elementary School from Quality Propane, Inc. for 2015-2016 for a total cost of \$12,000. Motion carried, all voting yes.

Donica/Hellmann moved to **table** Item D until the November 2015 meeting:

Item D: Motion to table a line of credit with Sterling Bank in the amount of \$2,000,000.

Motion carried, all voting yes.

Amundson/McNeil moved to approve the 2015-2016 Budget Revision as presented. Motion carried, all voting yes.

Upcoming Meetings:

- A. August 12, 2015 – Joint PAC/Board Member Meeting-6:00 p.m. at CESA #11 in Turtle Lake. Danette, Kelli, Jeff & Craig attending.

Rasmussen/Micheels moved to go into Executive Session pursuant to Wis. Stat 19.85 (1)(c): (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, Nelson, Hellmann, Rasmussen, Donica, Boe, Amundson and McNeil. Voting no: none.

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

Absent: Rod Nordby

- A. Discuss Staff Salary

Micheels/Hellmann moved to reconvene into Open Session and announce action taken, if any. Motion Carried. All voting yes.

Hellman/Micheels moved to approve the salary change for the MS/HS tech ed. teacher as presented. Motion carried 1 naye (Nelson voting naye). Details on file.

Rasmussen /Amundson moved to approve the salary for the School Psychologist as presented. Motion carried, all voting yes. Details on file.

McNeil/Micheels moved to approve the salary for the School Nurse as presented. Motion carried 1 abstention (Donica Abstained). Details on file.

Hellmann/Boe moved to approve the salary for new Elementary Principal as presented. Motion carried, all voting yes. Details on file.

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

Kelli Rasmussen
Board Clerk