



**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, June 20, 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.

June 20, 2016	Danette Hellmann & Roxie Micheels
July 18, 2016	Kelli Rasmussen & Christopher Donica
August 15, 2016	Jeremy Boe & Dan McNeil
September 18, 2016	Aaron Amundson & Jeffrey Nelson

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. Recognition of Retirees
 - a. Lorri Hinde, Bus Driver
 - b. Diane Eriksen, Bus Driver
 - 2. Barron High School FFA – Kristin Hanson – State FFA Convention Results

III. Minutes of Previous Meetings

- A. May 16, 2016 Regular Meeting Minutes
- B. May 16, 2016 Executive Session School Board Minutes

IV. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
 - 1. Diane Eriksen, Bus Driver
 - 2. Julia Loiselle Zappa, Middle School/High School Vocal Music
 - 3. Sarah Hansen, Assistant Tennis Coach
 - 4. Jessica Copland, ESL Instructional Aide
 - 5. Diane Sloan, Yearbook (BAHIAN) Advisor
- C. Consider Approval of Staffing Recommendations
 - 1. Hannah Curran, 3rd Grade Teacher
 - 2. Jon Lantz, 5th / 6th grade Gifted/Talented Coordinator
 - 3. Jon Thompson, Middle School Football Coach
 - 4. Tim Shearrow, Middle School Girls Basketball Coach

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.

5. Bente Moe, Middle School Volleyball Coach
 6. Sara Cournaya, Elementary Educational Interpreter
 7. Diane Sloan and Melinda Broker Shared for one year – BHS Yearbook Advisor
 8. Denise Peterson, Transfer to Reading Specialist/Interventionist
 9. Greta Schultz, 7/8 English/Language Arts Teacher
 10. Angela Knapmiller, 7/8 English/Language Arts Teacher
- D. Consider Approval of Additional Staffing Requests
1. Special Education Program Aide – 4K student @ 4 hrs/student day
 2. Instructional Aide to Support RTI – 5 hrs/student day
- E. Consider Approval of Donations to Barron Area School District
1. Zach & Brooke Schauf - \$3,500 to BAY Account
 2. Barron Public Library – Free Little Library Wagon
 3. Donorschoose.org - \$360 value for books for Lindsey Bell’s classroom
 4. Donations to Tennis Court Project
 - a. Westconsin Credit Union - \$500
 - b. Royal Credit Union - \$500
 - c. Ken & Mary Jo Noesen - \$1,500
 5. Jennie-O Turkey Store - \$750 for Riverview IMC/Library
 6. Nate’s Lawn Service - \$1,873 – Landscaping around Softball Concession Stand
 7. Sprague Plumbing - \$2,000 completion of plumbing for Softball Concession Stand
 8. Red Cedar Church – Completion of Reading Nook at Woodland Library (value \$250)
 9. April Kieler – Buddy Benches (\$250) / one for Almena Elementary School and two for Woodland Elementary School
- F. Consider Approval of North Star Academy Agreement

V. Informational Reports

- A. District Administrator’s Report
- B. Correspondence
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report
- F. Report on Student Injuries – May 2016/June 2016

VI. Curriculum/Technology

- A. Consider Approval of Staffing for Curriculum Coordinator Duties

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. Consider Approval of Additional Roofing Project
- B. Consider Approval of Lift Purchase
- C. Consider Approval of Additional Dollars for Completion of the Tennis Court Project.
- D. Consider Approval of Preliminary 2016-2017 Budget

XI. Upcoming Meetings/Information

- A. Joint Board of Education / Professional Advisory Committee (PAC) - June 21, 2016
Dinner at 6:00 p.m. / Presentation from 6:45 – 8:00 p.m.

XII. Motion to go into Executive Session

[Exemption 19.85(1)(c)]

- A. Consider Approval of Staff Compensation Increases
- B. Possible Recommendation – Director of Business and Finance

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

XIV. Motion to Adjourn