



BARRON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
June 20, 2016 – 6:30 P.M.  
Regular Meeting  
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, June 20, 2016 at 6:30 P.M. at the Administration Building.

President Rod Nordby announced it was an open meeting and that proper notice was given to the news media.

Members Present: Rod Nordby, Roxie Micheels, Kelli Rasmussen, Jeremy Boe, Aaron Amundson, Chris Donica, Jeff Nelson & Danette Hellmann.

Absent: Dan McNeil.

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

Spotlight on Education featured recognition of retirees:

- a. Lorri Hinde, Bus Driver
- b. Diane Eriksen, Bus Driver

And a presentation by Kristin Hanson with the State FFA Convention results.

Minutes of the May 16, 2016 Regular meeting were approved as corrected and the May 16, 2016 Executive Session were approved as presented.

Hellmann/Nelson moved to approve the consent agenda as follows:

- A. Vouchers to be paid
- B. 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. Approval of Staffing Recommendations:
  1. Hannah Curran, 3<sup>rd</sup> Grade Teacher
  2. Jon Lantz, 5<sup>th</sup>/6<sup>th</sup> Grade Gifted/Talented Coordinator
  3. Jon Thompson, Middle School Football Coach
  4. Tim Shearrow, Middle School Girls Basketball Coach
  5. Bente Moe, Middle School Volleyball Coach
  6. Sara Cournaya, Elementary Educational Interpreter

**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. 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. 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. 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. Approval of North Star Academy Agreement  
Motion carried, Roll Call Vote: Voting Yes: Nordby, Micheels, Rasmussen, Amundson, Nelson, McNeil, Hellmann, Donica and Boe.

Informational Reports:

- A. District Administrator’s Report
- B. Correspondence-none
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report
  1. Monthly Enrollment Report
- F. Report on Student Injuries – May 2016/June 2016

Curriculum/Technology:

Micheels/Rasmussen moved to approve additional staffing for Curriculum Coordinator duties to include Coordinator stipend, release days and 10 extra contract days. 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 May 2016: Contingency Fund Balance-\$57,770.66; Debt Service Balance-\$3,851.94; Flex Account Balance-\$12,174.70; General Fund Balance-\$1,395,616.46; Activity Fund Balance-\$140,556.98

Unfinished Business:

Discussion of Referendum

New Business:

Donica/Amundson moved to approve one additional roofing project at BHS at a cost not to exceed \$129,302.55. Motion carried, all voting yes.

Donica/Amundson moved to approve the purchase of a scissor lift from Woltergroup LLC at a cost of \$16,129. Motion carried, all voting yes.

Amundson/Donica moved to approve contributing as additional \$40,265.84 to the City of Barron for the completion of the tennis court project. Motion carried, all voting yes.

Amundson/Donica moved to approve the preliminary 2016-2017 budget as presented. Motion carried, all voting yes.

Upcoming Meetings:

- A. Joint Board of Education/Professional Advisory Committee (PAC) – June 21, 2016.

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

Present: Nordby, Micheels, Hellmann, Rasmussen, Donica, Amundson, Boe & Nelson.

Absent: McNeil

Discussed:

- A. Staff Compensation Increases
- B. Recommendation of Director of Business and Finance

Micheels/Amundson moved to reconvene to Open Session to announce action taken.

Amundson/Micheels moved to approve Support Staff Compensation as discussed and on file. Motion Carried Roll Call Vote: Voting Yes: Nelson, Amundson, Boe, Hellmann, Donica, Micheels and Rasmussen. Nordby Abstained.

Hellmann/Boe moved to increase Teaching Staff Compensation as discussed and on file.

Motion Carried Roll Call Vote: Voting Yes: Nordby, Boe, Hellmann, Donica, Micheels and Rasmussen. Amundson and Nelson Abstained.

Nelson/Micheels moved to increase Bus Driver route pay and hourly pay as discussed and on file.

Motion Carried Roll Call Vote: Voting Yes: Nordby, Nelson, Amundson, Boe, Hellmann, Donica, Micheels and Rasmussen.

Rasmussen/Micheels moved to increase Supervisor Compensation as discussed and on file.  
Motion Carried Roll Call Vote: Voting Yes: Nordby, Nelson, Amundson, Boe, Hellmann, Donica, Micheels and Rasmussen.

Nelson/Hellmann moved to increase Principal and Director of Pupil Services compensation as discussed and on file. Motion Carried Roll Call Vote: Voting Yes: Nordby, Nelson, Amundson, Boe, Hellmann, Donica, Micheels and Rasmussen.

Hellmann/Boe moved to approve hiring Andrew Sloan as our Director of Business and Finance.  
Motion Carried Roll Call Vote: Voting Yes: Nordby, Nelson, Amundson, Boe, Hellmann, Donica, Micheels and Rasmussen.

Boe/Rasmussen moved to adjust individual contracts of:

- a. Jessica Graveson
- b. Teri Massie
- c. Dale Lein
- d. Wendy Coss

Motion Carried Roll Call Vote: Voting Yes: Nordby, Nelson, Amundson, Boe, Hellmann, Donica, Micheels and Rasmussen.

Donica/Micheels moved to adjust the Superintendents contract as discussed and on file.  
Motion Carried Roll Call Vote: Voting Yes: Nordby, Nelson, Amundson, Boe, Hellmann, Donica, Micheels and Rasmussen.

Nelson/Boe moved to adjourn. Motion carried, all voting yes.

Kelli Rasmussen  
Board Clerk