

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, March 19, 2018
Regular Meeting – 6:30 p.m.
Administrative Office**

Agenda: March 19, 2018

Please Note: The Audit Committee will meet at approximately **6:15 p.m. at the Administrative Office Board Room** prior to the regular meeting to review bills to be paid.

March, 19, 2018	Kelli Rasmussen & Christopher Donica
April 16, 2018	Mike Dietrich & Dan McNeil
May 21, 2018	Jeffrey Nelson & Orin Thompson
June 18, 2018	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. 7th Grade Winter Survival
- D. Spotlight on Staff-The Golden Bear Award
 - 1. Sonja Diedrich
- E. Recognition of Retirees
 - 1. Dee Hagedorn
 - 2. Heather Madison

III. Minutes of Previous Meetings

- A. February 19, 2018 Regular Meeting Minutes
- B. February 19, 2018 Executive Session Minutes

IV. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
 - 1. Linda Mikunda, BHS Student Senate Adviser, 50%
 - 2. Karen Lettner, BHS Student Senate Adviser, 50%
- C. Consider Approval of Staffing Recommendations
 - 1. Addyson Micheels, Special Education Program Aide
 - 2. Jason Zappa, Assistant Track Coach
 - 3. Brenda Haag, JV Softball Coach
 - 4. Mike Lutz, Substitute Teacher
 - 5. Alicia Wirth, Substitute Teacher

Consent Agenda continued...

- D. Consider Approval of Donations to Barron Area School District
 - 1. Selene Wosepka, \$100 towards the BHS Track Records Sign
 - 2. Donation for Students to Receive Daily Milk for 2017-2018 - \$711 from Kevin & Julie Roske and Nathaniel & Liz Roske Family
 - 3. Donorschoose-\$292, Tesha Horvath, 2 Spire Stones for Behavior Regulation
 - 4. Donorschoose-\$614.60, Robin Hanson, Active Seating for Classroom
 - 5. Federated Music Club, \$500, UW-Opera Tour for Woodland Students
- E. Consider Approval of Fundraising Requests
 - 1. Almena Elementary, 10th Annual Brat Feed and Book Fair
- F. Consider Approval of Overnight Request
 - 1. RVMS FCCLA, State Competition to Wisconsin Dells, April 9-11, 2018
- G. Consider Approval of Early Graduation Request

V. Informational Reports

- A. District Administrator's Report: Update on our BASD Pillars of Education
- B. Food Service Report
- C. Boiler Plant Report
- D. Monthly Enrollment Report

VI. Curriculum/Technology

- A. Consider Approval of Summer School Course Offerings
 - 1. Barron High School
 - 2. Riverview Middle School
 - 3. Almena Elementary School
 - 4. Ridgeland/Dallas Elementary School
 - 5. Woodland Elementary School
- B. Consider Approval of Student Laptop Replacement – BHS
- C. Consider Approval of Staff Laptops
- D. Consider Software Renewals
 - 1. Educlimber-Maryn Solutions (information)
 - 2. Renaissance Place (STAR Reading, STAR Math, Early Literacy & Accelerated Reader) Yearly renewal in the amount of \$27,383.70
 - 3. Infinite Campus-Yearly Renewal in the amount of \$13,546.50
 - 4. Microsoft Volume License Renewal in the amount of \$28,065.81
 - 5. JAMF-Casper Suite Renewal for IOS Management \$7539.00 (information)
 - 6. Learning A - Z yearly renewal in the amount of \$4850.60 (information)

VII. Committee Reports

Informational

- A. Site Council Reports
 - 1. Barron High School (none)
 - 2. Riverview Middle School
 - 3. Woodland Elementary School-PTA Minutes (none)
- B. Technology Report
- C. BACC Report – Jeffrey Nelson & Kelli Rasmussen
- D. Pupil Services/Special Education Report

VIII. Financial Reports

Action

- A. Treasurer's Reports

IX. Unfinished Business

- A. Update on PHASE II: High School Building Project
- B. Discussion Regarding Driver's Education Program

X. New Business

- A. Consider Approval of CESA #11 Shared Services Contract for 2018-2019
- B. Consider Approval of Newly Revised 403(b) Plan Documents
- C. Consider Approval of 2018-2019 Student Accident Insurance Renewal
- D. Consider Approval of Resignation/Retirement
 - 1. Dee Hagedorn, Retirement
 - 2. Heather Madison, Retirement
 - 3. Abdugaffar Haji, Resignation
- E. Consider Approval of the Agriculture Greenhouse by Sale to the Public through the Bidding Process.

XI. Upcoming Meetings/Information

- A. Multicultural Event with Dr. Tony Evers, Tuesday, March 20, 2018
- B. Joint BOE-PAC Meeting at CESA 11, March 21, 2018
- C. WASB New School Board Member Gatherings at Spooner HS, Tuesday, April 17, 2018

XII. Motion to go into Executive Session

[Exemption 19.85(1)(d)]

- A. Consider Strategy for Crime Regarding Barron Area School District Student

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

XIV. Motion to Adjourn