



**BARRON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
Monday, March 20, 2017  
Regular Meeting – 6:30 p.m.  
ADMINISTRATION BUILDING**

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

March 20, 2017	Kelli Rasmussen & Christopher Donica
April 17, 2017	Jeremy Boe & Dan McNeil
May 15, 2017	Aaron Amundson & Jeffrey Nelson
June 19, 2017	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. District-wide Data / Fall-Winter – Katarina House & Craig Broeren

**III. Minutes of Previous Meetings**

- A. February 20, 2017 School Board Minutes
- B. February 20, 2017 Executive Session Minutes

**IV. Consent Agenda**

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
  - 1. Craig Broeren, District Administrator
  - 2. Todd Maloney, Transportation Supervisor
  - 3. Travis Gunther, 8<sup>th</sup> Grade Boys Basketball
- C. Consider Approval of Staffing Recommendations
  - 1. Rhonda Stauner, Substitute Food Service
  - 2. Mary Weber, Special Education Program Aide
  - 3. Brandon Madison, Varsity Football Coach
  - 4. Grant Johnson, B-Team Girls Softball Coach
- D. Consideration and Recommendation to Hire Additional IT Technician
  - 1. Charles Gluege

**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*

- E. Consider Approval of Girls Soccer Coop with Cumberland Area School District
- F. Consider Request for Overnight Activity Travel – Barron Riverview FCCLA – April 3-5, 2017 to Wisconsin Dells
- G. Consider Request for BHS Band and Choir Trip – March 28, 2018 – April 2, 2018 – to California / Grand Canyon and Fundraiser Requests (per attached letter).
- H. Consider Approval of Donations to Barron Area School District
  - 1. Total Gym (Body Resistance Training Bench) from Ken & Kathy Miller for Wrestling Program
  - 2. Used Exercise Equipment – Stationary bike, abs machine, lunge machine – Deb Picknell – Wrestling Program
  - 3. Donorschoose.org - \$317.74 for Math Enrichment Activities – Aimee Pintens, 4<sup>th</sup> Grade Classroom – Ridgeland-Dallas Elementary School
  - 4. Children’s Books (five-box donation) for Woodland Elementary School Reading Program – Justin Eisele.
- I. Consider Approval for Fundraisers
  - 1. Math-a-thon – Ridgeland-Dallas Elementary School
- J. Consider Approval of Foreign Exchange Student from Germany for 2017-2018 School Year
- K. Consider Revision of 2017-2018 & 2018-2019 School Calendars

**V. Informational Reports**

- A. District Administrator’s Report
- B. Correspondence
  - 1. Thank you - Jan Tietyn, Driver Education Teacher
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report
- F. Report on Student Injuries

**VI. Curriculum/Technology**

**Action**

- A. Consider Approval of Youth Options Requests
- B. Consideration of Bids for Access Point Upgrade for Woodland, Almena and Ridgeland-Dallas Elementary. (Addendum project from last summer).
- C. Consider Approval of PA System for Almena and Ridgeland-Dallas Elementary Schools
- D. Consider Approval of Laptop Replacement – BHS / RMS
- E. Consider Approval of 25 Staff Laptops for Inventory
- F. Consider Software Renewals
  - 1. Renaissance Place (Accelerated Reader, STAR Math, STAR Reading)
  - 3. Mosaic Telecom - CIPA Filtering Suite/Hardware Maintenance Renewal
  - 4. Renewal of SIS Infinite Campus
  - 5. Renewal of Fast ForWord and Reading Assistant (all schools)
  - 6. Microsoft Volume Licensing Renewal (server & device for 1 year)

**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. Pupil Services/Special Education Report

**VIII. Financial Reports**

Action

- A. Treasurer's Reports

**IX. Unfinished Business**

- A. Update and Discussion of High School South Wing Remodel – Technology Education  
No action necessary. The timeline will be as follows:
  - Plans submitted for State Plan Approval April 3 (The State requires a 6 to 8 week lead time to reserve a review slot. This is the earliest we were able to commit to a plan review.)
  - Plan review comments should be available by the April 5 or 6.
  - Incorporate any plan review comments into bid documents.
  - Plans and specs out for bid April 11
  - Receive bids May 4<sup>th</sup>
  - Review bids with committee May 8
  - Award contracts to lowest responsible bidders at the regular Board meeting May 15
- B. Continuation of Discussion of Upcoming Referendum – April 4, 2017

**X. New Business**

- A. Consider Approval of CESA #11 Shared Services Contract for 2017-2018
- B. Consider Barron County Consortium Partnership – Northwest Journey
- C. Consider Approval to Proceed with a Buy Out of the Existing Copier Contract and Approve Entering into a New 5-Year Lease Agreement with EO Johnson

**XI. Upcoming Meetings/Information**

- A. Joint PAC / Board Member Meeting 2017 – CESA #11 – March 29, 2017 – 6:00 p.m.

**XII. Motion to go into Executive Session**

**[Exemption 19.85(1)(c)]**

- a. Contract Modification – Technology Coordinator
- b. Consideration of Extended Family Medical Leave Request

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

**XIV. Motion to Adjourn**