



BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
March 20, 2017 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, March 20, 2017 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 & Dan McNeil.

Members Absent: none.

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

Spotlight on Education featured Katarina House and Craig Broeren presenting on District-wide Fall/Winter data.

Nelson/Micheels moved to approve minutes of the February 20, 2017 Regular meeting and the February 20, 2017 Executive Session meeting. Motion carried, all voting yes.

Rasmussen/Hellmann moved to approve the Consent Agenda as follows:

- A. Vouchers to be Paid
- B. Resignations/Retirements:
 - 1. Craig Broeren, District Administrator
 - 2. Todd Maloney, Transportation Supervisor
 - 3. Travis Gunther, 8th Grade Boys Basketball Coach
- C. 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

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

- D. Consideration & Recommendation to hire additional IT Technician:
 - 1. Charles Gluege
- E. Girls Soccer Co-op with Cumberland Area School District
- F. Request for Overnight Activity Travel – Barron Riverview FCCLA-April 3-5, 2017 to Wisconsin Dells
- G. Request for BHS Band and Choir Trip – March 28 – April 2, 2018 to California/Grand Canyon and Fundraiser requests
- H. Donations to Barron Area School District:
 - 1. Total Gym (Body Resistance Training Bench) from Ken & Kathy Miller for the Wrestling Program
 - 2. Used Exercise Equipment – Stationary bike, ABS machine, lunge machine from Deb Picknell for the Wrestling Program
 - 3. Donorschoose.org - \$317.74 for Math Enrichment Activities – Aimee Pintons, 4th Grade Classroom-Ridgeland-Dallas Elementary School
 - 4. Children's Books (five-box donation) for Woodland Elementary School Reading Program from Justin Eisele
- I. Fundraisers:
 - 1. Math-a-thon, Ridgeland-Dallas Elementary School
- J. Approval of Foreign Exchange Student from Germany for 2017-2018 School Year
- K. Revision of 2017-2018 & 2018-2019 School Calendars

Motion Carried, Roll Call Vote:

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

Voting No: None

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
- G. Pupil Services Report

Curriculum/Technology:

McNeil/Boe moved to approve Youth Options Requests as presented. Motion carried, all voting yes.

Rasmussen/Donica moved to approve the bid from PCMG for Access Point Upgrade for a total cost of \$23,208. Motion carried, all voting yes.

Donica/Amundson moved to approve the bid from Mosaic for PA System Upgrade (materials & installation) for Almena and Ridgeland-Dallas Elementary Schools for \$22,752.19. Motion carried, all voting yes.

McNeil/Micheels moved to approve the bid for 120 BHS & 100 Riverview Middle School laptop replacements from CDWG for a total cost of \$112,200. Motion carried, all voting yes.

Donica/Rasmussen moved to approve the bid for 25 Staff replacement computers from Zones at a total cost of \$16,689.25 Motion carried, all voting yes.

Rasmussen/McNeil moved to approve the Software Renewals as follows:

1. Renaissance Place (Accelerated Reader, STAR Math, STAR Reading-\$26,519.72 (*one-year renewal*))
 2. Mosaic Telecom – CIPA Filtering Suite/Hardware Maintenance Renewal (3 year contract) *Price Advantage Renewal for \$16,017.*
 3. Renewal of SIS Infinite Campus – *License, support and hosting fees (one-year) based on student enrollment - \$13,759.80*
 4. Renewal of Fast ForWord and Reading Assistant (all schools) - \$26,282.50
 5. Microsoft Volume Licensing Renewal (server and device for 1 year) \$27,779.85
- Motion carried, all voting yes.

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

Financial Reports:

The Treasurer's Report will be filed for audit as follows for February 2017: Contingency Fund Balance-\$101,456.04; Debt Service Balance-\$109,885.54; Flex Account Balance-\$9,541.42; General Fund Balance-\$2,465,632.51; Activity Fund Balance-\$164,811.06.

Unfinished Business:

A. Update and Discussion of High School South Wing Remodel – Technology Education

No action necessary. The timeline is 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 April 5 or 6
- Incorporate any plan review comments into bid documents
- Plans and specs out for bid April 11
- Receive bids May 4
- 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

New Business:

Hellmann/Micheels moved to approve CESA #11 Shared Services Contract for 2017-2018 with one minor change as presented. Motion carried, all voting yes.

McNeil/Hellmann moved to approve the Barron County Consortium Partnership of Understanding and to approve the Contract with Northwest Journey. Motion carried, all voting yes.

Donica/Nelson moved to table Item C: *“Motion to approve the buyout of the existing copier contract and approve a new 5-year lease agreement with EO Johnson.”* Motion carried, all voting yes.

Upcoming Meetings:

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

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

Present: Nordby, Boe, Micheels, Hellmann, Rasmussen, Donica, McNeil, Nelson & Amundson.
Absent: None.

- A. Discussed Contract Modification – Technology Coordinator
- B. Consideration of Extended Family Medical Leave request

Rasmussen/Micheels moved to reconvene to Open Session to Announce Action Taken. Motion carried, all voting yes.

Amundson/Boe moved to approve the Extended Family Medical Leave as requested. Motion carried, all voting yes.

Donica/Hellmann moved to adjourn. Motion carried, all voting yes.

Kelli Rasmussen
Board Clerk