



BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
March 21, 2016 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, March 21, 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 & Dan McNeil.

Members Absent: none.

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

There was no Spotlight on Education at this time.

Minutes of the February 15, 2016 Regular Meeting and the February 15, 2016 Executive Session will stand as presented.

Donica/Micheels moved to approve the Consent Agenda as follows:

- A. Vouchers to be paid
- B. Approval of Resignations/Retirements as follows:
 - 1. Jane Horvath, BHS ESL Program Aide – Retirement
 - 2. Teresa Phillips, Interpreter – Resignation
 - 3. Fadumo Adam, ESL Program Aide – Resignation
- C. Approval of Staffing Recommendations as follows:
 - 1. Steve Fronk, Substitute Teacher
 - 2. Sarah Halverson, Substitute Custodian
 - 3. Greta White, Substitute Custodian
 - 4. Shobha Chetty, Substitute School Psychologist
 - 5. BHS Summer School Teachers:
 - a. Lory Bush
 - b. Karen Lettner
 - c. Jeni Luzinski
 - d. Melinda Broker

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. Derek Lundequam
- f. Ky Baumgard
- g. Linda Mikunda
- h. Steve Grosskreutz
- i. Jon Lantz
- j. Trent Nelson
- k. Kim Frandsen
- l. Kristin Hanson
- m. Jan Tietyan
- n. Dave Vruwink
- o. Katie Hanson-Mizer

D. Approval of Donations to Barron Area School District:

- 1. Donation to Athletic Department – Viking Coca-Cola PowerAde Program-\$1,009.53. They also donated 11 cases of PowerAde Zero – Dollars to be used to help offset the cost of Hudl, an on-line video editing website.
- 2. Barron Baseball Coaches – Donation of \$800 from sponsoring the US Baseball Academy to the Baseball Booster Fund. In addition the US Baseball Academy donated \$400 worth of equipment, including 3 tees, batting cage baseballs, indoor bases, indoor soft-toss balls and other miscellaneous items for use during practice and drills.
- 3. \$3,000 from Gordy’s Market – Ryan Hayes wrote an essay and won. Dollars to be used to buy books for an in-class library.
- 4. \$200 from Al Horvath, Ridgeland Veterinary Service for Winter Survival Unit
- 5. \$300 to BAY Fund – David Millerman
- 6. \$2,500 to BAY Fund – Zach and Brooke Schauf
- 7. \$500 for Tennis Courts – Cupboard and Closet (Barron Area Clergy Association, Inc.)
- 8. \$50.00 to BHS FCCLA (anonymous)
- 9. Donation of Scrap Steel from Wisconsin Structural Steel Co., Barronett, approximate value of \$50

E. Approval of Fundraiser Requests:

- 1. Barron High School Baseball – 6th Annual Pledge Drive
- 2. Almena Citizens for Education – 8th Annual Brat Feed and Book Fair at Almena Elementary School

F. Overnight Request:

- 1. BHS & Riverview Middle School FCCLA State Leadership Conference – Wisconsin Dells-April 18-20, 2016.

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

Informational Reports:

- A. District Administrator’s Report
- B. Correspondence
 - 1. Julia Loisselle-Zappa, BHS and Riverview Middle School Choirs place 1st at Large Group Festival Competition
 - 2. Haylee Lytle, BHS and Riverview Middle School Bands place 1st at Large Group Festival Competition
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report
 - 1. Monthly Enrollment Report
 - 2. 2nd Friday Membership Report (Enrollment)
- F. Report on Student Injuries – February 2016/March 2016

Curriculum/Technology:

Nelson/Micheels moved to approve Summer School Course Offerings as presented for:

1. Barron High School
2. Riverview Middle School
3. Woodland Elementary School / Almena Elementary School

Motion carried, all voting yes.

Donica/Rasmussen moved to approve the purchase of 120 student laptops @ \$510.94 each for a total purchase price of \$61,312.80 and the purchase of 20 staff laptops \$687.49 each for a total purchase price of \$13,749.80 – purchases will be made from Zones. Motion carried, all voting yes.

Rasmussen/Micheels moved to approve the Fall 2016 Youth Options Requests for four BHS students for a total of 27 credits at a cost not to exceed \$5,238. Motion carried, all voting yes.

Committee Reports

- A. Site Council Reports
 1. Barron High School
 2. Riverview Middle School
 3. Woodland Elementary School
- 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 February 2016: Contingency Fund Balance-\$57,723.15; Debt Service Balance-\$96,544.46; Flex Account Balance-\$9,693.37; General Fund Balance-\$2,401,046.77; Activity Fund Balance-\$135,461.55.

Unfinished Business:

Discussion of Referendum

New Business:

Amundson/Donica moved to approve a School Picture Contract with Cahill Studios for two years (2016/2017 & 2017/2018). Motion carried, all voting yes.

McNeil/Boe moved to approve the renewal of the CESA #11 Shared Services Contract for 2016/2017 with the same services as last year – dropping the Curriculum Coordinator and Vision Impaired Program. Motion carried, all voting yes.

Micheels/McNeil moved to approve the Barron Area Montessori School Charter Contract for additional two (2) years with no changes. Motion carried, all voting yes.

Amundson/Donica moved to approve the purchase of an additional school van from Swant-Graber at a cost not to exceed \$27,808. Motion carried, all voting yes.

Donica/Amundson moved to approve the purchase of a tractor/mower from Tractor Central in Cameron for a total cost of \$29,380 (includes trade-in). Motion carried, all voting yes.

Upcoming Meetings:

- A. School Board Election & Referendum Election – April 5, 2016

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

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

Absent: none

Discussed:

- A. Staff Salaries
- B. District Administrator Evaluation

Rasmussen/Micheels moved to Reconvene to Open Session to announce action taken. Motion carried, all voting yes.

No action was taken at this time.

Amundson/Micheels moved to adjourn. Motion carried, all voting yes.

Kelli Rasmussen
Board Clerk