



**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, May 15, 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.

May 15, 2017	Aaron Amundson & Jeffrey Nelson
June 19, 2017	Danette Hellmann & Roxie Micheels
July 17, 2017	Kelli Rasmussen & Christopher Donica
August 21, 2017	Jeremy Boe & Dan McNeil

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. Recognition of Retirees
 - a. Lynn Kolpack, 2nd Grade Teacher
 - b. Yvonne Larson, Kindergarten Teacher

III. Reorganization of the Board

- A. Election of the President
- B. Election of the Vice President
- C. Election of the Clerk
- D. Election of the Treasurer
- E. Appoint 2016 CESA #11 Convention Representative - Legal Notice of CESA #11 Annual Convention – June 5, 2017 at 7:00 p.m. in the Seminar Room at CESA #11
- F. Appoint WASB Delegate / Alternate WASB Delegate to serve at the Wisconsin State Education Convention to be held in January 2018.
- G. President Appoints School Board Committee Assignments

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

IV. Minutes of Previous Meetings

- A. April 17, 2017 Regular School Board Minutes
- B. April 17, 2017 Executive Session Minutes
- C. May 1, 2017, Special Meeting Minutes

V. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
 - 1. Aimee Judnick, High School Special Education Teacher
 - 2. Caitlin Frederickson, Special Education Program Aide
- C. Consider Approval of Staffing Recommendations
 - 1. Robin Hanson, transfer to 2nd grade
 - 2. Brittini Hover, CITI Team Member
- D. Consider Approval of Summer School Staffing – BHS
 - 1. Riverview Middle School (see enclosed list)
 - 2. Woodland Elementary School (see enclosed list)
 - 3. Lynne Hanse, Summer School (BHS) Remedial (Special Education)
- E. Consider Requests for Two Interns for the 2017-2018 School Year
 - 1. BHS Social Studies (to be named)
 - 2. ESL – Jessica Olmstead
- F. Consider Approval of School Board Policy Revision
 - 1. Policy 222.2 – Supervisory and Administrative Support Staff Working Conditions – Language to include “Full-time employees who have completed 20 consecutive years of employment shall be granted one additional day of vacation per year worked for a maximum of 25 days of vacation with pay per year.” This change will also be put in place for all 12-month employees (including custodial and secretarial staff working 260 full days/year.)
- G. Consider Approval of Donations to Barron Area School District
 - 1. Angela Knapmiller – Donorschoose.org - \$177 (See enclosed request)
 - 2. Jennie-O Turkey Store – 500 Wiffle Balls (phy ed departments and baseball program)
- H. Consider Approval of Fund Raiser Requests
 - 1. Woodland PTA – Club’s Choice (Fall 2017) & “Homemade” Cookbook Sales

VI. Informational Reports

- A. District Administrator’s Report
- B. Correspondence
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report
- F. Report on Student Injuries

VII. Curriculum/Technology

Action

- A. Consider Approval of Change in 6th Grade Music Requirement

VIII. 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

IX. Financial Reports

Action

- A. Treasurer's Reports

X. Unfinished Business

None

XI. New Business

- A. Consider Approval of Cooperative Contract with Boyceville Community School District for Occupational Therapist
- B. Consider Approval of Early Childhood Consortium Agreement with Prairie Farm, Cumberland, Clayton and Turtle Lake School Districts.
- C. Consider Approval of Banking Bid
- D. Consider Approval of Resolution for Depository - 2017-2022
- E. Consider Approval of Bids for BHS Technology Education Remodel
- F. Consider Approval of Health Insurance Renewal
- G. Consider Approval of Student Accident Insurance
- H. Consider Approval of Alio Data Processing Contract
- I. Consider Approval of New Copier Contract with E.O. Johnson – Effective July 1, 2017
- J. Consider Approval of Buy-Out of Existing Copier Equipment
- K. Consider Approval of Open Enrollment – In & Out
- L. (possible recommendation) – Riverview Intellectual Disability (CD) Teacher
- M. Alaethea La Liberty – 4K Regular / Special Education Teacher for Woodland and Ridgeland-Dallas Elementary

XII. Upcoming Meetings/Information

- A. Monday, May 22, 2017 Special School Board Meeting (Executive Session) – 6:00 p.m.
Present Slate of Candidates to School Board
- B. Tuesday, May 23, 2017 Special School Board Meeting (Executive Session) – 11:30 a.m.
Interview Initial Candidates
- E. Tuesday, May 30, 2017, Wednesday, May 31, 2017 (possibly June 1, 2017) Final
Candidate Interviews
- F. June 5, 2017 – 7:00 p.m. Annual CESA #11 Convention – Turtle Lake

XIII. Motion to go into Executive Session

[Exemption 19.85(1)(c)]

- A. Staff Compensation

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

XV. Motion to Adjourn