



BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
May 16, 2016 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, May 16, 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, Danette Hellmann, Jeff Nelson & Dan McNeil.

Members Absent: None

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

Spotlight on Education featured:

- A. Presentation featured Recognition of Retirees:
 1. Lori Elwood, Multi-age K-1 Teacher
 2. Jane Horvath, ESL Program Aide
 3. Randy Pecore, Custodian
 4. Barbara Weber, Special Education Program Aide
 5. Greg Mikunda, RVMS Social Studies Teacher
 6. Dawn Meier, Business Manager
- B. BHS & RVMS FCCLA-Sue Becker & Carrie Amundson

Boe/Nelson moved to elect Rod Nordby as School Board President. Motion Carried. All voting yes.

Hellmann/Boe moved to elect Jeff Nelson as School Board Vice-President. Motion Carried. All voting yes.

Amundson/McNeil moved to elect Kelli Rasmussen as School Board Clerk. Motion Carried. All voting yes.

McNeil/Hellmann moved to elect Jeremy Boe as School Board Treasurer. Motion Carried. All voting yes.

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

President Rod Nordby appointed himself to serve as 2016 CESA Convention Representative.

President Rod Nordby appoints Aaron Amundson to serve as the WASB Delegate and Roxie Micheels to serve as the Alternative WASB Delegate for the Wisconsin State Education Convention to be held in January 2017.

President Nordby announced that the 2016-2017 School Board Committee assignments will remain the same as 2015-2016.

Minutes of the April 18, 2016 Regular Meeting and the April 18, 2016 Executive Session Meeting will stand as presented.

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

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements:
 - 1. Lorri Hinde, Retirement
 - 2. Lindsey Bell, 8th Grade Girls Basketball Coach and 5th & 6th Grade Gifted/Talented Coordinator
 - 3. Josh Meissner, Builders Club Advisor
- C. Approval of Staffing Recommendations:
 - 1. Jaime Hall, Elementary Educational Interpreter
 - 2. Ashley Danielle Felber, Elementary Multi-age K-1 Teacher
 - 3. Coty Schmidt, 7/8 Grade English/Language Arts
 - 4. Lori Elwood, Substitute Teacher (beginning 2016-2017 school year)
 - 5. Charles Gluege, IT Student Intern
 - 6. Bud Moe, Substitute Bus Driver
 - 7. Scott Carlson, Substitute Bus Driver
 - 8. Aimee Judnick, Summer Custodial
 - 9. Amanda Holten, Summer Custodial
 - 10. Samuel Judnick, Summer Custodial
 - 11. Ethan Weaver, Summer Custodial
- D. Approval of Donations:
 - 1. Donation of Books to Ridgeland-Dallas School District through a Scholastic Book Donation Program
 - 2. \$250 to 11th Grade students from Thrivent for charitable project called "Love from Strangers"
 - 3. \$100 from Dan & Sue McNeil for BASD Tennis Court Project
 - 4. \$1,025 from Craig & Brenda Haag for BHS Softball Concession Stand
- E. Approval of Fundraiser Request:
 - 1. "My Local Deals" – Riverview Middle School Student Council
- F. Approval of Overnight Travel/National Competition:
 - 1. Barron High School and Riverview Middle School FCCLA – July 3-July 7, 2016 in San Diego, CA.
- G. Approval of Foreign Exchange Student from Germany

Amundson/Micheels moved to remove Item D-3 from the Consent Agenda for separate motion. Motion carried, all voting yes.

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

Rasmussen/Hellmann moved to approve the donation of \$100 from Dan and Sue McNeil for Barron Area School District Tennis Court project. Motion carried, all voting yes.

Informational Reports:

- A. District Administrator's Report
- B. Correspondence - none
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report
 - 1. Monthly Enrollment Report
- F. Report on Student Injuries – March 2016/April 2016

Curriculum/Technology:

Micheels/Rasmussen moved to approve the purchase of Wireless AP equipment for the BHS and RVMS at a cost not to exceed \$34,387.39 from Advanced Technologies. Motion carried, all voting yes.

McNeil/Micheels moved to approve the additional Summer School Course - Elementary Summer Support. Motion carried, all voting yes.

Committee Reports

- A. Site Council Reports
 - 1. Barron High School - none
 - 2. Riverview Middle School
 - 3. Woodland Elementary School - none
- 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 April 2016: Contingency Fund Balance-\$57,756.93; Debt Service Balance-\$3,851.02; Flex Account Balance-\$12,417.71; General Fund Balance-\$2,807,418.02; Activity Fund Balance-\$133,753.76.

Unfinished Business:

Discussion of Referendum

New Business:

Hellmann/Rasmussen moved to approve the following Staffing Recommendations:

1. Sarah Cournaya, BHS Educational Interpreter
2. Jordan Foster, Elementary EBD Teacher

Motion carried, all voting yes.

McNeil/Hellmann to approve Summer School Staffing as follows:

Woodland Summer School Teachers

BACC

Beckendorf, Amy

Bjugstad, Shelley

Carlsrud, Amber

Carr, Susie

Crowell, Nicole

Felber, Ashley Danielle

Foster, Carol

Glinski, Tawnee

Hilbert, Cathie

Holmquist, Melissa

Horvath, Tesha

LaLiberty, Alaethea

Linsmeyer, Stephanie

Levy, Wendy

McReynolds, Joanna

Miller, Jennifer

Hanson-Mizer, Katie

Moore, Crystal

Ovsak, Heidi

Pederson, Marty

Rasmussen, Elaine

Shearrow, Tim

Smyth, Tim

Wetzel-Curtis, Nadine

Winings, Kristina

Woodland Summer School Aides:

Boe, Molly

Borgen, Elliott

Crites, Laura

Dahlberg, Ashley

Frisinger, Maria

Holten, Amanda

Holten, April

Johnston, Renee

Kroeze, Mara

Lien, Lori
Moe, Bente
Pecore, Diana
Picknell, Debra
Rick, Allison
Romsos, Brianna
Sloan, Hannah
Stovern, Jennifer
Turgeson, Bailey
Yeager, Audrey

Almena Summer School Teachers

Larson, Carmen
Schlosser, Carisa
Wagner, Angela

Riverview Middle School Teachers

Nelson, Janelle
Lantz, Jon
Meissner, Josh
Hale, Karen
Hanson-Mizer, Katie
Thomson, Jon
Hanson, Robin
Mettner, Dwayne
Paullin, Lisa
Bell, Lindsey
Yamada, Norm

Riverview Middle School Aides

Picknell, Deb
Stovern, Jen
Hunt, Lynn
Newland, Sarah
Johnston, Renee
Kappel, Keisha
Potaczek, Catherine
Shipley, Joy

Hellmann/Micheels moved to approve participating in Project Search, Transition Program for Students with Disabilities at a cost not to exceed \$25,500 (three students at \$8,500). Motion carried, all voting yes.

Hellmann/McNeil moved to approve the English as a Second Language (ESL) department reconfiguration outlined as presented. Motion carried, all voting yes.

Amundson/Donica moved to approve the bid from Nate's Lawn Service for BHS Landscape project at a cost not to exceed \$39,249.58. Motion carried, all voting yes.

Donica/Amundson moved to approve the renewal of Student Accident Insurance with Student Assurance Services, Inc. at a cost of \$15,188.75/year. Motion carried, all voting yes.

Amundson/Donica moved to approve the Renewal of Insurance with EMC/Tricare at a total cost of \$197,231 for 2016-2017. Motion carried, all voting yes.

Amundson/Donica moved to approve the CESA #5 WIRCC/ALIO 2016-2017 Contract renewal at a cost of \$14,138.93. Motion carried, all voting yes.

Donica/McNeil moved to approve the increase of school lunch prices, recommended as follows:

Grade	Current price	Recommended Price
K4-Gr. 4	\$2.35	\$2.45
Gr.5 – Gr.8	\$2.65	\$2.75
Gr.9 – Gr.12	\$2.70	\$2.80
Adult	\$3.50	\$3.50

Motion carried, all voting yes.

Hellmann/Micheels moved to approve exceeding cap for open enrollment in the BHS ID Special Education program by one student. Motion carried, all voting yes.

Hellmann/Nelson moved to approve the In & Out Open Enrollment students as presented. Motion carried, all voting yes.

Upcoming Meetings:

- A. Joint Board of Education/Professional Advisory Committee (PAC) June 21, 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, Hellmann, Rasmussen, Donica, Boe, Nelson, Amundson and McNeil. Voting no: none.

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

Absent: None

Discussed: Staff Compensation

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

No action taken at this time.

Kelli Rasmussen
Board Clerk