

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, November 16, 2015
Regular Meeting – 6:30 p.m.
ALMENA ELEMENTARY SCHOOL**

Please Note: The Audit Committee will meet at approximately **6:00 p.m. at the Almena Elementary School** prior to the regular meeting to review bills to be paid.

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|-------------------|--------------------------------------|
| November 16, 2015 | Kelli Rasmussen & Christopher Donica |
| December 21, 2015 | Jeremy Boe & Dan McNeil |
| January 18, 2015 | Aaron Amundson & Jeffrey Nelson |
| February 15, 2015 | 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 Ed
 - 1. Kristen Zueger, Elementary Art Program and Curriculum

III. Minutes of Previous Meetings

- A. September 30, 2015 Special Meeting Minutes
- B. October 19, 2015 Regular Meeting Minutes
- C. October 19, 2015 Executive Session Minutes

IV. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
 - 1. Aaron Beckendorf, Middle School Football Coach
 - 2. Jessica Gravesen, Asst. Track Coach
- C. Consider Approval of Addition of ESL Instructional Aide at Riverview Middle School
 - 1. ESL Aide @ 5.5 hours/student day for the remainder of the 2015-2016 school year only.
- D. Consider Approval of Staffing Recommendations
 - 1. Oliver Anklam, Social Studies Intern
 - 2. Jason Zappa, B-Team Boys Basketball Coach
 - 3. Jessica Graveson, Varsity Boys Track Coach
 - 4. Lynn Gevens, Substitute Teacher
 - 5. Kevin Link, Substitute Custodian

- E. **Consider Approval of Fundraiser Request**
 - 1. Riverview Site Council – Logowear Sale
 - 2. Woodland PTA – Logowear Sale
- F. **Consider Approval of Donations to Barron Area School District**
 - 1. Dave Millerman - \$300 to BAY Account
 - 2. Stephanie Fiedler- \$250 and Renaissance Charitable Foundation- \$250 to Guthrie Theater Trip

V. Informational Reports

- A. District Administrator’s Report
- B. Correspondence
 - 1.
- C. Food Service Report
- D. Boiler Plant Report
- E. Enrollment Report
 - 1. Monthly Enrollment Report
- F. Report on Student Injuries – October /November 2015

VI. Curriculum/Technology

- A. Consider Approval of Youth Options Requests

VII. Committee Reports

Informational

- A. Site Council Reports
 - 1. Barron High School (none)
 - 2. Riverview Middle School
 - 3. Woodland Elementary School (none)
- B. Technology Report
- C. BACC Report – Jeffrey Nelson & Kelli Rasmussen
- D. Strategic Planning Report
- E. Pupil Services/Special Education Report

VIII. Financial Reports

Action

- A. Treasurer’s Reports

IX. Unfinished Business

- A. Discussion of Referendum Possibilities

X. New Business

- A. Consider Approval of Purchase of a Van
- B. Consider Approval of Line of Credit – Sterling Bank
- C. Consider Approval of Purchase of Real Estate in Village of Almena Adjacent to the Almena School Property.

Information

- A. Tennis Court Discussion

XI. Upcoming Meetings

- A. State Education Convention – January 20-22, 2015

XII. Motion to Adjourn