



BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
November 16, 2015 – 6:30 P.M.
Regular Meeting
ALMENA ELEMENTARY SCHOOL

The Barron Area School District Board of Education met in Regular Session on Monday, November 16, 2015 at 6:30 P.M. at the ALMENA ELEMENTARY SCHOOL.

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, Jeff Nelson, Danette Hellmann & Dan McNeil.

Members Absent: Chris Donica.

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

Spotlight on Education featured an Elementary Art Program and Curriculum presentation by Kristen Zueger, Elementary Art teacher.

Minutes of the September 30, 2015 Special Meeting, the October 19, 2015 Regular Meeting and the October 19, 2015 Executive Session Meeting will stand as corrected.

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

- A. Vouchers to be paid
- B. Approval of Resignations/Retirements:
 - 1. Aaron Beckendorf, Middle School Football Coach
 - 2. Jessica Gravesen, Asst. Track Coach
- C. 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. Approval of Staffing Recommendations:
 - 1. Oliver Anklam, Social Studies Intern
 - 2. Jason Zappa, B-Team Boys Basketball Coach
 - 3. Jessica Gravesen, Varsity Boys Track Coach
 - 4. Lynn Gevens, Substitute Teacher
 - 5. Kevin Link, Substitute Custodian

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. Approval of Fundraiser Request:
 - 1. Riverview Site Council – Logowear Sale
 - 2. Woodland PTA – Logowear Sale
- F. 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

Motion carried, Roll Call Vote all voting yes.

Informational Reports:

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

Curriculum/Technology:

Nelson/NcNeil moved to approve Youth Options requests for 30 college credits and 7.5 high school credits as presented for a cost not to exceed \$5,080. 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 October 2015: Contingency Fund Balance-\$57,685.76; Debt Service Balance-\$28,831.37; Flex Account Balance-\$6,714.24; Activity Fund Balance \$119,749.61; General Fund Balance-\$1,088,625.09.

Unfinished Business:

Discussion of Referendum Possibilities

New Business:

Amundson/Rasmussen moved to approve the purchase of a 2015 Ford van from Swant Graber Auto as bid at a cost not to exceed \$27,220. Motion carried, all voting yes.

Amundson/Hellmann moved to approve a closed line of credit for \$1,000,000 from Sterling Bank starting November 2015 and ending November 2016. Motion carried, all voting yes.

Amundson/Hellmann moved to approve the purchase of real estate in the Village of Almena adjacent to the Almena Elementary School property for a cost of \$8,803.98. Property description: The West 75 feet of the East 471 feet of the North 140 feet of the Northeast Quarter of the Southeast Quarter of Section 24, Township 34 North, Range 14, West, in the Village of Almena, Barron County, Wisconsin.

Information:

Tennis Court Discussion

Upcoming Meetings:

- A. State Education Convention – January 20-22, 2016.

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

Kelli Rasmussen
Board Clerk