



**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, November 21, 2016
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.

November 21, 2016
December 19, 2016
January 16, 2017
February 20, 2017

Kelli Rasmussen & Christopher Donica
Jeremy Boe & Dan McNeil
Aaron Amundson & Jeffrey Nelson
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 Education
 - 1. Almena Elementary School Program and Technology Updates – Almena Staff
 - 2. Barron Area School District Report Cards

III. Minutes of Previous Meetings

- A. October 17, 2016 Regular School Board Meeting Minutes
- B. October 24, 2016 Special School Board Meeting Minutes

IV. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
 - 1. Lynn Kolpack, Retirement at the end of 2016-2017 School Year
 - 2. Ervin Kraft, School Bus Driver
 - 3. Dwayne Mettner, Destination Imagination Coach
- C. Consider Approval of Staffing Recommendations
 - 1. David White, Bus Driver
 - 2. Dalia Wigchers, ESL Instructional Aide – 5.5 hrs/student day through the end of this school year.
 - 3. Chris Karstens, Substitute Teacher
 - 4. Brittni Hover, C-Team Girls Basketball Coach
 - 5. Zachary Akin, 2nd Trimester BHS Social Studies Intern
 - 6. Janice Morris, Substitute Teacher

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.

- D. Consider Approval of Donations to Barron Area School District
 - 1. Carsten & Sally Ellison - \$100 for 7th Grade Survival Unit
 - 2. \$336.71 - Donorschoose.org – Brittini Hover’s 3rd Grade Classroom – Seating for classroom reading.
 - 3. \$842.00 - Donorschoose.org – Hannah Curran’s 3rd Grade Classroom – flexible seating options.
 - 4. BHS FFA Chapter –
 - a. \$138.49 from Zoetis Corp.
 - b. \$400.00 from Breezy Hill Dairy
 - 5. Matthew & Amy Olson - \$ 50.00 to Bay Account
 - 6. George Christianson (Alfalfa Festival) \$1,500.00 – Ridgeland-Dallas Elementary School Activity Fund
 - 7. Barron Youth Soccer Organization - \$500 to the Varsity Soccer Program for Signage
- E. Consider Approval of Fund Raiser Request
 - 1. Bear Ice Fundraiser Raffle

V. 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

VI. Curriculum/Technology

- A. Consider Approval of Spring Semester 2017 Youth Options Requests
- B. Consider Approval of Purchase of English Acquisition Program for English Learners

VII. 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
 - 1. BEST – Behavioral Emotional Social Traits

VIII. Financial Reports

Action

- A. Treasurer’s Reports

IX. Unfinished Business

- A. Update and Discussion of High School South Wing Remodel – Technology Education
- B. Update and Review of Community Survey Data

X. New Business

- A. Consider Restructuring of Special Education Program in Grade K-4 at Woodland Elementary School
- B. Consider 2017-2018 & 2018-2019 School Year Calendars
- C. Consider Renewal of \$1,000,000 Line of Credit with Sterling Bank

XI. Upcoming Meetings/Information

- A. State Education Convention – January 17-20, 2017 in Milwaukee

XII. Motion to go into Executive Session

[Exemption 19.85(1)(c)]

- A. Fall Coaches – Discussion
- B. Aide vs. Secretary Time

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

XIV. Motion to Adjourn