



BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
November 21, 2016 – 6:30 P.M.
Regular Meeting
Almena Elementary School

The Barron Area School District Board of Education met in Regular Session on Monday, November 21, 2016 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, Chris Donica, Jeff Nelson, Danette Hellmann & Dan McNeil.

Members Absent: none.

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

Spotlight on Education: Almena Elementary School Program & Technology Updates by the Almena staff and discussion of the Barron Area School District report cards.

Micheels/Nelson moved to approve the minutes of the October 17, 2016 Regular School Board meeting and the October 17, 2016 Special School Board meeting as presented. Motion carried, all voting yes.

Donica/Boe moved to approve the Consent Agenda as follows:

- A. Vouchers to be Paid
- B. 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. Approval of Staffing Recommendations:
 - 1. David White, Bus Driver
 - 2. Dalia Wigchers, ESL Instructional Aide – 5.5 hrs/student day though 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. Approval of Donations to Barron Area School District:

1. Carsten & Sally Ellison - \$100 for 7th Grade Winter 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 from Breezy Hill Dairy
5. Matthew & Amy Olson - \$50 to BAY account
6. George Christianson (Alfalfa Festival) \$1,500 Ridgeland-Dallas Elementary School Activity Fund
7. Barron Youth Soccer Organization - \$500 to the Varsity Soccer Program for signage

E. Approval of Fund Raiser Request:

1. Bear Ice Fundraiser Raffle

Motion Carried, Roll Call Vote:

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

Voting No: None

Informational Reports:

- A. District Administrator’s Report
- B. Correspondence - none
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report
- F. Report on Student Injuries

Curriculum/Technology:

Nelson/Micheels moved to approve Spring Semester 2017 Youth Options requests at 30 credits as presented for a total estimated cost of \$5,568. Motion carried, all voting yes.

Micheels/Rasmussen moved to approve the purchase of English Acquisition Program for English Learners. Motion carried, all voting yes.

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. Pupil Services/Special Education Report
 1. BEST – Behavioral Emotional Social Traits

Financial Reports:

The Treasurer's Report will be filed for audit as follows for October 2016: Contingency Fund Balance-\$101,294.76; Debt Service Balance-\$3,857.84; Flex Account Balance-\$4,672.03; General Fund Balance-\$1,832,647.35; Activity Fund Balance-\$136,009.18.

Unfinished Business:

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

New Business:

McNeil/Hellmann moved to approve the restructuring of Special Education Program in Grade K-4 at Woodland Elementary School as presented which includes an increase in staffing to include:

- Increase two current 5.5 hour/day Special Education Aides to 7.5 hours/student day (Luke LaLiberty & Tanner Whitman)
- Post and hire one additional part-time Special Education Program Aide @ 5.5 hours/student day

Motion carried, all voting yes.

Hellmann/McNeil moved to approve the 2017-2018 & 2018-2019 School Year Calendars as presented. mc

Donica/Hellmann moved to approve the renewal of \$1,000,000 Line of Credit with Sterling Bank. Motion carried, all voting yes.

Upcoming Meetings/Information:

- A. State Education Convention – January 17-29, 2017 in Milwaukee

Micheels/Rasmussen 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: Micheels, Hellmann, Rasmussen, Donica, McNeil, Nelson & Amundson. Voting no: none.

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

Absent: None.

Discussed:

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

Rasmussen/Micheels moved to reconvene to Open Session to Announce Action Taken. Motion carried, all voting yes.

Rasmussen/Nelson moved to approve moving the current High School IMC Aide to Secretary B Step 2. Motion carried, all voting yes.

Amundson/Donica moved to adjourn. Motion carried, all voting yes.

Kelli Rasmussen
Board Clerk