



**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, October 17, 2016
Regular Meeting – 6:30 p.m.
RIDGELAND-DALLAS ELEMENTARY SCHOOL**

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

October 17, 2016	Danette Hellmann & Roxie Micheels
November 21, 2016	Kelli Rasmussen & Christopher Donica
December 19, 2016	Jeremy Boe & Dan McNeil
January 16, 2017	Aaron Amundson & Jeffrey Nelson

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. Woodland Elementary School 2016 National Blue Ribbon School
 2. Ridgeland-Dallas Elementary School Parents Club / Staff

- III. Minutes of Previous Meetings**
 - A. September 19, 2016 Regular Meeting Minutes
 - B. September 19, 2016 Executive Session Minutes
 - C. September 27, 2016 Special Meeting Minutes

- IV. Consent Agenda**
 - A. Vouchers to be Paid
 - B. Consider Approval of Staffing Recommendations
 1. Luke LaLiberty – 5.5 hr /day Special Education Program Aide at Woodland
 2. Patricia Klug – 5.5 hr / day Special Education Program Aide at Riverview
 3. Sarah Bever, Mentor Coordinator
 4. Kelsey Homewood, Substitute Instructional Aide
 5. Cynthia Asselin, Substitute Teacher
 6. Karen Kent, Substitute Special Education Program Aide / Instructional Aide/Custodian
 7. Michael Pechman, Substitute Teacher
 8. Donald Johnson, Substitute Special Education Program Aide/Instructional Aide

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

- C. Consider Fund Raiser Request
 - 1. BHS Hand & Choir – Gourmet’s Delight, Inc. Cheesecakes
- D. Consider Approval of Donations to Barron Area School District
 - 1. \$1,000 from Safari Club International, Lake Superior Chapter – for the BHS Archery Program as part of the life Sports and Outdoor Adventures Class
 - 2. \$1,609.79 for Grade 8 Tech I Engineering & Robotics Course – Donorschoose.org
 - 3. Premium Waters in Chippewa Falls, WI – 125 push-pull bottle caps - \$25 value
 - 4. \$3,249 for donations from donorschoose.org – Lindsey Bill, 5th Grade Teacher
 - 5. \$1,000 – WAEA Potawatomi Grant – Purchase of Psheros for Art/Computer Programming.
 - 6. Donation of used car (junked) to be used for Basic Auto class – Patty Snyder – Josh Meissner
 - 7. Glow Run Donations – BHS FCCLA
- E. Consider School Board Policy Revision (one reading only)
 - 1. 460 Rule – Procedures for Selecting Academic Excellence Higher Education Scholarship Designee

V. Informational Reports

- A. District Administrator’s Report
- B. Correspondence
 - 1. Thank You – Craig Wirth Family
- C. Food Service Report
- D. Boiler Plant Report
- E. Enrollment Reports
 - 1. Monthly Enrollment Report
 - 2. 3rd Friday Count
- F. Report on Student Injuries

VI. Curriculum/Technology

None

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

VIII. Financial Reports

Action

- A. Treasurer’s Reports

Treasurer’s Report will be filed as presented for audit.

IX. Unfinished Business

- A. Discussion of Referendum
- B. Discussion of High School South Wing Remodel

X. New Business

- A. (Possible Recommendation) – ESL Instructional Aide @ BHS for Remainder of the 2015-2016 School Year.
- B. Consider Approval of 2016-2017 Budget and Tax Levy

XI. Upcoming Meetings/Information

- A. WASB Fall Regional Meeting – October 19, 2016 – Lehman’s Supper Club, Rice Lake
- B. State Education Convention – January 17-20, 2017 in Milwaukee

XII. Motion to Adjourn