



BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
October 17, 2016 – 6:30 P.M.
Regular Meeting
Ridgeland-Dallas Elementary School

The Barron Area School District Board of Education met in Regular Session on Monday, October 17, 2016 at 6:30 P.M. at the Ridgeland-Dallas 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 included recognition of the Woodland Elementary School 2016 National Blue Ribbon School award and;

A presentation by the Ridgeland-Dallas Parents Club

Minutes of the September 19, 2016 Regular Meeting, the September 19, 2016 Executive Session meeting and the September 27, 2016 Special Meeting will stand as presented.

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

- A. Vouchers to be Paid
- B. The following Staffing Recommendations:
 - 1. Luke LaLiberty – 5.5 hr/day Special Education Program Aide at Woodland
 - 2. Patricia Krug – 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
- C. Fundraiser Request:
 - 1. BHS Band & Choir – Gourmet's Delight, Inc. Cheesecake

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. Donations to the 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 Bell, 5th Grade Teacher
5. \$1,000 – WAEA Potawatomi Grant – purchase of Psheros for Art/Computer Programing
6. Donation of used car (junked) to be used for Basic Auto Class – Petty Snyder/Josh Meissner
7. Glow Run donations – BHS FCCLA

E. School Board Policy Revision (one reading only)

1. 460 Rule – Procedures for Selecting Academic Excellence Higher Education Scholarship Designee

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
 1. Thank You – Craig Wirth Family
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report
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 2. 3rd Friday Report
- F. Report on Student Injuries

Curriculum/Technology:

None

Committee Reports

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

Financial Reports:

The Treasurer’s Report will be filed for audit as follows for September 2016: Contingency Fund Balance-\$101,265.52; Debt Service Balance-\$3,856.73; Flex Account Balance-\$2,471.45; General Fund Balance-\$3,302,956.06; Activity Fund Balance-\$133,366.49.

Unfinished Business:

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

New Business:

Rasmussen/Micheels moved to table New Business Item A in regards to the ESL Instructional Aide position at BHS. Motion carried, all voting yes.

Donica/Boe moved to approve the Budget and Tax Levy as follows:

Fund 10 – General	\$ 4,510,193.00
Fund 38 – Non-Referendum	\$ 213,920.00
Fund 39 – Referendum	\$ 196,698.44
Fund 80 – Community Service	\$ 185,000.00
Total District Tax Levy	\$5,105,811.44

<u>Budget</u>	<u>Revenue</u>	<u>Expenses</u>
Fund 10	\$18,812,078.00	\$18,757,715.11
Fund 21	\$ 125,100.00	\$ 59,299.38
Fund 27	\$ 2,634,937.50	\$ 2,634,937.50
Fund 38	\$ 213,920.00	\$ 213,920.00
Fund 39	\$ 196,698.44	\$ 196,698.44
Fund 50	\$ 759,000.00	\$ 752,307.02
Fund 80	\$ 195,000.00	\$ 190,800.00
All Funds	\$22,936,733.94	\$22,805,677.45

Upcoming Meetings:

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

Micheels/Rasmussen moved to adjourn. Motion carried, all voting yes.

Kelli Rasmussen
 Board Clerk