

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, October 19, 2015
Regular Meeting – Immediately following Annual Meeting & Budget Hearing
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 19, 2015	Danette Hellmann & Roxie Micheels
November 16, 2015	Kelli Rasmussen & Christopher Donica
December 21, 2015	Jeremy Boe & Dan McNeil
January 18, 2015	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 Ed (None)

III. Minutes of Previous Meetings

- A. September 21, 2015 Regular School Board Meeting Minutes
- B. September 21, 2015 Executive Session Meeting Minutes

IV. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
 - 1. Randy Pecore, Custodian at Ridgeland-Dallas Elementary School / Retirement
 - 2. Jeff Liermann, JV Boys Basketball Coach / Resignation
 - 3. Samantha Stout, JV Girls Softball Coach / Resignation
- C. Consider Approval of Special Education Program Aide Reorganization and Additions at Woodland Elementary School
 - 1. Change one of the EC/4K aide's position from 4.5 hours/day x 4 day/week to 4.5 hours x student days. Relocate that aide to the EBD Program.
 - 2. Addition of a new 5.5 hours/student days Special Education Program Aide to meet the transfer needs of three new students who moved into our district.
 - 3. Reassign current 4K regular education aide, Jean Wick, who works 7.25 hours/day x 4 days/week, into a special education aide to meet the certification criteria for special education program aide.

D. Consider Approval of Staffing Recommendations

1. Janelle Gruetzmacher, BHS Instructional Aide/Technology Support – 5 hours/student days
2. Justin Turgeson, Night Cleaner at Woodland Elementary School
3. Julia Loiselle, Middle School and High School Forensics Advisor
4. Kristen Overturff, Special Education Program Aide
5. Jeanne Schnider, Special Education Program Aide
6. Paulette Keene, Substitute Aide/Special Education Program Aide/Clerical/Food Service
7. Tina Scott, Substitute Aide/Special Education Program Aide/ Clerical/Food Service
8. Nicole Ness, Substitute Aide/Special Education Program Aide
9. Patti Spanel, Substitute Teacher
10. John Gevens, Substitute Teacher
11. Sherry Wesolowski, Substitute Teacher
12. Julie Gessler, Substitute Food Service
13. Timothy Anders Borstad, Substitute Aide/Special Education Program Aide/Clerical/ Food Service
14. Christine Broten, Substitute Aide/Clerical/Food Service

E. Consider Approval of Fundraiser Requests

1. BHS FFA Fruit Sale and Worker Auction Fundraiser Request
2. Jump Rope for Heart – Ridgeland-Dallas Elementary, Almena Elementary and Woodland Elementary

F. Consider Approval of BHS FFA Request for National FFA Convention Attendance – October 27-31 at Louisville, KY and their Request for Board Support for Students Qualifying through State Contest/Competition.

V. Informational Reports

- A. District Administrator's Report
- B. Correspondence
 - 1.
- C. Food Service Report
- D. Boiler Plant Report
- E. Enrollment Report
 1. Monthly Enrollment Report
 2. 3rd Friday Count
- F. Report on Student Injuries – September / October 2015

VI. Curriculum/Technology

None

VII. Committee Reports

Informational

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

VIII. Financial Reports

Action

- A. Treasurer's Reports

IX. Unfinished Business

- A. Discussion of Referendum Possibilities

X. New Business

- A. Consider and Approve Final 2015-2016 Budget and District Levy

XI. Upcoming Meetings

- A. Steam Plant Annual Meeting – October 22, 2015 @ 4:00 p.m.
- B. State Education Convention – January 20-22, 2015

XII. Motion to go into Executive Session

[Exemption 19.85(1)(c)]

- A. Request for Employee Medical Leave of Absence
- B. Staff Compensation Discussion

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

XIV. Motion to Adjourn