

BARRON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
October 19, 2015 – 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 19, 2015 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.

There was no featured Spotlight on Education.

Minutes of the September 21, 2105 Regular Meeting and the September 21, 2015 Special Session will stand as presented.

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

- 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 Loisel, 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

Motion carried, Roll Call Vote:

Voting yes: Nordby, Donica, Hellmann, Micheels, McNeil, Nelson, Amundson, Boe and Rasmussen. Voting No: none

Informational Reports:

- A. District Administrator's Report
- B. Correspondence
  - 1.
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report
  1. Monthly Enrollment Report
  2. 3<sup>rd</sup> Friday Count
- F. Report on Student/Staff Injuries (none)

Curriculum/Technology:

None

Committee Reports

- A. Site Council Reports
  1. Barron High School
  2. Riverview Middle School
  3. Woodland Elementary School-none

- B. Technology Report
- C. BACC Report – Jeff Nelson & Kelli Rasmussen-none
- D. Strategic Planning Report - none
- E. Pupil Services/Special Education Report-none

Financial Reports:

The Treasurer’s Report will be filed for audit as follows for September 2015: Contingency Fund Balance-\$57,682.33; Debt Service Balance-\$28,829.66; Flex Account Balance-\$5,065.63; Activity Fund Balance \$123,808.58; General Fund Balance-\$2,547,394.20.

Unfinished Business:

Discussion of Referendum Possibilities

New Business:

Donica/Hellmann moved to approve proposed Budget and Tax Levy as follows:

Fund 10 – General	\$4,379,348.00
Fund 38 – Non-Referendum	\$ 211,580.00
Fund 39 – Referendum	\$ 510,898.00
Fund 80 – Community Service	\$ 185,000.00
<b>Total District Tax Levy</b>	<b>\$5,286,826.00</b>

<u>Budget</u>	<u>Revenue</u>	<u>Expenses</u>
Fund 10	\$18,166,870.00	\$18,116,442.17
Fund 21	\$ 45,050.00	\$ 30,000.00
Fund 27	\$ 2,433,256.00	\$ 2,433,256.00
Fund 38	\$ 211,580.00	\$ 229,473.58
Fund 39	\$ 510,923.00	\$ 315,098.44
Fund 50	\$ 727,000.00	\$ 724,856.00
Fund 80	\$ 195,000.00	\$ 249,547.50
<b>All Funds</b>	<b>\$22,289,679.00</b>	<b>\$22,098,673.69</b>

Motion carried, all voting yes.

Upcoming Meetings:

- A. Steam Plant Annual Meeting – October 22, 2015 at 4:00 p.m.
- B. State Education Convention – January 20-22, 2016.

Hellmann/Micheels 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: Nordby, Micheels, Nelson, Hellmann, Rasmussen, Donica, Boe, Amundson and McNeil. Voting no: none.

Present: Nordby, Micheels, Nelson, Hellmann, Rasmussen, Donica, Boe, Amundson and McNeil. Absent: none

Discussed:

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

Rasmussen/Micheels moved to Reconvene to Open Session to announce action taken. Motion carried, all voting yes.

Nelson/Boe moved to approve an Employee Medical Leave of Absence for a Woodland Elementary Teacher until January 1, 2016 as requested. Motion carried, all voting yes.

Hellmann/McNeil moved to approve a 1% Salary increase for the Payroll Clerk effective November 1, 2015. Motion carried, all voting yes.

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

Kelli Rasmussen  
Board Clerk