

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, September 21, 2015
Regular Meeting – 6:30 p.m.
DALLAS EARLY LEARNING CENTER**

Please Note: The Audit Committee will meet at approximately **6:00 p.m. at the Dallas Early Learning Center** prior to the regular meeting to review bills to be paid.

September 21, 2015
October 19, 2015
November 16, 2015
December 21, 2015

Aaron Amundson & Jeffrey Nelson
Danette Hellmann & Roxie Micheels
Kelli Rasmussen & Christopher Donica
Jeremy Boe & Dan McNeil

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
 - 1. Early Childhood Consortium – Katarina House and JoAnn Lystig

III. Minutes of Previous Meetings

- A. August 17, 2015 Regular Meeting Minutes
- B. August 17, 2015 Executive Session Minutes

IV. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Resignations
 - 1. Kelly Johnson, Special Education Program Aide
 - 2. Maria Hernandez, Woodland Night Cleaner
 - 3. Diane Sloan, 2.5% Gifted Talented – BHS
 - 4. Travis Gunther, High School Boys Varsity Track Coach
- C. Consider Approval of Staffing Recommendations
 - 1. Caitlin Nelson, Special Education Program Aide – BHS (5.5 hours/day)
 - 2. Mary Boese, Riverview Middle School Student Council Advisor
 - 3. Makenzie Pippinger, Almena SAGE

4. Linda Mikunda, to 5% Gifted/Talented – BHS
 5. Rachel Leiser, Substitute Teacher
 6. Kasey Kowaleski, Substitute Teacher
 7. Marilyn Amundson, Substitute Teacher
 8. Sharon Pacholski, Substitute Teacher
 9. Bethany Mack, Substitute Teacher
 10. Josiah Moldenhauer, Substitute Custodian
 11. Sarah Duncan, Substitute Custodian
 12. Vicki Knutson, Substitute Custodian
 13. Philip Monson, Substitute Special Education Program Aide
 14. Amy Williams, Substitute Bus Driver
- D. Consideration of Approval to Increase Staffing for Early Childhood Consortium
1. Mariah Millerman, Early Childhood Teacher and Speech/Language Pathologist Assistant for the Early Childhood Consortium
- E. Consider Request for Third Trimester Intern for Social Studies
- F. Consider Approval of Overnight Requests
1. BHS FFA 2015-2016 Activities
- G. Consider Approval of Fundraiser Request
1. BHS Key Club
 2. Woodland Elementary School – Great American Fundraising (early October)
- H. Consider Approval of Donations to the Barron Area School District
1. Convoy of Hope – Donation of Tennis Shoes to each of our Elementary Students

V. Informational Reports

- A. District Administrator's Report
- B. Correspondence
 - 1.
- C. Food Service Report
- D. Boiler Plant Report
- E. Enrollment Report
- F. Report on Student/Staff Injuries (none)

VI. Curriculum/Technology

None

VII. 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. 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 Approval of Donations to the Barron Area School District
1. Donation of Refrigerator and Oven to Woodland Elementary – Dan & Sue McNeil
- B. Consider Approval of Door Replacements
- a. Exterior Doors to Include High School, Woodland, Almena and Ridgeland
- C. Consider Approval of Boys & Girls Club Commitment
- D. Consider Approval of Restorative Justice Commitment
- E. Consider Approval of Title III Immigrant Children and Youth Grant
- F. Consider Approval of Unesco Master Planning Agreement
- G. Consider Approval of Fundraiser Request
1. High School Ice Fishing Club – Chad Massie

XI. Upcoming Meetings

- A. October 6, 2015 – WASB Regional Meeting – Heartwood Conference Center

XII. Motion to go into Executive Session

[Exemption 19.85(1)(c)]

- A. Request for Employee(s) Medical Leave of Absence for the 2015-2016 School Year
- B. Consider Change in Staff Assignment / Increase in Days to Cover for Possible Employee Leave of Absence
- C. Staff Compensation Discussion

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

XIV. Motion to Adjourn