



**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, September 19, 2016
Regular Meeting – 6:30 p.m.
DALLAS EARLY LEARNING CENTER**

Please Note: The Audit Committee will meet at approximately **5:45 p.m. at the Dallas Early Learning Center** prior to the regular meeting to review bills to be paid.

September 19, 2016
October 17, 2016
November 21, 2016
December 19, 2016

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 Education
 - 1. Recognition of Retiree – Julie Haugestuen

III. Minutes of Previous Meetings

- A. August 15, 2016 School Board Minutes
- B. August 15, 2016 Executive Session Minutes

IV. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
 - 1. Yvonne Larson, Ridgeland-Dallas Elementary Kindergarten Teacher
- C. Consider Approval of Staffing Recommendations
 - 1. Diane Eriksen, School Bus Driver
 - 2. Jeffrey Liermann, CITI Team Member
 - 3. Leslie Thompson, 4 hours/student day Riverview Cook
 - 4. Randy Fossum, Riverview Night Cleaner
 - 5. Robin Hanson, Builders Club Advisor
 - 6. Anita Sippy, 5.5 hour/student day Woodland Special Education Program Aide
 - 7. Donnette Mickelson, Instructional Media Specialist
 - 8. Karen Wilber, 65% FTE RMS General Music Teacher
 - 9. Deb Johnston, 2 hours/student day Almena IMC Aide
 - 10. BJ Williams, Assistant Football Coach

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

11. Sarah Stauner, Assistant Girls Soccer Coach
 12. Ronda Acuna, Substitute Teacher
 13. Donald Kuennen, Substitute Teacher
 14. Jenna Shearrow, Substitute Teacher
 15. Sandy Methany, Substitute Bus Driver
 16. Abdulqadir Noor, Substitute Custodian
 17. Lyndsey Kurtz, transfer from 1.5 hour/student day lunch room aide to 5.5 hour/student day Woodland Reading Interventionist Aide
- D. Consider Approval of Request for Additional Instructional Aide Staffing
1. ESL Instructional Aide @ BHS for 2016-2017
 2. Special Ed Aide @ RMS- 5.5 Hours per Student Day
 3. Special Ed Aide @ Woodland- 5.5 Hours per Student Day
- E. Consider Approval of Fund Raiser Request
1. Barron High School Key Club – 2016-2017 Fund Raiser Requests
- F. Consider Approval of Overnight Requests
1. National FFA Convention Attendance – October 17-23, 2016
- G. Consider Approval of Donations to Barron Area School District
1. Cari Schlosser, 3rd Grade Almena Classroom – Donorschoose.org
 2. Ellyn Schneider, Riverview Art Classroom – Donorschoose.org
 3. Amy Beckendorf, 2nd Grade Classroom, Donorschoose.org
 4. Lindsey Bell, 5th Grade Classroom, Donorschoose.org
 5. Lake Country Dairy – School Supplies to Almena Elementary School
 6. Clayton Lions Club - \$200 for use of portable bleachers.
 7. Jennie-O Turkey Store - \$500 to Barron High School FFA
 8. Cargill Donation - \$500 to Barron High School FFA
- H. Consider Approval of Riverview Middle School Handbook Change
- I. Consider New/Revised School Board Policies
1. 345.53 – Barron High School Laude System – (2nd reading)
- J. Consider Approval of Rocky Mountain Elk Foundation Grant Request – BHS Phy Ed Program – required \$500 matching funds for total of \$1,000.

V. Informational Reports

- A. District Administrator's Report
- B. Correspondence
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report
- F. Report on Student Injuries

VI. Curriculum/Technology

- A. Consider Purchase of 30 Air 2 iPads – Riverview Middle School

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. Consider Approval of Proposal for Cooling Tower Maintenance Platform
B. Consider Approval of Proposal for Riverview Middle School Power Door Openers

XI. Upcoming Meetings/Information

- A. WASB Fall Regional Meeting – October 19, 2016 – Lehman's Supper Club, Rice Lake (Pg. 52)
B. State Education Convention – January 17-20, 2017 in Milwaukee

XII. Motion to go into Executive Session

[Exemption 19.85(1)(c)]

- A. Staff Compensation Discussion
1. 65% FTE General Music Position
2. Instructional Media Specialist
B. Support Staff Salary Schedule Discussion

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

XIV. Motion to Adjourn