



BARRON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
September 19, 2016 – 6:30 P.M.  
Regular Meeting  
Dallas Early Learning Center

The Barron Area School District Board of Education met in Regular Session on Monday, September 19, 2016 at 6:30 P.M. at the Dallas Early Learning Center.

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, Jeremy Boe, Aaron Amundson, Chris Donica, Danette Hellmann, Jeff Nelson & Dan McNeil.

Members Absent: Kelli Rasmussen

Public comments were invited by the District at Large and by Staff and Students.

Spotlight on Education featured the recognition of Julie Haugestuen's retirement.

Minutes of the August 15, 2016 Regular Session and the August 15, 2016 Executive Session will stand as presented.

Micheels/Nelson. moved to approve the Consent Agenda as follows:

- A. Vouchers to be paid
- B. Approval of Resignations/Retirements:
  - 1. Yvonne Larson, Ridgeland-Dallas Kindergarten Teacher
- C. Approval of Staffing Recommendations:
  - 1. Diane Erickson, 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

**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*

10. BJ Williams, Assistant Football Coach
  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. Approval of Request for Additional Instructional Aide Staffing
1. ESL Instructional Aide @ BHS for 2016-2017
  2. Special Education Aide @ RMS – 5.5 Hours per Student Day (may not be necessary)
  3. Special Education Aide @ Woodland – 5.5 Hours per Student Day
- E. Approval of Fundraiser Request:
1. Barron High School Key Club-2016-2017 Fundraisers
- F. Approval of Overnight Request:
1. National FFA Convention Attendance-October 17-23, 2016
- G. Approval of Donations to the Barron Area School District:
1. Cari Schlosser, 3<sup>rd</sup> Grade Almena Classroom-Donorschoose.org
  2. Ellyn Schneider, Riverview Art Classroom – Donorschoose.org
  3. Amy Beckendorf, 2<sup>nd</sup> Grade Classroom – Donorschoose.org
  4. Lindsey Bell, 5<sup>th</sup> 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 BHS FFA
  8. Cargill Donation - \$500 to BHS FFA
- H. Approval of Riverview Middle School Handbook change
- I. New/Revised School Board Policies:
1. 345.53 – Barron High School Laude System (2<sup>nd</sup> Reading)
- J. Approval of Rocky Mountain Elk Foundation Grant Request – BHS Phy Ed Program – required \$500 matching funds for total of \$1,000

Motion Carried, Roll Call Vote:

Voting Yes: Rod Nordby, Roxie Micheels, Jeff Nelson, Aaron Amundson, Jeremy Boe, Kelli Rasmussen, Chris Donica, Danette Hellmann and Aaron Amundson.

Voting No: None

Informational Reports:

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

Curriculum/Technology:

Nelson/Boe moved to approve the purchase of 30 iPads – Riverview Middle School. Motion Carried, all voting yes.

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

Financial Reports:

The Treasurer's Report will be filed for audit as follows for August 2016: Contingency Fund Balance-\$101,236.40; Debt Service Balance-\$3,855.62; Flex Account Balance-\$2,747.36; General Fund Balance-\$2,639,603.85; Activity Fund Balance-\$120,169.13.

Unfinished Business:

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

New Business:

Amundson/Donica moved to approve the proposal for a Cooling Tower Maintenance Platform from CPH Enterprises at a cost of \$15,860. Motion carried, all voting yes.

Donica/Amundson moved to approve the proposal for Riverview Middle School Power Door Openers from LaForce at a total cost of \$16,961.34. Motion carried, all voting yes.

Upcoming Meetings:

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

Amundson/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: Micheels, Hellmann, Rasmussen, Donica, McNeil, Nelson & Amundson. Voting no: none.

Present: Micheels, Hellmann, Rasmussen, Donica, Amundson, McNeil, Nordby, Nelson and Boe.

Absent: None.

Discussed:

- A. Staff compensation:
  - 1. 65% FTE General Music Teacher position
  - 2. Instructional Media Specialist
- B. Support Staff Salary Schedule

Amundson/Micheels moved to reconvene to Open Session to announce action taken.

Amundson/Hellmann moved to approve the salaries of the 65% FTE General Music Position and the Instructional Media Specialist as discussed, details on file. Motion carried, all voting yes.

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

Kelli Rasmussen  
Board Clerk