

BARRON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
September 21, 2015 – 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 21, 2015 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, 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.

Spotlight on Education featured a presentation by Katarina House and JoAnn Lystig on the Early Childhood Consortium.

Minutes of the August 17, 2015 Regular Session and the August 17, 2015 Closed Session will stand as presented.

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

- 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. Consider 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 Requests
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
- Motion carried, Roll Call Vote: Voting yes: Amundson, Hellmann, Micheels, Boe, Nelson, Rasmussen, Donica, McNeil and Nordby.

Informational Reports:

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

Curriculum/Technology: None

Committee Reports

- A. Site Council Reports
  1. Barron High School-none
  2. Riverview Middle School
  3. Woodland Elementary School-none
- B. Technology Report
- C. BACC Report – Jeff Nelson & 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 2015: Contingency Fund Balance-\$57,676.64; Debt Service Balance-\$28,826.82; Flex Account Balance-\$3,379.82; Activity Fund Balance \$119,503.62; General Fund Balance-\$2,195,496.14.

Unfinished Business: Discussion of Referendum Possibilities

New Business:

Hellmann/Micheels moved to approve of donations to the Barron Area School District:

1. Donation of Refrigerator and Oven to Woodland Elementary – Dan & Sue McNeil.  
Motion carried 1 abstention (McNeil abstained).

Amundson/Donica moved to approve the replacement of four sets of exterior doors at the high school, Woodland, Almena and Ridgeland from Indianhead Glass, Inc. at a cost not to exceed \$31,650. Motion carried, all voting yes.

Rasmussen/Donica moved to approve a commitment of \$20,000 to the Boys and Girls Club of Barron County. Motion carried, all voting yes.

Donica/McNeil moved to approve a commitment of \$15,000 to the Barron County Restorative Justice Program. Motion carried, all voting yes.

Nelson/Amundson moved to accept the Title III Immigrant Children and Youth Grant for \$40,000. Motion carried, all voting yes.

Amundson/Donica moved to approve the Unesco Master Planning Agreement at \$4,500. Motion carried, all voting yes.

Hellmann/Boe moved to approve the BHS Ice Fishing Club fundraiser request to participate in the Wisconsin Interscholastic Fishing Association fundraising activities.

Upcoming Meetings:

- A. September 30, 2015 – Homecoming Float construction, Rod Nordby residence
- B. October 6, 2015 – WASB Regional Meeting – Heartwood Conference Center

Micheels/Rasmussen 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 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

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

Amundson/Nelson moved to approve an Employee Medical Leave of Absence as requested. Motion carried, all voting yes.

Micheels/McNeil moved to approve a change in staff assignment with an increase of 10 days to cover for employee leave of absence. Motion carried, all voting yes.

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

Kelli Rasmussen  
Board Clerk