

TO: **Policy/Personnel**
Dan McNeil
Brittany Stephens
Kate Vruwink

FROM: Diane Tremblay, District Administrator

DATE: January 9, 2025

RE: Policy/Personnel Committee meeting – **Monday, January 13, 2025–4:30 p.m.**

The Policy/Personnel Committee Meeting will be held on **Monday, January 13, 2025-4:30 p.m.**
at the Administration Office, 100 West River Avenue, Barron, WI 54812.

AGENDA

1. **Approval of Resignations/Retirements**
 - a. Christa Kroeze, Middle School Volleyball Coach
 - b. Chelslyn Randolph, Special Education Program Assistant
 - c. Dan McNeil, School Board Vice President/Member

Notes: *Nothing out of the ordinary.*

Motion to recommend the approval of resignations to the full board as listed above.

Motion by: _____

2nd by: _____

**All in favor of recommending the above resignations/retirements to the full Board, please say
“aya.” Those opposed, say “no.”**

2. Approval of Staffing Recommendations

- a. Macey Herrman, Middle School Girls Basketball Coach
- b. Nicholas Schroeder, High School Social Studies
- c. Faisal Ahmed, EL Program Aide
- d. Cindy Lindner, Special Education Program Assistant
- e. Maren Mueller, Special Education Program Assistant
- f. Jayme Closs, Special Education Program Assistant
- g. Brianne McLennan, High School Play Director
- h. Kristopher Glinski, Substitute Teacher
- i. Bailey Sellent, Substitute Teacher

Notes: *Nothing out of the ordinary.*

Motion to recommend the approval of staffing to the full board as listed above.

Motion by: _____

2nd by: _____

All in favor of recommending the above staffing/hires to the full Board, please say “aya.” Those opposed, say “no.”

3. Approval of Donations

- a. United Methodist Women, \$400.
- b. CCF Bank, Unpaid Lunch Balances, \$1,500.
- c. Anonymous Donor, RMS Unpaid Lunch Balances, \$150.
- d. Greta Meincke, DonorsChoose, Classroom Supplies-Focus Tools, \$263
- e. Greta Meincke, DonorsChoose, Classroom Supplies-Light up Our Room, \$342
- f. Donnette Mickelson, DonorsChoose, Library Books-Elections, \$290
- g. Lyndsey Lambert, DonorsChoose, Classroom Supplies-Cozy Reading Nook, \$527

Notes: *Nothing out of the ordinary.*

Motion to recommend the approval of donations to the full board as listed above.

Motion by: _____

2nd by: _____

All in favor of recommending the approval of the above donations to the full Board, please say “aya.” Those opposed, say “no.”

4. Approval of Overnight Requests

- a. BHS Choir, Wartburg College Honor Choir, January 26-27, 2025
- b. BHS Choir, St. Scholastica Choir Clinic, March 2-3, 2025
- c. FCCLA State Conference, Wisconsin Dells, April 7-9, 2025

Notes: *Nothing out of the ordinary.*

Motion to recommend the approval of overnight requests to the full board as listed above.

Motion by: _____

2nd by: _____

All in favor of recommending the approval of the above donations to the full Board, please say “aya.” Those opposed, say “no.”

5. Approval of District's Open Enrollment Space Determination for 2025-2026 School Year

Notes: *We are obligated to set the number of open enrollment seats available district-wide for both regular education and special education. It is the recommendation to not cap open enrollment in regular education in any grade and to institute caps in special education as outlined on the attached documentation. The caps for special education have been calculated utilizing a formula developed and endorsed by DPI.*

Motion to recommend the approval of the proposed 2025-2026 Space Determination to the full board.

Motion by: _____

2nd by: _____

All in favor of recommending the approval of the above donations to the full Board, please say "aya." Those opposed, say "no."