

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, January 15, 2018
Regular Meeting – 6:30 p.m.
Administrative Office**

Agenda: January 15, 2018

Please Note: The Audit Committee will meet at approximately **6:15 p.m. at the Administrative Office Board Room** prior to the regular meeting to review bills to be paid.

January 15, 2018	Jeffrey Nelson & Orin Thompson
February 19, 2018	Danette Hellmann & Roxie Micheels
March, 19, 2018	Kelli Rasmussen & Christopher Donica
April 16, 2018	Mike Dietrich & 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. English Language Learners
- D. Spotlight on Staff-The Golden Bear Award
 - 1. Sue Becker

III. Minutes of Previous Meetings

- A. December 18, 2017 Regular Meeting Minutes

IV. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
 - 1. April Holten, Cook Ridgeland/Dallas
- C. Consider Approval of Staffing Recommendations
 - 1. Anita Arcand-Sippy, Special Education Program Aide 7.5 hours/day
 - 2. Tanner Whitman, Special Education Program Aide 5.5 hours/day
 - 3. Jessica Olmstead, ESL Teacher
 - 4. Shannan Vaughn, Cook-4 hours/day
 - 5. Mindy Skowzgird, Substitute Aide/Special Education Aide

Consent Agenda continued...

- D. Consider Approval of Donations to Barron Area School District
 - 1. Donorschoose-\$643, Ellyn Schneider, 60 art journals
 - 2. Donorschoose-\$515, Ellyn Schneider, Makerspace supplies
 - 3. Donorschoose-\$1,118, Tesha Horvath, Winter Survival
 - 4. GoFundMe-\$500, Girl Scout Project, Buddy Benches

V. Informational Reports

- A. District Administrator's Report: Update on our BASD Pillars of Education
- B. Food Service Report
- C. Boiler Plant Report
- D. Monthly Enrollment Report

VI. Curriculum/Technology

Action

- A. Consider Approval of New Tech Ed Course
- B. Consider Approval of Barron High School 2018-2019 Course Descriptions
- C. Consider Approval of Riverview Middle School 2018-2019 Course Descriptions

VII. Committee Reports

Informational

- A. Site Council Reports
 - 1. Barron High School (none)
 - 2. Riverview Middle School
 - 3. Woodland Elementary School-PTA Minutes (none)
- B. Technology Report
- C. BACC Report – Jeffrey Nelson & Kelli Rasmussen
- D. Pupil Services/Special Education Report
 - a. Outreach Worker Report (none)

VIII. Financial Reports

Action

- A. Treasurer's Reports

IX. Unfinished Business

- A. Update on PHASE II: High School Building Project

X. New Business

- A. Retirement, Carol Isaacson, Cook (19 years)
- B. Resignation, Verl Verhulst, Bus Driver
- C. Consider Staffing Recommendations
 - 1. Holly Stralka, Cook (Ridgeland/Dallas)
 - 2. Steve Antczak, Bus Driver
 - 3. Deqo Ahmed, Special Education Program Aide 5.5 hours/day
- D. Consider Approval of Open Enrollment Seats Available for 2018-2019 (PreK-12 and Special Education)

XI. Upcoming Meetings/Information

- A. Multicultural Event with Dr. Tony Evers, Tuesday, March 20, 2018
- B. Joint BOE-PAC Meeting at CESA 11, March 21, 2018

XII. Motion to go into Executive Session

[Exemption 19.85(1)(c)]

- A. Update on Previous Termination Hearing
- B. Discussion Regarding food Service Personnel

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

XIV. Motion to Adjourn