

BARRON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
January 15, 2018 – 6:30 P.M.  
Regular Meeting  
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, January 15, 2018 at 6:30 P.M. at the Administration Building.

President Rod Nordby announced it was an open meeting and that proper notice was given to the news media.

Members Present: Rod Nordby, Mike Dietrich , Chris Donica, Danette Hellmann, Dan McNeil, Roxie Micheels, Jeff Nelson, Kelli Rasmussen and Orin Thompson.

Members Absent: none.

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

Spotlight on Education:

1. English Language Learners: Kim Frandsen presented with 3 students: Ubah Salad, Fadumo Ahmed and Mohamud Hassan spoke about a course they completed titled *Introduction to College English*

Spotlight on Staff:

1. Sue Becker
2. Jake Schneider

Minutes of the December 18, 2017 Regular Meeting will stand as presented.

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

- A. Vouchers to be Paid
- B. Approval of Resignations:
  1. April Holten, Cook Ridgeland/Dallas
- C. Approval of Resignations/Retirements:
  1. Anita Arcand-Sippy, Special Education Program Aide 7.5 hours/day
  2. Tanner Whitman, Special Education Program Aide 5.5 hours/day

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3. Jessica Olmstead, ESL Teacher
4. Shannan Vaughn, Cook-4-hours/day
5. Mindy Skowzgard, Substitute Aide/Special Education Aide
6. Robin Hanson, DI Coach (one year contract)

D. Approval of Donations to BASD:

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

Motion Carried, Roll Call Vote:

Voting Yes: Nordby, Dietrich, Donica, Hellmann, McNeil, Micheels, Nelson, Rasmussen, Thompson

Voting No: none

Informational Reports:

- A. District Administrator's Report – Update on our BASD Pillars of Education
- B. Correspondence - none
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report

Curriculum/Technology:

Rasmussen/Nelson moved to approve the new Production and Manufacturing Tech Ed Course as presented. Motion carried, all ayes.

Rasmussen/Micheels moved to approve the Barron High School 2018-2019 Course Descriptions as presented. Motion carried, all ayes.

Nelson/Thompson moved to approve the Riverview Middle School 2018-2019 Course Descriptions as presented. Motion carried, all ayes.

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
  1. Outreach Worker Report (none)

Financial Reports:

The Treasurer's Report will be filed for audit as follows for December 2017: Contingency Fund Balance-\$148,021.61; Debt Service Balance-\$3,485.64; Flex Account Balance-\$8,779.94; General Fund Balance-\$1,206,875.38; Activity Fund Balance-\$206,300.15.

Unfinished Business:

Update on PHASE II: High School Building Project

New Business:

McNeil/Hellmann moved to approve the Retirement of Carol Isaacson, Cook (19 years). Motion carried, all ayes.

Rasmussen/Thompson moved to approve the resignation of Verl Verlhulst, Bus Driver. Motion carried, all ayes.

Hellmann/McNeil moved to approve hiring Holly Stralka, Cook. Motion carried, all ayes.

Donica/Nelson moved to approve hiring Steve Antczak, Bus Driver. Motion carried, all ayes.

McNeil/Micheels moved to approve hiring Deqo Ahmed, Bilingual Aide 5.5 hours/day.

Hellmann/Thompson moved to approve no caps for PK-12 Regular Education Open Enrollment and caps for Special Education Program Open Enrollment as presented. Motion carried, all ayes.

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

Rasmussen/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: Nordby, Dietrich, Donica, Hellmann, McNeil, Micheels, Nelson, Rasmussen and Thompson.

Voting no: none.

Present: Nordby, Dietrich, Donica, Hellmann, McNeil, Micheels, Nelson, Rasmussen & Thompson.

- A. Update on previous Termination Hearing
- B. Discussion Regarding Food Service Personnel

Micheels/Donica moved to reconvene to Open Session to announce action taken (if any) in Executive Session. Motion carried, all ayes.

Nelson/Micheels moved to adjourn at 8:00 p.m. Motion carried, all ayes.

Kelli Rasmussen  
Board Clerk