

BOARD OF EDUCATION
January 15, 2024 – 6:30 p.m.
Regular Meeting
School Administration Office

The Barron Area School District Board of Education met in Regular Session on Monday, January 15, 2024, at 6:30 p.m. at the school administration office.

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

Members Present: Brittany Stephens, Chris Donica, Danette Hellmann, Dan McNeil, Megan Marion, Kelli Rasmussen, Orin Thompson and Kate Vruwink.

Members Absent: Wil Sinclair

The meeting began with the Pledge of Allegiance and the reciting of the Mission Statement.

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

Spotlight on Staff recognized Amity Mathews.

Spotlight on Education featured a presentation by Carmen Larson, Beth Comstock and Robin Hanson on the CKLA Literacy Program.

Minutes of the December 18, 2023 Regular Session, the December 18, 2023 Closed Session and the December 27, 2023 Special Session will stand as presented.

School Board Minutes

Page 2

January 15, 2024

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

- A. Vouchers to be Paid
- B. Approval of Donations
 - 1. DonorsChoose, Lindsey Bell, Organizational Tools for Students, \$204
 - 2. DonorsChoose, Lindsey Bell, Snacks and Treats for Student Rewards, \$220
 - 3. Anonymous Donor, Amity Mathews, Scholastic Books, \$50
 - 4. United Methodist Women, Student Needs, \$400
- C. Approval of Overnight Requests
 - 1. High School Choir, Wartburg College's Meistersinger Honor Choir, January 21, 2024

Motion carried by Roll Call Vote, Voting Aye: Donica, Hellmann, McNeil, Marion, Rasmussen, Stephens, Thompson and Vruwink. Voting Nay: none

Informational Reports:

- A. District Administrator's Report: Construction Update
- B. Correspondence:
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report-none

Committee Reports:

Informational

- A. Site Council/Parent Groups
 - 1. Ridgeland/Dallas Parents Club – Megan Marion
- B. Technology
- C. BACC Report – Chris Donica & Kelli Rasmussen

The Treasurer's Report will be filed for audit as follows for December 2023: Flex Account Balance-\$12,278.07; General Fund Balance-\$3,411,339.31; Activity Fund Balance -\$288,782.38; Fund 46-\$1,666,184.97.

Action Agenda:

Marion/Rasmussen moved to approve the District's Open Enrollment Space Determination for 2024-2025 school year. Motion carried, all ayes.

Hellmann/Thompson moved to approve the revision of policy 5421.01-Barron High School Laude System (Effective with the Class of 2017). Motion carried, all ayes.

McNeil/Vruwink moved to approve the new policy 5421.02-Barron High School Laude System (Effective with the Class of 2028). Motion carried, all ayes.

School Board Minutes

Page 2

January 15, 2024

Marion/Hellmann moved to approve the addition of a new school club, Raise Your Voice, Motion carried, all ayes.

Rasmussen/Marion moved to approve the New High School Course Offering, Leadership Growth and Development. Motion carried, all ayes.

Donica/McNeil moved to approve the Barron High School 2024-2025 school year Course Descriptions. Motion carried, all ayes.

Thompson/Rasmussen moved to approve the hire of Tiffany Lippold as a Special Education Program Assistant. Motion carried, all ayes.

Vruwink/McNeil moved to adjourn at 7:07 p.m. Motion carried, all ayes.

Kelli Rasmussen, Clerk