

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
January 20, 2020 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, January 20, 2020 at 6:30 P.M. at the Administration Building.

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

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

Members Absent: none.

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 Education featured the Riverview Middle School/PBIS-Barron Bravos.

Spotlight on Staff recognized Melissa Miller with the Golden Bear Award.

Minutes of the December 16, 2019 Regular meeting will stand as presented.

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

- A. Vouchers to be Paid
- B. Resignations/Retirements:
 - 1. Corina Rodriguez, Long-Term Night Cleaner
 - 2. Katie Covey, Varsity Volleyball Coach
- C. Staffing Recommendations:
 - 1. James Pagel, Substitute Driver

Consent agenda continued...

D. Donations to the Barron Area School District:

1. Anonymous Donor, B.A.Y. Fund, \$200
2. Anonymous Donor, B.A.Y. Fund, \$4,0000
3. Al & Jane Horvath, 300' Oak/Butternut to BHS Tech Ed Program, \$600
4. DonorsChoose, Greta Schultz, Rewards for PBIS Store, \$234
5. DonorsChoose, Stephanie Cox, Rewards for Store, \$449.24
6. DonorsChoose, Ellyn Schneider, Art Journals, \$736
7. DonorsChoose, Lindsey Bell, Books, \$346
8. DonorsChoose, Kayla Bonn, Classroom Supplies, \$341
9. DonorsChoose, Greg Adams, Classroom Book Sets, \$725
10. DonorsChoose, Tesha Horvath, Books and Classroom Supplies, \$517
11. DonorsChoose, Chad Massie, Kayak and Paddle, \$393.54
12. DonorsChoose, John Ellenson, Comfortable Seating, \$250.21
13. DonorsChoose, Donnette Mickelson, Coding Mice its, \$525
14. DonorsChoose, Brittini Hover, Flexible Seating, \$486
15. DonorsChoose, Elisabeth Dawson, Flexible Seating, \$471.44
16. DonorsChoose, Brooke Nehring, Outdoor Fencing Logo, \$1,151
17. DonorsChoose, Brooke Nehring, Breakout EDU Materials, \$357
18. DonorsChoose, Angela Knapmiller Trauma & Conscious Discipline, ?\$186
19. DonorsChoose, Angela Knapmiller, Shrink Cells, \$430
20. DonorsChoose, Angela Knapmiller, Fun for All, \$229
21. Marion Beebe Family, Almena Elementary Library, \$250E

E. Early Graduation Request

Motion Carried, Roll Call Vote:

Voting Aye: Nelson, Dietrich, Donica, Hellmann, McNeil, Micheels, Rasmussen, Stephens and Thompson.

Voting Nay: None

Informational Reports

- A. District Administrator's Report- Update on our BASD Pillars of Education
- B. Correspondence-Thank you:
 1. Roger Ormson Family
 2. Daisy Hilbert Family
 3. William Weise
 4. Pam Massie
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report

Curriculum/Technology:

Hellmann/Micheels moved to approve the new course at Barron High School, Forensic Science. Motion carried, all ayes.

Rasmussen/Hellmann moved to approve the Barron High School 2020-2021 Course Descriptions. Motion carried, all ayes.

Stephens/Hellmann moved to approve the Riverview Middle School 2020-2021 Course Descriptions. Motion carried, all ayes.

Committee Reports:

Informational

A. Site Council

1. Barron High School (none)
2. Riverview Middle School-Site Council (none)
3. Woodland Elementary School-PTA Minutes (none)
4. Almena A.C.E.
5. Ridgeland/Dallas Parents Club (none)

B. Technology Report

C. BACC Report – Jeffrey Nelson and Kelli Rasmussen

Financial Reports: The Treasurer's Report will be filed for audit as follows for December 2019: Contingency Fund Balance-\$242,345.95; Flex Account Balance-\$6,197.91; General Fund Balance-\$2,362,678.72; Activity Fund Balance -\$165,185.83; HRA Balance -\$64,388.37

Unfinished Business: none

New Business:

McNeil/Stephens moved to approve the NEOLA policy updates and additions as presented in BoardDocs. Motion carried, all ayes.

Micheels/Hellmann moved to approve 2020-2021 Space Determination for Open Enrolled Students. Motion carried, all ayes.

Dietrich/McNeil moved to approve the 2020-2021 WIAA Cooperative Team Agreement for Boys Hockey. Motion carried, all ayes.

Donica/Thompson moved to approve the purchase of a new Rotary Lift for BHS Auto Department from Superior Auto in the amount of \$15,585.00. Motion carried, all ayes.

Donica/Micheels moved to approve Base Bid #1 to Rhom Construction in the amount of \$276,852 for PHASE III Art Room Renovation. Motion carried, all ayes.

Thompson/Donica moved to approve Base Bid #2 for the Art Room Renovations Project from Larson Equipment in the amount of \$35,538.for Phase III Art Room Renovation. Motion carried, all ayes.

Micheels/Stephens moved to approve to have Finance and Facilities Committee of Chris Donica, Orin Thompson and Jeff Nelson finalize the bid approvals for detailed items pertaining to Phase III of the High School Construction project contracted by Construction Manager. Motion carried, all ayes.

Upcoming Meetings/Information:

- A. Wisconsin State Education Convention-January 21-24, 2020
- B. Public Event “Vaping: What Every Parent Should Know” Turtle Lake School Auditorium-February 27, 2020
- C. Multicultural Even “Strength and Resilience Bringing Cultures Together”, March 18, 2020

Dietrich/Thompson moved to approve going into Executive Session pursuant to Wis. Stat. §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the Director of Learning and Assessment.

Continue in executive session pursuant to Wis. Stat. §19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the Finance Director.

Continue in executive session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility for the Middle School Principal.

Motion carried, Roll Call Vote: Voting aye: Nelson, Dietrich, Donica, McNeil, Rasmussen, Thompson, Stephens, Hellmann and Micheels. Voting nay: none

Micheels/Hellmann moved to approve reconvening in Open Session to announce action taken, if any.

Thompson/McNeil moved to approve the 2-year contract renewal for the Director of Business and Finance. Motion carried, all ayes.

Micheels/Hellmann moved to approve the 2-year contract renewal for the Director of Learning and Assessment. Motion carried, all ayes.

Duly moved to adjourn at 7:28 p.m.

Kelli Rasmussen, Board Clerk