### **BOARD OF EDUCATION**

January 20, 2025 – 6:30 p.m. Regular Meeting Ridgeland-Dallas Elementary School

The Barron Area School District Board of Education met in Regular Session on Monday, January 20, 2025, at 6:30 p.m. at the Ridgeland-Dallas Elementary School.

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\*, Megan Marion, Wil Sinclair, Orin Thompson and Kate Vruwink.

Members Absent: Kelli Rasmussen

\*Appeared virtually

The meeting began with the Pledge of Allegiance and the reciting of the Mission Statement. Spotlight on Education featured an update on the Ridgeland-Dallas Elementary School enrollment.

Spotlight on Staff recognized Nicole Mickelson

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

Minutes of the December 16, 2024 Regular Session will stand as presented.

Donica/Sinclair moved to approve the Consent Agenda as follows:

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements
  - 1. Christa Kroeze, Middle School Volleyball Coach
  - 2. Chelslyn Randolph, Special Education Program Assistant
  - 3. Dan McNeil, School Board Vice President/Member

# C. Approval of Staffing Recommendations

- 1. Macey Herrman, Middle School Girls Basketball Coach
- 2. Nicholas Schroeder, High School Social Studies
- 3. Faisal Ahmed, EL Program Aide
- 4. Cindy Lindner, Special Education Program Assistant
- 5. Maren Mueller, Special Education Program Assistant
- 6. Jayme Closs, Special Education Program Assistant
- 7. Brianne McLennan, High School Play Director
- 8. Kristopher Glinski, Substitute Teacher
- 9. Bailey Sellent, Substitute Teacher

## D. Approval of Donations

- 1. United Methodist Women, \$400.
- 2. CCF Bank, Unpaid Lunch Balances, \$1,500.
- 3. Anonymous Donor, RMS Unpaid Lunch Balances, \$150.
- 4. Greta Meincke, DonorsChoose, Classroom Supplies-Focus Tools, \$263
- 5. Greta Meincke, DonorsChoose, Classroom Supplies-Light up Our Room, \$342
- 6. Donnette Mickelson, Donors Choose, Library Books-Elections, \$290
- 7. Lyndsey Lambert, DonorsChoose, Classroom Supplies-Cozy Reading Nook, \$527

# E. Approval of Overnight Requests

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

Motion carried, Roll Call Vote: Voting Aye: Donica, Hellmann, Marion, Sinclair, Stephens, Thompson, Vruwink. Voting Nay: none

#### Informational Reports:

- A. Correspondence none
- B. Food Service Report
- C. Boiler Plant Report
- D. Monthly Enrollment Report

## Committee Reports:

- A. Site Council/Parent Groups: None
- B. Technology Report
- C. BACC Report Chris Donica

The Treasurer's Report will be filed for audit as follows for December 2024: Flex Account Balance-\$8,294.05; General Fund Balance-\$3,578,753.10; Activity Fund Balance -\$303,581.14; Fund 46-\$1,738,498.28.

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## Action Agenda:

Marion/Donica moved to approve the 2025-2026 Open Enrollment Space Determination as presented. Motion carried, All Ayes.

Sinclair/Thompson moved to approve hiring Kailee Phares as a Special Education Program Assistant. Motion carried, All Ayes.

Marion/Vruwink moved to approve 2025-2026 Course Descriptions for the Barron High School. Motion carried, All Ayes.

President Stephens appoints Megan Marion as the Acting School Board Clerk for the upcoming Spring Election.

President Stephens appoints Kate Vruwink as the Vice President of the Board of Education to filled the vacated position.

**Upcoming Meetings:** 

A. Wisconsin State Education Convention, January 21-24, 2025, Milwaukee

Donica/Marion moved to enter 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 District Administrator.

Motion carried, Roll Call Vote: Voting Aye: Donica, Hellmann, Marion, Sinclair, Stephens, Thompson, Vruwink.

Voting Nay: none

The Board reconvened in Open Session.

Marion/Sinclair moved to adjourn. Motion carried, All Ayes.

Submitted by Acting Secretary Kate Vruwink.