

BARRON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
February 17, 2020 – 6:30 PM  
Regular Meeting  
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, February 17, 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: Chris Donica, Danette Hellmann, Dan McNeil, Roxie Micheels, Jeff Nelson, Kelli Rasmussen, Brittany Stephens and Orin Thompson.

Members Absent: Mike Dietrich.

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 Boys & Girls Club.

Spotlight on Staff recognized Robin Hanson with the Golden Bear Award.

Minutes of the January 13, 2020 Executive Session Meeting, January 20, 2020 Regular Meeting, and the January 20, 2020 Executive Session Meeting will stand as presented.

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

A. Vouchers to be Paid

B. Resignations/Retirements:

1. Bente Moe, Middle School Volleyball Coach
2. Anita Arcand-Sippy, Special Education Program Aide
3. Connie Carr, Night Cleaner
4. Janet Tomai, Night Cleaner

C. Staffing Recommendations:

1. Brooke Shatley, Substitute Aide
2. Otieno Oduor, Substitute Teacher
3. Dale Barry Shotts, Long-term Night Cleaner
4. Jared Weisser, Substitute Teacher
5. Sarah Pintens, Substitute Teacher
6. Russell Johnson, Substitute Teacher
7. Jill Redmond, Substitute Aide/Cleaner

D. Donations to BASD:

1. DonorsChoose, Bobby Pittman, Post Prom Prizes, \$421.73
2. DonorsChoose, Elizabeth Dawson, Classroom Books, \$258.29
3. DonorsChoose, Angela Knapmiller, Cribbage Boards & Storage, \$346
4. DonorsChoose, Jon Lantz, Lego Mindstorms EV3 Expansion, \$677
5. First Lutheran W.E.L.C.A., BAY Fund, \$500
6. Barron Community Fund, Inc. BAY Fund, \$1000
7. Barron Community Fund, Inc. BHS Post Prom, \$750
8. All American T-shirts, BHS Student Senate, 100 T-shirts, \$1,000

E. Early Graduation Request

Motion Carried, Roll Call Vote:

Voting Aye: Nelson, 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. Carla Nordby
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report

Curriculum/Technology: None

Committee Reports:

Informational

- A. Site Council
  1. Barron High School (none)
  2. Riverview Middle School-Site Council
  3. Woodland Elementary School-PTA Minutes
  4. Almena A.C.E.
  5. Ridgeland/Dallas Parents Club (none)
- B. Technology Report
- C. BACC Report – Jeffrey Nelson and Kelli Rasmussen
- D. WASB-Resolutions Adopted by the 2020 Delegate Assembly

Financial Reports: The Treasurer's Report will be filed for audit as follows for January 2020:

Contingency Fund Balance-\$242,397.41; Flex Account Balance-\$2,308.53; General Fund Balance-\$2,197,856.66; Activity Fund Balance -\$159,810.65

Unfinished Business: none

New Business:

Donica/Rasmussen moved to approve the Miron Construction Co., Inc. Three-Phased Contract for the Planning, Design and Construction phases of our future projects. Motion carried, all ayes.

Stephens/Micheels moved to approve Denise Romsos, transfer from Instructional Aide to Special Education Program Aide. Motion carried, all ayes.

Hellman/McNeil moved to approve the hire of Dale Barry Shotts, transfer from Long-term Night Cleaner to Full-time Night Cleaner. Motion carried, all ayes.

Thompson/Rasmussen moved to approve the hire of Kelly Johnson as a Full-time Night Cleaner. Motion carried, all ayes.

McNeil/Hellman moved to approve the hire of David Thorpe as a Long-term Substitute Night Cleaner. Motion carried, all ayes.

Upcoming Meetings/Information:

- A. Public Event “Vaping:What Every Parent Should Know” Turtle Lake School Auditorium- February 27, 2020
- B. Multicultural Event “Strength and Resilience Bringing Cultures Together”, March 18, 2020
- C. Superintendent BOE Joint Meeting, CESA 11, April 1, 2020, 6:30 p.m.

Donica/Thompson moved to adjourn. Motion carried, all ayes.

Kelli Rasmussen  
Board Clerk