

**BARRON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
Monday, February 19, 2018  
Regular Meeting – 6:30 p.m.  
Administrative Office**

**Agenda: February 19, 2018**

Please Note: The Audit Committee will meet at approximately **6:15 p.m. at the Administrative Office Board Room** prior to the regular meeting to review bills to be paid.

February 19, 2018	Danette Hellmann & Roxie Micheels
March, 19, 2018	Kelli Rasmussen & Christopher Donica
April 16, 2018	Mike Dietrich & Dan McNeil
May 21, 2018	Jeffrey Nelson & Orin Thompson

**AGENDA**

**I. Call to Order**

- A. Roll Call/Declaration of Quorum
- B. Open Meeting/Review Manner of Posting

**II. Public Comment**

- A. District at Large
- B. Staff and Students
- C. Spotlight on Education
  - 1. District Report Cards
- D. Spotlight on Staff-The Golden Bear Award
  - 1. Tom Karnitz
  - 2. Carmen Larson

**III. Minutes of Previous Meetings**

- A. January 15, 2018 Regular Meeting Minutes
- B. January 15, 2018 Executive Session Minutes

**IV. Consent Agenda**

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
  - 1. Julie Leeder, Special Education Program Aide
- C. Consider Approval of Staffing Recommendations
  - 1. Chris Karstens, Long-term Substitute Teacher, Special Education
  - 2. Tyler Hanson, Substitute Teacher
  - 3. Katrina Dicks, Substitute Bus Driver
  - 4. Nancy Bellefeuille, Cook

**Consent Agenda continued...**

- D. Consider Approval of Donations to Barron Area School District
  - 1. Donorschoose-\$189.27, Angela Knapmiller, Speakers and Podium
  - 2. Donorschoose-\$210, Angela Knapmiller, Math Manipulatives
  - 3. Donorschoose-\$180, Angela Knapmiller, Classroom Books
  - 4. Target Field Trips Grant, \$500, Montessori Program, Festival of Nations
  - 5. Donations for 7<sup>th</sup> Grade Winter Survival Unit
  - 6. Donorschoose-\$360.36, Brianne Link, Cricut Cutting Machine
  - 7. Eau Claire Public Library, Used Library Books, Value-\$360
- E. Consider Approval of Fundraising Requests
  - 1. Math-a-thon, Ridgeland/Dallas Elementary
  - 2. Class of 2020, Fund Raiser Requests

**V. Informational Reports**

- A. District Administrator's Report: Update on our BASD Pillars of Education
- B. Correspondence
  - 1. Thank you-Curt Haugestuen Family
  - 2. Thank you-Elvin Riewestahl Family (Robin Hanson)
  - 3. Thank you-Dan Frandsen Family
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report

**VI. Curriculum/Technology**

none

**VII. 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

**VIII. Financial Reports**

Action

- A. Treasurer's Reports

**IX. Unfinished Business**

- A. Update on PHASE II: High School Building Project
- B. PHASE II Building Project Asbestos Removal Costs-(information)
- C. Discussion Regarding Driver's Education Program
- D. Discussion-Board Apparel
- E. Discussion Regarding CLC (Community Learning Center)

**X. New Business**

- A. Consider Approval of Fundraising Request for Girls' Softball

**XI. 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

**XII. Motion to go into Executive Session**

**[Exemption 19.85(1)(c)]**

- A. Discussion of Business Manager's contract.

**XIII. Reconvene in Open Session to Announce Action Taken in Executive Session**

**XIV. Motion to Adjourn**