

BOARD OF EDUCATION
February 19, 2024 – 6:30 p.m.
Regular Meeting
School Administration Office

The Barron Area School District Board of Education met in Regular Session on Monday, February 19, 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, Wil Sinclair, Orin Thompson and Kate Vruwink.

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 Staff recognized Katie Hanson-Mizer.

Spotlight on Education featured a presentation on Barron High School Unified PhyEd.

Minutes of the January 15, 2024 Regular Session will stand as presented.

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

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements
 1. Chad Massie, Physical Education Teacher/Assistant Softball Coach, Retirement
 2. Mark Bell, Middle School Football Coach 50%
 3. Matt McDonough, Middle School Football Coach 50%

- C. Approval of Staffing Recommendations
 - 1. Rebecca Schriener, Special Education Program Aide
 - 2. Grace Nelson, Substitute Paraprofessional
- D. Approval of Donations
 - 1. DonorsChoose, Ellyn Schneider, Three Projects Funded, \$899.00
 - 2. DonorsChoose, Angela Knapmiller, Six Projects Funded, \$4,316.00
 - 3. DonorsChoose, Lindsey Bell, Classroom Renaissance Festival-Books/ Art Projects, \$201.00
 - 4. DonorsChoose, Lindsey Bell, Books and Props for Don Quixote Unit, \$205.00
 - 5. DonorsChoose, Donnette Mickelson, Hispanic Heritage Month & High Interest Books, \$680.
 - 6. DonorsChoose, Donnette Mickelson, Coding Piano Kits, \$360.00
 - 7. DonorsChoose, Greg Adams, Bookshelves, \$466.00
 - 8. DonorsChoose, Cari Colegrove, Earning While Learning, Classroom Rewards, \$407.00
 - 9. Jeremy Miller, Youth Wrestling Program, \$120.00
 - 10. Women of First Lutheran Church Barron, Youth Sports, \$500.00
 - 11. Women of First Lutheran Church Barron, BHS Comfort Closet, \$500.00
 - 12. Barron Community Fund, Youth Sports, \$2,000.00
 - 13. Barron Community Fund, Post Prom, \$500.00
 - 14. ABC Truss-Chetek, BHS Tech Ed Construction Class, Two Shed Components, \$660.00
 - 15. CCF Bank, Students' Unpaid Lunch Accounts, \$3,000.00
 - 16. Douglas Hoff, In Honor of Lawrence Hoff, Youth Wrestling Program, \$2,500.00
- E. Approval of Fundraising Requests
 - 1. Girls Soccer Program, Sale of Ultimate Car Wash Cards from Kwik Trip

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

Informational Reports:

- A. Correspondence – Thank you from North Star Students
- B. Food Service Report
- C. Boiler Plant Report
- D. Monthly Enrollment Report-none

Committee Reports:

Informational

- A. Site Council/Parent Groups
 - 1. Almena A.C.E.
- B. Technology Report
- C. BACC Report – Chris Donica & Kelli Rasmussen

The Treasurer's Report will be filed for audit as follows for January, 2024: Flex Account Balance-\$12,747.05; General Fund Balance-\$3,413,120.10; Activity Fund Balance -\$292,384.03; Fund 46-\$1,668,481.09.

Action Agenda:

Marion/Sinclair moved to approve the new Policy #5505 – Academic Honesty. Motion carried, all ayes.

Rasmussen/Thompson moved to approve the Support Staff Handbook revisions as presented. Motion carried, all ayes.

McNeil/Sinclair moved to approve the Contract Renewal with Social School 4EDU. Motion carried, all ayes.

Marion/Donica moved to approve the subscription renewal with Hudl Sports Technology. Motion carried, all ayes.

Donica/Sinclair moved to approve the 3-year contract with Inner Strength Health as the District's Near-Site Clinic. Motion carried, all ayes.

Hellmann/Rasmussen moved to approve the Riverview Middle School 2024-2025 school year Course Descriptions. Motion carried, all ayes.

Donica/Vruwink moved to approve the 2024-2025 school year CESA #11 Shared Services Contract. Motion carried, all ayes.

Marion/Sinclair moved to approve the transfer of Brandon Thalacker from Middle School Track Coach to an Assistant High School Track Coach. Motion carried, all ayes.

McNeil/Hellmann moved to approve the hire of Elizabeth Meza as a Montessori Teaching Assistant. Motion carried, all ayes.

Vruwink/Marion moved to approve Jewel Market as an Assistant High School Track Coach. Motion carried, all ayes.

President Stephens appointed Wil Sinclair as Acting School Board Clerk for the April 9, 2024 Board of Canvassers Meeting.

Donica/Marion moved to adjourn at 7:00 p.m.

Kelli Rasmussen, Board Clerk