

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
March 16, 2020 – 6:30 p.m.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, March 16, 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 a presentation on the 7th Grade Winter Survival unit-**Postponed**

Spotlight on Staff – The Golden Bear Award was presented to Robin Hanson and Brenda Haag-**Postponed**

Minutes of the February 17, 2020 meeting will stand as presented.

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

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements
 - 1. Linda Mikunda, Student Services Counselor
 - 2. Jeremy Boe, Assistant Football Coach
 - 3. Chris Rolston, Instructional Aide

- C. Approval of Staffing Recommendations
 - 1. Aubrey Marcon, Montessori Teaching Assistant
 - 2. Craig Elliott, Middle School Wrestling Coach
 - 3. Ruth Anderson, Long-Term Substitute, General Music at Riverview
 - 4. Samantha Vandenbrink, Instructional Aide
 - 5. Woodland Summer School Aides (BHS Student)
 - a. Rylee Stauner
 - b. Sydney Stauner
 - c. Caiden LaLiberty
 - d. Carter LaLiberty
 - e. Hailey Cox
 - f. Amber Buss
 - 6. Aaron Taylor, Substitute Night Cleaner
 - 7. Anita Arcand-Sippy, Substitute Teacher
 - 8. Tanner Whitmann, Instructional Aide
- D. Approval of Donations to Barron Area School District
 - 1. Kathleen Newman, BHS Art Department, Art Books and Materials, \$100
 - 2. Prairie Farm-Fun on the Flowage, Ridgeland/Dallas Elementary, \$500
 - 3. Rod & Carla Nordby, Winter Survival Gear, \$400
 - 4. Grazin Acres Farm/Roske Family, Student Milk Fees, \$945
 - 5. DonorsChoose, Angela Knapmiller, Supplemental Science Books, \$175
- E. Approval of Overnight Requests
 - 1. FCCLA State Conference Wisconsin Dells, April 6-8, 2020
 - 2. Baseball Program, Mauston, WI April 3-4, 2020
- F. Approval of Fundraising Requests
 - 1. Baseball Program, Sales of Discount Cards
- G. Approval of Foreign Exchange Student

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-none
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report

Curriculum/Technology:

Rasmussen/Micheels moved to approve the purchase of 145 HP ProBooks 450 G7 from Sterling for Replacement in the amount of \$93,278.50. 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. (none)
5. Ridgeland/Dallas Parents Club

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 February 2020: Contingency Fund Balance-\$242,443.90; Flex Account Balance-\$7,897.54; General Fund Balance-\$2,244,947.62; Activity Fund Balance -\$163,057.28

Unfinished Business: none

New Business:

Dietrich/McNeil moved to approve the new Board Policy #5724-High School Voter Registration Program. Motion carried, all ayes.

Stephens/Donica moved to approve Shared Services contract with CESA #11 for the 2020-2021 school year. Motion carried, all ayes.

Rasmussen/Hellmann moved to approve the new application for the WIAA Girls' Hockey Co-op. Motion carried, all ayes.

McNeil/Thompson moved to approve the purchase of the mobile storage system from Axiom, Inc. in the amount of \$14,785. Motion carried, all ayes.

Donica/Stephens moved to approve the bid for a new 2020 Ford-F350 from Swant Graber in the amount of \$33,229.00. Motion carried, all ayes.

Donica/Thompson moved to approve the bid from Kitchen and Floor Décor in the amount of \$38,704.75 for flooring replacement in 4 classrooms and corridor in Woodland School. Motion carried, all ayes.

McNeil/Hellmann moved to approve the resignation of Barbara Oduor. Motion carried, all ayes.

Hellmann/Thompson moved to approve the resignation of Brooke Halverson. Motion carried, all ayes.

McNeil/Stephens moved to approve the retirement of Cindy Frisinger. Motion carried, all ayes.

Upcoming Meetings/Information:

~~A. Superintendent BOE Joint Meeting, CESA 11, April 1, 2020, 6:30 p.m. (Canceled)~~

McNeil/Micheels 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 a leave of absence request for a member of the support staff.

The board will continue in executive session pursuant to Wis. Stat. § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a closed session. Motion carried by Roll Call Vote: Voting Aye: Nelson, Dietrich, Donica, Hellmann, McNeil, Micheels, Rasmussen, Stephens and Thompson. Voting Nay: none

McNeil/Micheels moved to approve reconvening in Open Session and announce action taken, if any. Motion carried, all ayes.

Micheels/McNeil moved to adjourn.

Kelli Rasmussen
Board Clerk