

BOARD OF EDUCATION  
March 18, 2024 – 6:30 p.m.  
Regular Meeting  
School Administration Office

The Barron Area School District Board of Education met in Regular Session on Monday, March 18, 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 Megan Danielsen.

Spotlight on Education featured a presentation on the RMS-PBIS Program.

Minutes of the February 19, 2024 Regular Session will stand as presented.

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

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements
  - 1. Jennifer Miller, JV Volleyball Coach
  - 2. Craig Elliott, Assistant Wrestling Coach
  - 3. Jessica Mullikin, ALAW Coordinator
  - 4. Andrea Vang, 3<sup>rd</sup> Grade Teacher
- C. Approval of Staffing Recommendations
  - 1. Michelle Smith, Substitute, Special Education Aide
  - 2. Carlie Crotteau, Transfer to High School Physical Education Teacher
  - 3. Travis Gunther, Middle School Track Coach
- D. Approval of Donations
  - 1. DonorsChoose, Dana Miller, Teachers Pay Teachers Gift Cards, \$275.00
  - 2. DonorsChoose, Paul Lytle, Classroom Headphones, \$232.00
  - 3. DonorsChoose, Lindsey Bell, Classroom Books, \$162.00
  - 4. DonorsChoose, Jennifer Schill, Wellness Items, \$914.00
  - 5. DonorsChoose, Katie Schoenke, Reducing Our Footprint Through Upcycling, \$1,435.00
  - 6. Poskin Lake Resort, Barron Youth Sports, \$500.00
- E. Approval of Fundraising Requests
  - 1. High School Baseball Team, Selling of Coupon Cards
  - 2. High School Baseball Team, Parking Cars for Barron Electric Meeting
  - 3. R-D Parent Club, Spaghetti Feast
- F. Approval of Overnight Requests
  - 1. Middle School State FCCLA, Wisconsin Dells, April 8-10, 2024
  - 2. High School State FCCLA, Wisconsin Dells, April 8-10, 2024

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:
  - 1. Larry Jerome Family
  - 2. Suzanne Vergin
  - 3. Lowell Wohlk Family
- B. Food Service Report
- C. Boiler Plant Report
- D. Monthly Enrollment Report

Committee Reports:

Informational

- A. Site Council/Parent Groups-none
- B. Technology
- C. BACC Report – Chris Donica & Kelli Rasmussen

The Treasurer's Report will be filed for audit as follows for February 2024: Flex Account Balance-\$13,197.52; General Fund Balance-\$2,440,770.20; Activity Fund Balance -\$291,820.44; Fund 46-\$1,670,610.35.

Action Agenda:

Hellman/Sinclair moved to approve the resignation of Terri Brinker as the Principal's Administrative Assistant at Woodland Elementary School. Motion carried, all ayes.

Marion/Vruwink moved to approve the resignation of Michelle Scribner as the Administrative Assistant at Riverview Middle School. Motion carried, all ayes.

Sinclair/Thompson moved to approve the renewal of our Student Accident Insurance with Student Assurance Services, Inc. in the amount of \$15,200.00. Motion carried, all ayes.

Rasmussen/McNeil moved to approve the Early College Credits/Start College Now requests for the fall of 2024. Motion carried, all ayes.

Marion/Donica moved to approve the renewal of Infinite Campus, Student Software Systems in the amount of \$14,839.10. Motion carried, all ayes.

Sinclair/Rasmussen moved to approve the License Renewal for Microsoft with CDW-G in the amount of \$14,001.44. Motion carried, all ayes.

Thompson/Hellmann moved to approve the purchase of seven BenQ Interactive Flat Panels with BG Innovations in the amount of \$26,058.00. Motion carried, all ayes.

Marion/McNeil moved to approve the purchase of 80 Chromebooks from Sterling in the amount of \$36,000.00. Motion carried, all ayes.

Vruwink/Sinclair moved to approve the overnight stay for State Forensics in Madison, April 19-20, 2024. Motion carried, all ayes.

McNeil/Marion moved to approve the hire of Sylvia Vazquez Zea as a new EL Bilingual Aide. Motion carried, all ayes.

Sinclair/Hellmann moved to approve the hire of Ryan Hayes as the Assistant Wrestling Coach. Motion carried, all ayes.

Upcoming Meetings/Information:

- A. Joint Pac/Board Meeting, CESA #11, April 4, 2024.

Donica/Marion moved to adjourn at 6:55 p.m.

Kelli Rasmussen, Clerk