

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
April 16, 2018 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, April 16, 2018 at 6:30 P.M. at the Administration Building.

President Rod Nordby announced it was an open meeting and that proper notice was given to the news media.

Members Present: Rod Nordby, Mike Dietrich, Chris Donica, Danette Hellmann, Dan McNeil, Roxie Micheels, Jeff Nelson, Kelli Rasmussen and Orin Thompson.

Members Absent: none.

The Official Oath of Office was taken by the follow board members:

- A. Mike Dietrich, City of Barron
- B. Brittany Stephens, City of Barron
- C. Orin Thompson, Dallas Area
- D. Dan McNeil, At Large

Public comments were invited by the District at Large and by Staff and Students.

Spotlight on Education was to feature the BHS Solo Ensemble-*tabled due to inability to attend*

Spotlight on Staff – The Golden Bear Award was given to Dave Vruwink

Minutes of the March 19, 2018 Regular Meeting the and March 19, 2018 Executive Meeting will stand as presented.

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

- A. Vouchers to be Paid
- B. Resignations and Retirements
 1. Joanna McReynolds, 2nd Grade teacher
 2. Deqo Ahmed, Bilingual Aide
 3. Elizabeth Roske, School Nurse
 4. Carisa Schlosser, 3rd Grade Teacher & Curriculum Coordinator

C. Staffing Recommendations:

1. Aaron Beckendorf, Middle School Football Coach
2. Timothy Sandmann, Substitute Custodian
3. Carter Frandsen, Summer Help
4. Gerald Henning, Summer Help
5. Debra Kuhrt, Substitute Driver
6. Tyler Miller, Substitute Bus Driver

D. Donations to the Barron Area School District:

1. Donorschoose-\$1,280.08, Tesha Horvath, 5 Funded Projects
2. Donorschoose-\$2,490.00, Angela Knapmiller, 5 Funded Projects
3. Donorschoose-\$352.75, Robin Hanson, 30 Bay Tablet/Laptop Charging Cart
4. Donorschoose-\$447.21, Brittini Hover, Flexible Seating for Classroom
5. Donorschoose-\$3,444.00, Ellyn Schneider, 4 Funded Projects
6. Donorschoose-\$528.02, Sarah Stauner, Equipment for Soccer Program
7. Donorschoose-\$307.29, Robin Hanson, Coding Robots
8. 3M Angela Knapmiller's Classroom, 30 rolls of Duct Tape & 3000 Popsicle Sticks
9. Barron Baseball Coaches, \$635, Baseball Activity Account
10. Barron Booster Softball, \$500, towards the New Batting Cages
11. Donorschoose-\$575.96, Amy Beckendorf, Zenergy Ball Chairs

E. Summer School Staffing:

1. BHS:

- A. Krisin Hanson
- B. Brenda Haag
- C. Dave Seis
- D. Jon Lantz
- E. BJ Williams
- F. Brittini Hover
- G. Derek Lundequam
- H. Sarah Stauner
- I. Neil Shipley
- J. Ky Baumgard

2. Woodland/Almena Elementary Schools:

Teachers:

- A. Shelley Bjugstad
- B. Amber Carlsrud
- C. Susie Carr
- D. Cari Colegrove
- E. Nicole Crowell
- F. Hannah Curran
- G. Ashley Felber
- H. Carol Foster
- I. Robin Hanson
- J. Melissa Holmquist
- K. Tesha Horvath
- L. Brittini Hover
- M. Shana Hover
- N. Alaethea LaLiberty

O. Wendy Levy

P. Nikki Marvin

Q. Katie Mizer

R. Heidi Ovsak

S. Marty Pederson

T. Denise Peterson

U. Elaine Rasmussen

V. Tim Smyth

W. Angela Wagner

Aides:

A. Anita Arcand-Sippy

B. Clara Babler

C. Molly Boe

D. Sarah Cournaya

E. Ashley Dahlberg

F. Brittnie Erickson

G. Maria Frisinger

H. Rebecca Gibbs

I. Renee Johnston

J. Kiesha Kappel

K. Mara Kroeze

L. Lyndsey Kurtz

M. Lori Lien

N. Susan Micheels

O. Nicole Mickelson

P. Bente Moe

Q. Jorge Mongelos

R. Catherine Murray

S. Debra Picknell

T. Catherine Potaczek

U. Allison Rick

V. Denise Romsos

W. Hannah Sloan

X. Joy Shipley

Y. Jami Stodola

Z. Jennifer Stovern

AA. Kayla Tallman

AB. Jerud Udelhofen

AC. Taylor Weis

AD. Tanner Whitman

AE. Shannon Workman

F. Approval of Contract with Safety & Respect Driving School

G. Approval of Additional Summer School Course Offerings

Motion carried, Roll Call Vote:

Voting Yes: Nordby, Donica, Hellmann, Dietrich, McNeil, Micheels, Nelson, Rasmussen and Thompson.

Voting No: none

Informational Reports:

1. District Administrator's Report – Update on our BASD Pillars of Education
2. Food Service Report
3. Boiler Plant Report
4. Monthly Enrollment Report

Curriculum/Technology:

Rasmussen/Nelson moved to approve to Extend the New Math Curriculum at the High School in the amount of \$17,374.70 for Five Years. Motion carried, all ayes.

Micheels/Nelson moved to approve the Renewal of Fast ForWord Software for the revised amount of \$28,662.50. Motion carried, all ayes.

Nelson/Rasmussen moved to approve the Requests for Early College Credits/Start College Now as presented. Motion carried, all ayes.

Committee Reports:

Informational:

- A. Site Council Reports:
 1. Barron High School (none)
 2. Riverview Middle School
 3. Woodland Elementary School-PTA Minutes
- B. Technology Report
- C. BACC Report – Jeffrey Nelson & Kelli Rasmussen
- D. Pupil Services/Special Education Report

The Treasurer's Report will be filed for audit as follows for March 2018: Contingency Fund Balance-\$148,113.89; Debt Service Balance-\$7,568.64; Flex Account Balance-\$10,048.00; General Fund Balance-\$3,910,991.53; Activity Fund Balance-\$166,303.44

Unfinished Business:

Open Enrollment Survey Completed

New Business:

- A. Board of Education Review of Committee Members

Micheels/McNeil moved to approve issuing Letters of Intent to teaching staff for the 2018-2019 school year – listed as presented. Motion carried, all ayes.

Dietrich/Donica moved to approve Ken Sparish & Paul Johnson of Jackie's Fireworks-Cumberland to light off fireworks at the 2018 Prom. Motion carried, all ayes.

Hellmann/Micheels moved to approve the overnight requests for Members of the BHS FCCLA that qualified for nationals. Motion carried, all ayes.

Donica/Thompson moved to approve the CESA #10 as Construction Managers for PHASE II of the Building Project. Motion carried, all ayes.

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Upcoming Meetings:

- A. June 4, 2018 Annual CESA #11 Convention – Turtle Lake

Nelson/McNeil moved to go into Executive Session Pursuant to:

Exemption 19.85(1)(d):

- A. Consider Strategy for Crime Regarding Barron Area School District Student (I)
- B. Consider Strategy for Crime Regarding Barron Area School District Student (II)

Exemption 19.85(1)(f)

- C. Employee Concerns

Exemption 19.85(1)(e)

- D. Retirement Request

Hellmann/McNeil moved to Reconvene to Open Session to announce action taken:

Nelson/Donica moved to approve the retirement request of Kelly Critser. Motion carried, all ayes.

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

Kelli Rasmussen
Board Clerk