BOARD OF EDUCATION
April 17, 2023 – 6:30 p.m.
Regular Meeting
School Administration Office

The Barron Area School District Board of Education met in Regular Session on Monday, April 17, 2023, 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.

Oath of Office was taken by newly reelected Board Members:

- a. Kate Vruwink, City of Barron
- b. Megan Marion, Ridgeland Area
- c. Chris Donica, Hillsdale Area

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

Spotlight on Staff: Entertainment Technology Staff

Spotlight on Education featured a presentation on Entertainment Technology

Minutes of the March 20, 2023 Regular Session will stand as presented.

Administrative Office: 100 West River Ave Barron, WI 54812 p: 715-537-5612 f: 715-637-5161

Barron High School & Advanced Learning Academy of Wisconsin p: 715-537-5627 f: 715-637-1603

Woodland Elementary p: 715-537-5621 f: 715-637-9353 | Riverview Middle School p: 715-537-5641 f: 715-637-5373

Ridgeland-Dallas Elementary p: 715-949-1445 f: 715-949-1617

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McNeil/Hellmann moved to approve the Consent Agenda, striking Item E.3 (no longer needed):

- A. Vouchers to be Paid
- B. Approval of Resignations
 - 1. Carrie Amundson, Concession Stand Coordinator
 - 2. Jaren Paulson, Day Custodian, Ridgeland-Dallas Elementary
 - 3. Tanner Whitman, Bus Driver
- C. Approval of Staffing Recommendations
 - 1. Mark Schaffer, Day Custodian Transfer from Almena/BHS to Ridgeland-Dallas
 - 2. Emily Seis-Mandel, Long-term Substitute Counselor
 - 3. Nancy Soto, High School EL Aide
- D. Approval of Donations
 - Alfalfa Fest, Ridgeland-Dallas Elementary, \$1,000
- E. Approval of Fundraising Request
 - 1. Class of 2025, Fundraising Events for Prom and Graduation
 - 2. Montessori ACE, Annual Brat Feed/Book Fair
 - 3. Elementary Schools, Schools vs. Cancer Program, American Cancer Society
 - 4. High School Music Department, Sale of Rubi Reds Cranberries Products
 - 5. Football Program, Blast Fundraising Campaign and United Fundraising Discount Cards
- F. Approval of Overnight Requests
 - 1. Tennis Team-Altoona Tournament August 7, 2023
- G. Approval of Elementary Summer School Staffing-Memo Attached

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

Informational Reports:

- A. District Administrator's Report: Construction Update
- B. Correspondence:
 - 1. Joyce Trotter Family-Thank You
- C. Food Service Report
- D. Boiler Plant Report-none
- E. Monthly Enrollment Report

Committee Reports:

Informational

- A. Site Council/Parent Groups
 - 1. Woodland PAWS
- B. Technology
- C. BACC Report Chris Donica & Kelli Rasmussen

The Treasurer's Report will be filed for audit as follows for March, 2023: Flex Account Balance-\$19,281.14; General Fund Balance-\$5,413,498.85; Activity Fund Balance -\$311,201.55; Fund 46-\$1,252,068.37.

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Action Agenda:

Marion/Thompson moved to approve the Riverview Middle School Summer School Courses as presented. Motion carried, all ayes.

Rasmussen/Donica moved to approve the Woodland Elementary School Summer School Courses as presented. Motion carried, all ayes.

McNeil/Vruwink moved to approve Issuing Contracts to Continuing Teaching Staff for the 2023-2024 school year. Motion carried, all ayes.

Donica/Sinclair moved to approve the revisions to the Co-Curricular Handbook. Motion carried, all ayes.

Thompson/Donica moved to approve the renewal of our Student Accident Insurance with Student Assurances in the amount of \$15,280.00. Motion carried, all ayes.

Marion/McNeil moved to approve the Health Insurance Proposal from Group Health Trust for the 2023-2024 school year. Motion carried, all ayes.

Donica/Rasmussen moved to approve the replacement of Servers with Mosaic Technologies in the amount of \$43,089.03. Motion carried, all ayes.

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

Vruwink/Thomson moved to approve the purchase of 188 Chromebooks from Sterling in the amount of \$78,518.20. Motion carried, all ayes.

Marion/Rasmussen moved to approve the 36-month Internet Circuit Contract with Mosaic in the amount of \$29,516.40. Motion carried, all ayes.

McNeil/Hellmann moved to approve the overnight request for Forensics State competition in DeForest, WI on April 21, 2023. Motion carried, all ayes.

Hellmann/Sinclair moved to approve the resignation of Kayla Zdroik, Special Education Teacher. Motion carried, all ayes.

Thompson/McNeil moved to approve the retirement of Wendy Coss, Payroll and Benefits Coordinator. Motion carried, all ayes.

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Donica/Thompson moved to approve the hire of Mackenzie Anderson for the 2nd Grade position in Ridgeland-Dallas. Motion carried, all ayes.

Sinclair/McNeil moved to approve the transfer of Lyndsey Kurtz from Kindergarten to 1st Grade Teacher. Motion carried, all ayes.

Rasmussen/Sinclair moved to approve the transfer of Haylee Lytle from Instrumental Music Teacher to Elementary General Music. Motion carried, all ayes.

Upcoming Meetings:

- A. Commencement Ceremony, Friday, May 26, 2023 at 6:00 p.m., Barron High School
- B. Riverview Middle School Color Run, June 6, 2023 at 9:00 a.m.
- C. District-wide Retirement Party, June 7, 2023 at 12:30 p.m., The Church Barn

Duly moved to adjourn at 7:06 p.m.

Kelli Rasmussen, Clerk

