

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
April 20, 2020 – 6:30 p.m.
Regular Meeting
Virtual Zoom Meeting

The Barron Area School District Board of Education met in Regular Session on Monday, April 20, 2020 at 6:30 p.m. by Virtual Zoom Meeting.

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

Minutes of the March 16, 2020 Regular Meeting and the March 16, 2020 Executive Meeting will stand as presented.

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

- A. Vouchers to Be Paid
- B. Resignations/Retirements:
 1. None
- C. Staffing Recommendations:
 1. Travis Gunther, C-Team Volleyball Coach
- D. Donations to BASD:
 1. DonorsChoose, Stephanie Cox, Classroom Books, \$307.20
 2. DonorsChoose, Stephanie Cox, Classroom Books, \$274.95
 3. DonorsChoose, Nick Mauthe, Weighted Vests, \$191.00
 4. DonorsChoose, Tesha Horvath, Books, Social Games (6 projects) \$1,312.00
 5. Infinity Retail Services, 85 Student Desks, \$5,100.00

- E. Fundraising Requests:
 - 1. Riverview Middle School Scholastic Book Fair 2020-2021
- F. Summer School Staffing:
 - 1. Barron High School:
 - a. Bobby Pittman
 - b. Nick Mauthe
 - c. Kristen Hanson
 - d. Karen Lettner
 - 2. Riverview Middle School:
 - a. Janelle Nelson
 - b. Jon Lantz
 - c. Josh Meissner
 - d. Ellyn Schneider
 - e. Amy Beckendorf
 - f. Karen Hale
 - g. Dwayne Mettner
 - h. Justin Young
 - i. Angela Knapmiller
 - 3. Woodland/Almena – Teachers:
 - a. Susie Carr
 - b. Cari Colegrove
 - c. Elizabeth Dawson
 - d. Ashley Danielle Felber
 - e. Carol Foster
 - f. Katie Hanson-Mizer
 - g. Nicole Hajewski
 - h. Melissa Holmquist
 - i. Brittni Hover
 - j. Alaethea LaLiberty
 - k. Wendy Levy
 - l. Nikki Marvin
 - m. Nicole Messicci
 - n. Jessica Nelson
 - o. Heidi Ovsak
 - p. Marty Pedersen
 - q. Denise Peterson
 - r. Elaine Rasmussen
 - s. Tim Smyth
 - t. Cortney Tripp

Aides:

- a. Anita Arcand-Sippy
- b. Clara Babler
- c. Jada Brunkow
- d. Amber Buss
- e. Hailey Cox
- f. Brittne Erickson
- g. Patricia Etchison
- h. Maria Frisinger
- i. Phoebe Jerome
- j. Jodi Johnson
- k. Mara Kroeze
- l. Patricia Krug
- m. Lyndsey Kurtz
- n. Caiden LaLiberty
- o. Carter LaLiberty
- p. Luke LaLiberty
- q. Lori Lien
- r. Robin Lohse
- s. Amity Mathews
- t. Nicole Mickelson
- u. Catherine Potaczek
- v. Denise Romsos
- w. Joy Shipley
- x. Rylee Stauner
- y. Sydney Stauner
- z. Jen Stovern
- aa. Sierra Tatroe

Motion Carried by Roll Call Vote. Voting Aye: Nelson, Dietrich, Donica, Hellmann, McNeil, Micheels, Rasmussen, Stephens and Thompson. Voting Nay – None.

Public Hearing:

Notice is hereby given that pursuant to s.118.38(1)(b), the Barron Area School District will hold a public hearing to consider submitting a request to the Wisconsin Department of Public Instruction to waive the instructional hours requirement and to waive the Educator Effectiveness Cycle for educators in the Summary Year in 2019-2020 including waivers of the requirements to meet PI 8.01 and Wis. Stat §§ 115.415 and 121.02(1)(q) for the 2019-2020 school year only due to the ongoing COVID19 public health emergency.

Informational Reports

- A. Correspondence
 - 1. Thank You-Glen & Susan Wohlk
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report

Curriculum/Technology:

Dietrich/Rasmussen moved to approve Summer School Course Offerings as presented:

- 1. Barron High School
- 2. Riverview Middle School
- 3. Woodland Elementary

Motion carried, all ayes.

Hellmann/Thompson moved to approve the Early College Credits/Start College Now Requests for the Fall of 2020. Motion carried, all ayes.

Micheels/Hellmann moved to approve the software renewal of Renaissance Place (STAR Math/Reading, Accelerated Reading) in the amount of \$20,353.26. Motion carried, all ayes.

Stephens/Donica moved to approve the quote for the e-rate switch replacement form Mosaic in the amount of \$76,757.00. Motion carried, all ayes.

Committee Reports:

Informational

- A. Site Council (none)
- B. Technology Report
- C. BACC Report – Jeffrey Nelson and Kelli Rasmussen (no meeting in March)

Financial Reports: The Treasurer's Report will be filed for audit as follows for March 2020: Contingency Fund Balance-\$242,484.42; Flex Account Balance-\$9,930.42; General Fund Balance-\$5,008,499.02; Activity Fund Balance -\$173,212.61

Unfinished Business:

McNeil/Hellmann moved to approve the proposed Support Staff Compensation Wage Schedule beginning July 1, 2020. Motion carried, 1 abstention (Thompson Abstained).

Donica/Thompson moved to approve the renewal of our current health insurance policy with WEA Trust with a maximum increase of 4.4%. Motion carried, all ayes.

New Business:

McNeil/Stephens moved to approve the revision of NEOLA Policy 0167.1-Voting. Motion carried, all ayes.

Dietrich/Micheels moved to approve the suspension of NEOLA Policy #5460-Graduation Requirements. Motion carried, all ayes.

Rasmussen/Hellmann moved to approve the Guidelines for the Graduating Class of 2020. Motion carried, all ayes.

McNeil/Micheels moved to approve the Resolution for the Waiver of the required instructional hours for students for the 2019-2020 school year only due to the COVID19 public health emergency and the Waiver of the requirements to complete an Educator Effectiveness Cycle for educators in their Summary Year 2019-2020, including waivers of the requirements to meet PI 8.01 and Wis. Stat §§ 115.415 and 121.02(1)(q) for the 2019-2020 school year only due to the COVID19 public health emergency. Motion carried, all ayes.

Donica/Thompson moved to approve ISG as the architects for our long-term planning process. Motion carried, all ayes.

Micheels/McNeil moved to approve the retirement of Catherine Davis as a Special Education Program Aide. Motion carried, all ayes.

Donica/Hellmann moved to approve the renewal of our student accident insurance with Student Assurances in the amount of \$16,800. Motion carried, all ayes.

McNeil/Rasmussen moved to approve Issuing Contracts to Continuing Teaching Staff for the 2020-2021 School Year. Motion carried, 1 Abstention (Nelson Abstained).

Thompson/Donica moved to approve the purchase of Air Cleaners for BHS Art Department from Sentry Air Systems for a total amount of \$11,676. Motion carried, all ayes.

Upcoming Meetings:

- A. CESA #11 Annual Convention-Board Delegate, June 1, 2020 @ 7:00 p.m. in Turtle Lake

Duly moved to adjourn at 7:07 p.m.

Kelli Rasmussen
Board Clerk