

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, May 15, 2023
Regular Meeting – 5:30 p.m.
Ridgeland-Dallas Elementary
315 Main Street
Ridgeland, WI 54763**

Agenda: May 15, 2023

Please Note: The Audit Committee will meet at approximately **5:15 p.m. at the Ridgeland-Dallas Elementary School** prior to the regular meeting to review bills to be paid.

May 15, 2023
June 19, 2023
July 17, 2023
August 21, 2023

Orin Thompson & Wil Sinclair
Danette Hellmann & Megan Marion
Kelli Rasmussen & Christopher Donica
Dan McNeil & Kate Vruwink

REVISED AGENDA

I. Call to Order

- A. Roll Call/Declaration of Quorum
- B. Open Meeting/Review Manner of Posting

II. Pledge of Allegiance

III. Mission Statement

The mission of the Barron Area School District is to ensure all students reach their dreams while making a positive impact on the world.

IV. Public Comment

- A. District at Large
- B. Staff and Students
- C. Spotlight on Staff- Aimee Pintens
- D. Spotlight on Education- Ridgeland-Dallas Elementary

V. Minutes of Previous Meetings

- A. April 17, 2023, Regular Minutes

VI. Reorganization of the Board

- A. Election of the President
- B. Election of the Vice President
- C. Election of the Clerk
- D. Election of the Treasurer
- E. Appoint 2023 CESA #11 Convention Representative - Legal Notice of CESA #11 Annual Convention – June 5, 2023 at 7:00 p.m. in the Seminar Room at CESA #11
- F. Appoint WASB Delegate / Alternate WASB Delegate to serve at the Wisconsin State Education Convention to be held in January 2024.
- G. Designate the Official Newspaper of the District-Barron NewsShield
- H. President Appoints School Board Committee Assignments

VII. Consent Agenda

- A. Vouchers to be Paid
- B. Approval of Resignations
 - 1. Tom Schaaf, Custodian
 - 2. Robin Hanson, Forensics Coach
 - 3. Cathie Hilbert, Special Education Program Aide
- C. Approval of Staffing Recommendations
 - 1. Lisa Kruger, Night Custodian Transfer from Woodland to Barron High School
 - 2. Tammy Baxter, Day Custodian Almena/BHS
 - 3. Mary Nelsen, 7th Grade Math/Science Teacher
 - 4. Stephanie Linsmeyer, Ridgeland Dallas Elementary Teacher in Charge
 - 5. Jackson Massie, Elementary Physical Education Teacher
 - 6. Jordan Haas, Concession Stand Coordinator
 - 7. Toni Dakins, Substitute Teacher
 - 8. Joanne Balts, Substitute Teacher
- D. Approval of Donations
 - 1. Donnette Mickelson, DonorsChoose, Asian American Heritage Books, \$346
 - 2. Donnette Mickelson, DonorsChoose, Solar Robots, \$184
 - 3. Angela Knapmiller, DonorsChoose, Five Projects Funded, \$1,063
 - 4. Mariah Millerman, DonorsChoose, Woodland Wagon, \$464.11
 - 5. Brent & Nicole Szymoniak, BHS Band and Choir, \$250
 - 6. Mayo Clinic Health System Supporting our Schools Award, 4K Family Outreach, \$2000
 - 7. Wendy Roettger, Tech Ed Program, Automotive Hand/Air Tools, \$939
 - 8. Kohler Company, Tech Ed Program, 12 Engines, \$4800
- F. Approval of Overnight Requests
 - 1. FCCLA Nationals, Denver CO July 2-6, 2023
 - 2. Boys Soccer, Soccer Tournament, Three Lakes, WI September 15, 2023
- G. Approval of Middle School Summer School Staffing-Memo Attached

VIII. Informational Reports

- A. District Administrator's Report: Construction Update
- B. Correspondence-Thank you
 - 1. Ridgeland Reds Softball
 - 2. Kurt Lambert Family
- C. Food Service Report
- D. Boiler Plant Report-None
- E. Monthly Enrollment Report

IX. Committee Reports

Informational

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

X. Financial Reports

Action

- A. Treasurer's Reports

XI. Action Agenda

- A. Approval of High School Summer School Course Offerings
- B. Approval of WIAA 2023-2024 Membership Renewal
- C. Approval of WIAA New 2023-2024 Girls Soccer Cooperative Agreement
- D. Approval of North Star Academy Charter School 66.03 Agreement
- E. Approval of CKLA-Amplify Language Arts Curriculum Pilot
- F. Approval of Into Math K-8 Curriculum
- G. Approval of Into AGA High School Math Curriculum
- H. Approval of Social Studies 6-8 Curriculum
- I. Approval of EMS LINQ, (formally ALIO) Data Processing Contract
- J. Approval of Vehicle Bids for Transportation Department
- K. Approval of Scoreboard Purchase, Football/Soccer
- L. Approval of the Installation Proposal of the Football/Soccer Scoreboard
- M. Approval of Additional Summer School Staff-Woodland
- N. Approval of Retirement, Laurie Anderson, Bus Driver
- O. Approval of Resignation, Alejandra Meza-Escalante, Special Education Program Aide
- P. Approval of Resignation, Mary Glodowski-Warner, Cross Categorical Special Education
- Q. Approval of Open Enrollment Students
- R. Approval of Staffing Recommendations
 - 1. Samuel Barrett, Instructional Music Teacher
 - 2. Allison Rick, Payroll Coordinator
 - 3. Brianne McLennan, Drama Director
 - 4. Stephen Hauser, Woodland Night Custodian

XII. Upcoming Meetings/Information

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

XIII. Motion to go into Executive Session

The Board will consider 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 new teaching staff.

The Board will continue in 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 the new Payroll Coordinator.

XIV. Reconvene in Open Session to Announce Action Taken in Executive Session

XX. Motion to Adjourn