

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
May 18, 2020 – 6:30 p.m.
Regular Meeting
Audio Zoom Meeting

The Barron Area School District Board of Education met in Regular Session on Monday, May 18, 2020 at 6:30 p.m. via Audio Zoom.

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

Members Virtually Present: Mike Dietrich, Chris Donica, Danette Hellmann, Dan McNeil, Megan Marion, 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.

Reorganization of the Board:

Mike Dietrich nominated Jeff Nelson as Board President. McNeil/Thompson moved to approve the nomination. Motion carried, all ayes.

Danette Hellmann nominated Dan McNeil as Board Vice-President. Dietrich/Stephens moved to approve the nomination. Motion carried, all ayes.

Dan McNeil nominated Kelli Rasmussen as Board Clerk. Hellmann/Thompson moved to approve the nomination. Motion carried, all ayes.

Rasmussen nominated Danette Hellmann as Board Treasurer. McNeil/Donica moved to approve the nomination. Motion carried, all ayes.

President Nelson appointed Brittany Stephens to serve as 2020 CESA #11 Convention Representative.

President Nelson appointed Dan McNeil to serve as the WASB Delegate and Mike Dietrich to serve as the Alternate WASB Delegate for the Wisconsin State Education Convention to be held in January 2021.

President Nelson appointed committee assignments to remain the same with new board member Megan Marion filling the vacancy left by Roxie Micheels.

Minutes of the April 20, 2020 Regular meeting will stand as presented.

Dietrich/Hellmann moved to approve the Consent Agenda as follow:

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements
 1. Travis Gunther, Middle School Volleyball Coach
 2. Axel Berger, Boys Varsity Soccer Coach
- C. Approval of Staffing Recommendations
 1. Brooke Halverson, Varsity Volleyball Coach
 2. Lisa Paullin, Special Education, Cross Categorical transfer to Woodland Elementary
 3. Trent Nelson, Assistant Football Coach
- D. Approval of Donations to Barron Area School District
 1. DonorsChoose, Ellyn Schneider
 - a. PBIS Rewards, \$498
 - b. Books for Art Room, \$188
 - c. Basic Needs for RMS, \$1,325
 - d. Makerspace Supplies, \$642
 - e. Summer Fun Kits, \$473
 2. DonorsChoose, Kristin Zueger, Paint Cups, \$166
 3. Infinity Retail Services, 50 Student Desks, \$3,000
 4. Indianhead Renewable Forest Products, Cheese Curds for Food Security Program, \$1,000
 5. Jennie-O Turkey Store, Turkey for Food Security Program, \$1,226.88
 6. Lake Country Dairy, Cheese, Milk and Snack Pack for Food Security Program, \$3,463.86
 7. Westconsin CU, Barron FFA, \$644.94
 8. Barron Electric, Barron FFA, \$100
 9. DonorsChoose, Sonja Diedrich, Outdoor Badminton Nets/Racquets/Birdies, \$635.00
 10. DonorsChoose, Tesha Horvath
 - a. Basic Needs for RMS, \$451
 - b. Stand Up Desk, \$753
 - c. Classroom Necessities, \$267

Motion carried, Roll Call Vote. Voting Yes: Dietrich, Donica, Hellmann, McNeil, Marion, Nelson, Rasmussen, Stephens and Thompson.

Voting Nay: none

1. District Administrator's Report – School Perceptions Staff Survey
2. Correspondence (none)
3. Food Service Report
4. Boiler Plant Report
5. Monthly Enrollment Report

Curriculum/Technology:

Hellmann/Rasmussen moved to approve the Microsoft 365 Volume License renewal with CDW-G in the amount of \$13,763.14. Motion carried, all ayes.

Stephens/Marion moved to approve the 3-year renewal of our CIPA filter with Mosaic Telecom in the amount of \$15,112.52. Motion carried, all ayes.

McNeil/Thompson moved to approve the purchase of 60 additional student laptops from Sterling for a total amount of \$38,598. Motion carried, all ayes.

Dietrich/Hellmann moved to approve the renewal of our District Student Software with Infinite Campus in the amount of \$12,543.20. Motion carried, all ayes.

Rasmussen/McNeil moved to approve the Scientific Learning-Fast ForWord and Reading Assistant software in the amount of \$14,105.58. Motion carried, all ayes.

Committee Reports:

Informational:

- A. Site Council Reports/Parent Groups:
 1. Woodland Elementary School-PTA Minutes
- B. Technology Report
- C. BACC Report – Jeff Nelson and Kelli Rasmussen

The Treasurer's Report will be filed for audit as follows for April 2020: Contingency Fund Balance-\$242,514.32; Flex Account Balance-\$12,377.24; General Fund Balance-\$3,720,940.94; Activity Fund Balance -\$172,384.92, HRA - \$56,331.67

Unfinished Business:

None

New Business:

Dietrich/Donica moved to approve the Resolution Authorizing the Redemption of Certain of the District's General Obligation Promissory Notes, Dated November 6, 2017. Motion carried, all ayes.

McNeil/Hellmann moved to approve the NEOLA Policy Updates as presented. Motion carried, all ayes.

Marion/Donica moved to approve the membership renewal with WIAA for the 2020-2021 school year. Motion carried, all ayes.

Thompson/Donica moved to approve the bid from Twin City Hardware for door replacement in the amount of \$45,930. Motion carried, all ayes.

Donica/McNeil moved to approve the quotes from Paul's Sheet Metal and Synergic Industrial for the current dust collector in the combined amount of \$26,362.42. Motion carried, all ayes.

Upcoming Meetings:

- A. Superintendent's Evaluation June 15, 2020 Regular School Board Meeting-closed session
- B. CESA #11 Annual Convention-Board Delegate, June 1, 2020 at 7:00 p.m. in Turtle Lake

Duly moved to adjourn.

Kelli Rasmussen
Board Clerk