WE BACK THE BEARS

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

BARRON AREA SCHOOL DISTRICT **BOARD OF EDUCATION**

Monday, May 20, 2024 Regular Meeting – 6:30 p.m. **Administration Building** 100 West River Avenue Barron, WI 54812

Agenda: May 20, 2024

Please Note: The Audit Committee will meet at approximately 6:15 p.m. at the Administration Building prior to the regular meeting to review bills to be paid.

> May 20, 2024 June 17, 2024 July 15, 2024 August 19, 2024

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

AGENDA

- I. Call to Order
 - Roll Call/Declaration of Quorum A.
 - B. Open Meeting/Review Manner of Posting
- П. 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**
 - Α. Spotlight on Staff
 - 1. Lyndsey Lambert
 - Spotlight on Education-Bear Cub Den В.
 - C. District at Large
 - Staff and Students D.



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

Almena Elementary & Barron Area Montessori School p: 715-357-3263 f: 715-357-6513

V. <u>Minutes of Previous Meetings</u>

- A. April 15, 2024, School Board Minutes
- B. April 15, 2024, Special Board Meeting 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 2024 CESA #11 Convention Representative Legal Notice of CESA #11 Annual Convention June 3, 2024 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 2025.
- 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/Retirements
 - 1. Tammy Baxter, Day Shift Custodian/Maintenance
 - 2. Mickey Hover, JV Basketball Coach
 - 3. Joseph Tischer, Night Shift Custodian
 - 4. Robin Hanson, High School Forensics Coach
 - 5. James Schlauderaff, Youth Sports Coordinator
 - 6. Tracey Mofle, Special Education Teacher
 - 7. Sydney Volgren, 3rd Grade Teacher
 - 8. Diane Pecore, IMC Assistant, Retirement
- C. Approval of Staffing Recommendations
 - 1. Kim Weber, Varsity Girls Basketball Coach
 - 2. Alexa Robinson, Transfer from 2nd Grade Teacher to 7th Grade Math/Science Teacher
 - 3. Ellen Krueger, High School Math Teacher
 - 4. Jennifer Schill, Transfer from Mental Health Navigator to Elementary Counselor
 - 5. Stephanie Linsmeyer, Elementary Summer School Substitute
 - 6. Jackson Massie, JV Softball Coach
 - 7. William Sagedal, Night Shift Custodian
 - 8. Kip Olson, Night Shift Custodian
 - 9. Sarah Zeien, 3rd Grade Teacher
 - 10. Althea Murray, 3rd Grade Teacher
 - 11. Ruth Peterson, 2nd Grade Teacher
 - 12. Krista Schult, 2nd Grade Teacher
 - 13. Chad Massie, Elementary Physical Education

Consent Agenda...continued

- D. Approval of Donations
 - 1. DonorsChoose, Donnette Mickelson
 - 2. STEM Center Items, \$270
 - 3. Library Books, General \$275
 - 4. Library Books, Environment Books, \$250
 - 5. Snap Circuits, \$290
 - 6. Library Books, History Making Women, \$240
 - 7. DonorsChoose, Lyndsey Lambert, "Picture This" Summer School Cameras, \$545
 - 8. DonorsChoose, Ellyn Schneider, "Just the Basics" Crayons/Markers, \$335
 - 9. DonorsChoose, Ellyn Schneider, Markerspace Materials, \$576
 - 10. WestConsin CU, Financial Literacy Education Program Workbooks, \$50.00
 - 11. Scholastic Classroom Campaign, Mackenzie Anderson, \$100
 - 12. Mayo Clinic-School & Student Support Award, Barron High School Wellness Day, \$5,000
 - 13. Alfalfa Fest, Ridgeland-Dallas Elementary, \$800
- E. Approval of Fundraising Requests
 - 1. Barron High School Football, Applebee's Dining Night, June 3 or 4, 2024
 - 2. Barron High School Football Team Apparel Store
 - 3. BHS & RMS Music Department, Sale of School Spirit Decals
 - 4. High School Girls Softball, Golf Outing, June 21, 2024 @ 2:00 p.m.
- F. Approval of Summer School Staffing-Memos Attached
 - 1. Barron High School
 - 2. Riverview Middle School

VIII. Informational Reports

- A. Correspondence-None
- B. Food Service Report
- C. Boiler Plant Report
- D. Monthly Enrollment Report

IX. Committee Reports

Informational

- A. Site Council Reports/Parent Groups-None
- B. Technology Report
- C. BACC Report-Kelli Rasmussen & Chris Donica

X. Financial Reports

Action

A. Treasurer's Reports

XI. Action Agenda

- A. Approval of North Star Academy Charter School 66.03 Agreement
- B. Approval of Health Insurance Policy Proposal
- C. Approval of NEOLA Policy Updates and Technical Corrections Vol. 33, No. 1
- D. Approval of High School Summer School Course Offerings
- E. Staffing Recommendations
 - 1. Kelly Allen, Riverview Middle School, Administrative Assistant
 - 2. Elizabeth Meza, Woodland Elementary, Principal's Administrative Assistant
 - 3. Tyler Merrill, Almena/BHS, Daytime Custodian
 - 4. Kristina Huset, Cross-Categorical/ID Special Education Teacher
 - 5. Mackenzie Anderson, Elementary Summer School Teacher
 - 6. Shauna Zimmerman, Elementary Summer School Teacher
 - 7. Jordan Haas, Student Senate Advisor, 50%
 - 8. Kelly Allen, Student Senate Advisor, 50%
- F. Approval of Resignation, Chris Karstens, Full-Time Substitute Teacher
- G. Approval of Open Enrollment Students
- H. Approval of Resolution-Barron County Multi-Hazard Mitigation Plan 2024-2029
- I. Approval to End the Term of the ALAW Contract effective June 30, 2024
- J. Approval of Riverview New Summer School Course, Beginning Band Lessons

XII. Upcoming Meetings/Information

- A. Graduation Commencement, May 24, 2024 6:00 p.m.
- B. Riverview Middle School Color Run, June 6, 2024, 9:00 a.m.
- B. All Staff Retirement Party, June 6, 2024 Church Barn 1:00-4:00 p.m.

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 closed session discussion under Wis. Stat. § 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

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

XV. Motion to Adjourn