

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
June 15, 2020 – 6:30 p.m.
Regular Meeting
Audio Zoom Meeting

The Barron Area School District Board of Education met in Regular Session on Monday, June 15, 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.

Minutes of the May 18, 2020 Regular meeting will stand as presented.

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

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements
 1. Jocelyn Dietsche, Vocal/Choir Teacher
 2. Shana Hover, School Psychologist
 3. Greta Schultz, RMS Student Senate Advisor (50%)
 4. Nicole Kohel, Food Service Supervisor
- C. Approval of Staffing Recommendations
 1. Robin Hanson, Summer School Teacher
 2. Rachel Waite, Summer School Teacher
 3. Brooke Shatley, 7th Grade Volleyball Coach

Consent Agenda continued...

- D. Approval of Donations to Barron Area School District
 - 1. DonorsChoose, Ellyn Schneider
 - 2. DonorsChoose, Ellyn Schneider, Distance Learning Supplies, \$454
 - 3. DonorsChoose, Ellyn Schneider, General Art Room Supplies, \$498
 - 4. DonorsChoose, Angela Knapmiller, Traveling Speaker for Classroom, \$185
 - 5. DonorsChoose, Angela Knapmiller, Odds and Ends, \$230
 - 6. DonorsChoose, Donnette Mickelson, Fairy tale Stem Kits, \$1,242.
 - 7. Jewel Market, BHS Band Department, Drum Set, \$400.
 - 8. Walgreens, WE Teachers Award, Ellyn Schneider-Art Supplies, \$500
 - 9. Dave & Sue Hanson, BHS PE Department, Monetary Donation & Roller Blades, \$450
- E. Approval of Fundraising Request
 - 1. Woodland PTA, Club's Choice Fundraising, Fall of 2020

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

Voting Nay: none

Informational Reports:

- 1. District Administrator's Report – School Reopening Update
- 2. Correspondence – Thank You – Monroe Manor
- 3. Food Service Report
- 4. Boiler Plant Report
- 5. Monthly Enrollment Report

Chris Crowe with North Star Academy joined the meeting to give a presentation on the school.

Curriculum/Technology: none

Committee Reports:

Informational:

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

The Treasurer's Report will be filed for audit as follows for May 2020: Contingency Fund Balance-\$242,543.22; Flex Account Balance-\$19,910.54; General Fund Balance-\$2,682,031.34; Activity Fund Balance -\$174,271.92

Unfinished Business:

None

New Business:

Hellmann/Stephens moved to approve the 66.03 Charter School Agreement between the BASD and NSA through the 2024-2025 school year. Motion carried, all ayes.

Rasmussen/Donica moved to approve the Occupational Therapy contract for the 2020-2021 school year with Boyceville Community School District. Motion carried, all ayes.

Hellmann/Marion moved to approve the District COVID Reopening Recommendations. Motion carried, all ayes.

Hellmann/Donica moved to approve the 2020-2021 Staff Compensation as listed:

- Teachers Salary Schedule Movement
- Bus Drivers Step Movement
- Support Staff 2% salary increase
- Supervisory Staff 2% salary increase
- Administrative Staff 2% salary increase

Motion carried, 1 Nay, 1 Abstention (Dietrich voting Nay, Nelson abstained).

Donica/Thompson moved to approve the 2020-2021 insurance renewal with EMC/Tricare in the amount of \$196,261. Motion carried, all ayes.

McNeil/Donica moved to approve the contract with Alio for Data Processing in the amount of \$15,208.85. Motion carried, all ayes.

Thompson/Marion moved to approve the purchase of lunchroom tables with benches for Woodland School from School Specialty in the amount of \$31,357.98. Motion carried, all ayes.

Rasmussen/Stephens moved to approve the School Lunch price increase as per the Paid Lunch Equity Calculation as follows:

Grade:	Current Price	Recommended Price:
K4-Gr. 4	\$2.65	\$2.75
Gr.5-Gr.8	\$2.95	\$3.05
Gr.9-Gr. 12	\$3.00	\$3.10
Adult	\$3.70	\$3.80

Motion carried, all ayes.

McNeil/Hellmann moved to approve hiring Kayla Westrich as a school psychologist. Motion carried, all ayes.

Hellmann/Donica moved to approve hiring Angela Knapmiller as the 50% Riverview Student Senate Advisor. Motion carried, all ayes.

Thompson/Hellmann moved to approve the lists as presented for students newly open enrolled into and out of the district. Motion carried, all ayes.

Upcoming Meetings:

A. Class of 2020 Commencement Ceremony o BHS Football Field, July 24, 2020 @ 7:00 p.m.

Dietrich/McNeil moved to approve 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.

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 the District Administrator. Motion carried by Roll Call Vote. Voting Aye: Nelson, Dietrich, Donica, Hellmann, Marion, McNeil, Rasmussen, Stephens and Thompson.

Hellmann/Donica moved to reconvene in Open Session and announce action taken, if any. Motion carried, all ayes.

McNeil/Marion moved to approve the salary for the newly hired School Psychologist, contract details on file. Motion carried, all ayes.

Duly moved to adjourn.

Kelli Rasmussen, Board Clerk