

BOARD OF EDUCATION
June 17, 2024 – 6:30 p.m.
Regular Meeting
School Administration Office

The Barron Area School District Board of Education met in Regular Session on Monday, June 17, 2024, at 6:30 p.m. at the school administration office.

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

Members Present: Brittany Stephens, Chris Donica, Danette Hellmann, Dan McNeil, Megan Marion, Wil Sinclair, Orin Thompson and Kate Vruwink.

Members Absent: Kelli Rasmussen.

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 20, 2024 Regular Session and the May 20, 2024 Special Session will stand as presented.

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

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements
 - 1. Jon Thompson, Spanish Teacher
 - 2. Kristin Sigurdson, Varsity Softball Coach
 - 3. Tanner Whitman, Bus Driver/School Nutrition
 - 4. Scott Tahtinen, Boys Golf Coach
 - 5. Matt Sprague, Boys Varsity Soccer Coach
 - 6. Derek Swan, Boys JV Basketball Coach
 - 7. Ron Lien, Retirement, Bus Driver
 - 8. Sandra Metheny, Bus Driver
 - 9. Tyler Merrill, Almena/BHS Day Custodian
 - 10. Craig Elliott, Middle School Wrestling

- C. Approval of Staffing Recommendations
 - 1. Kayla Lambert, Substitute Support Staff
 - 2. Faisal Ahmed, Bus Driver
- D. Approval of Donations
 - 1. WI Federation of Music Clubs Award, Haylee Lytle, \$500
 - 2. Mayo Clinic Grant, Woodland 4K Program, \$2,000
 - 3. Compeer Financial, Agriculture Program, \$4,000
 - 4. DonorsChoose, Donnette Mickelson, Environmental Books, \$397
 - 5. DonorsChoose, Donnette Mickelson, STEM Center Supplies \$294
 - 6. DonorsChoose, Tawnee Keller, Cozy Couches Work Spaces, \$1,247
 - 7. DonorsChoose, Lindsey Bell, Classroom Books, \$348
 - 8. DonorsChoose, Mckenzie Anderson, Science of Reading Books and Seating, \$850
 - 9. DonorsChoose, Heidi Ovsak, Classroom Tables, \$1,412
 - 10. Duke Thurs in Memory of Larry Jerome, Agriculture Program, \$100
 - 11. Barron Electric Cooperative, Agriculture Program, \$200
- E. Approval of Fundraising Requests
 - 1. Barron High School Football, Applebee's Dining Night, July 8th or 10th, 2024
 - 2. Barron High School Football, Sale of Discount Cards
- F. Approval of Overnight Requests
 - 1. Tennis, Two Day Altoona Invite, Eau Claire, August 22-23, 2024
- G. Approval of Additional Elementary School Summer School Course Offering
- H. Approval of Additional Elementary Summer School Staffing

Motion carried by Roll Call Vote, Voting Aye: Donica, Hellmann, McNeil, Marion, Sinclair, Stephens, Thompson and Vruwink. Voting Nay:

Informational Reports:

- A. Correspondence:
- B. Food Service Report
- C. Boiler Plant Report
- D. Monthly Enrollment Report

Committee Reports:

Informational

- A. Site Council/Parent Groups-none
- B. Technology
- C. BACC Report – Chris Donica

The Treasurer's Report will be filed for audit as follows for May 2024: Flex Account Balance-\$22,353.79; General Fund Balance-\$3,520,111.49; Activity Fund Balance -\$280,845.53; Fund 46-\$1,687,878.34.

Action Agenda:

Marion/Sinclair moved to approve the revisions to policy 5340-Student Accidents/Illness/Concussion & Sudden Cardiac. Motion carried, all ayes.

Donica/Hellmann moved to approve the resignation of Dave Frandsen as the Assistant Boys Soccer Coach. Motion carried, all ayes.

Marion/Thompson moved to approve the resignation of Carlie Crotteau as the Middle School Girls Basketball Coach. Motion carried, all ayes.

Hellmann/McNeil moved to approve the resignation of William Sagedal as a night-shift custodian. Motion carried, all ayes.

Vruwink/Donica moved to approve the resignation of Melinda Adams as a BHS Math Teacher, NHS Advisor and Yearbook Advisor. Motion carried, all ayes.

Marion/Sinclair moved to approve the resignation of Jessica McFarlane as a 2nd Grade Teacher. Motion carried, all ayes.

Donica/Thompson moved to approve the resignation of Hannah Richter as a Special Education Program Assistant. Motion carried, all ayes.

Donica/Hellmann moved to approve the hire of Carlie Crotteau as the JV Girls Basketball Coach. Motion carried, all ayes.

McNeil/Thompson moved to approve the hire of Connor Bates as the Varsity Boys Soccer Coach. Motion carried, all ayes.

Marion/Sinclair moved to approve the hire of Kari Seelow as a 2nd Grade Teacher. Motion carried, all ayes.

Vruwink/Marion moved to approve the hire of Cody Donica for summer employment. Motion carried, 1 abstention (Donica abstained).

Donica/Hellmann moved to approve the hire of Jude Slayton for summer employment. Motion carried, all ayes.

Sinclair/Donica moved to approve the hire of Maren Mueller for summer employment. Motion carried, all ayes.

McNeil/Hellmann moved to approve the hire of Tyler Larson as the IT Network Technician. Motion carried, all ayes.

Marion/Sinclair moved to approve the hire of Russell Johnson as a full-time substitute teacher. Motion carried, all ayes.

Donica/Marion moved to approve the hire of Maranda Peltier as a full-time substitute teacher. Motion carried, all ayes.

McNeil/Vruwink moved to approve the hire of Nicholas Schroeder as a full-time substitute teacher. Motion carried, all ayes.

Thompson/Donica moved to approve the purchase of an overhaul for the absorber chiller with Trane U.S. Inc. I the amount of \$74,268.00 out of Steam Plant Contingency Account. Motion carried, all ayes.

Donica/Hellmann moved to approve the purchase of fill for the cooling tower with Cool Air Mechanical, Inc. in the amount of \$59,735.00 out of the Steam Plant Contingency Account. Motion carried, all ayes.

Vruwink/Marion moved to approve the commercial insurance policy renewal with Tricore Insurance in the amount of \$260,277.00 for the 2024-2025 school year. Motion carried, all ayes.

Sinclair/Hellmann moved to approve the Linq Financial Software renewal in the amount of \$12,000.00. Motion carried, all ayes.

McNeil/Sinclair moved to approve the denial of the presented students applying for Open Enrollment into our closed virtual school, Advanced Learning Academy of Wisconsin. Motion carried, all ayes.

Donica/McNeil moved to adjourn. Motion carried, all ayes.

Danette Hellmann, Acting Clerk