

BOARD OF EDUCATION
June 19, 2023 – 6:30 p.m.
Regular Meeting
School Administration Office

The Barron Area School District Board of Education met in Regular Session on Monday, June 19, 2023, 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, Kelli Rasmussen, Wil Sinclair, Orin Thompson and Kate Vruwink.

Members Absent: Megan Marion

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 15, 2023 Regular Session and May 15, 2023 Executive Session will stand as presented.

Sinclair/Hellmann moved to approve the Consent Agenda as follows:

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements:
 - 1. Bonnie Hilbert, Retirement, School Nutrition
 - 2. Tom Karnitz, Retirement, Custodian
 - 3. Amy Stone, Retirement, Bus Driver
 - 4. Kim Melgaard, Special Education Program Aide
 - 5. Kara Metheny, Special Education Program Aide
 - 6. Raelin Sorensen, Early Childhood/Special Education Teacher
- C. Approval of Staffing Recommendations
 - 1. Rodney Crumpacker, Substitute Custodian
 - 2. Paige Bates, Special Education Program Aide

- D. Approval of Donations
 - 1. Bob Lentz, FFA Scholarship Program, \$250
 - 2. Barron Electric Co-op, FFA Scholarship Program, \$100
 - 3. Barron Kiwanis, Bay Fund, \$1000
 - 4. Ben & Shelley Kyriagis, BHS Library Remodel, \$2,500
 - 5. Jewel Market & Bob Peterson, Percussion Instruments, \$500
 - 6. Dana Miller, DonorsChoose, Teachers Pay Teachers Gift Cards, \$275
 - 7. Dana Miller, DonorsChoose, Junior Scholastic Subscription, \$370
 - 8. Ellyn Schneider, DonorsChoose, Yearbook Camera Lens, \$829
 - 9. Ellyn Schneider, DonorsChoose, Art Room Supplies, \$435
 - 10. Donnette Mickelson, DonorsChoose, Six Projects Funded, \$2,038
 - 11. Mike & Kim Melgaard, BHS ID Classroom, \$500
- E. Approval of Fundraising Request
 - 1. Woodland Elementary School, PAWS Club's Choice Catalog Sale
 - 2. Ridgeland-Dallas Parent Club, Ridgeland Farmers Market
 - 3. Girls Golf Program, 50/50 Fundraiser
 - 4. High School Music Department, Sale of Rubi Reds Cranberries Products
 - 5. Football Program, Blast Fundraising Campaign and United Fundraising Discount Cards
 - F. Approval of Elementary Summer School Staffing

Motion carried by Roll Call Vote, Voting Aye: Donica, Hellmann, McNeil, Rasmussen, Sinclair, Stephens, Thompson and Vruwink. Voting Nay: none

Informational Reports:

- A. District Administrator's Report: Review of 2022-23 Goals/New 2023-2024 Goals
- B. Correspondence:
 - 1. Marty Pederson Family
 - 2. Wendy Coss
 - 3. Loretta Becker Family
- C. Food Service Report
- D. Boiler Plant Report-none
- E. Monthly Enrollment Report

Committee Reports:

Informational

- A. Site Council/Parent Groups
 - 1. Woodland PAWS
- B. Technology
- C. BACC Report – Chris Donica & Kelli Rasmussen

The Treasurer's Report will be filed for audit as follows for May, 2023: Flex Account Balance-\$14,758.23; General Fund Balance-\$4,077,507.00; Activity Fund Balance -\$313,760.06; Fund 46-\$1,254,120.33

Action Agenda:

McNeil/Thompson moved to approve the Revisions for the Co-Curricular Code Handbook. Motion carried, all ayes.

Rasmussen/Hellmann moved to adopt the new Wisconsin Public School District Records Retention Schedule. Motion carried, all ayes.

Sinclair/McNeil moved to approve the Academic and Career Planning Policy and Procedures. Motion carried, all ayes.

Vruwink/Hellmann moved to approve the recommended price for Food Service Rates as follows:

Grade	Current Price	Recommended Price
	Breakfast/Lunch	Breakfast/Lunch 2023-2024
Pre-K-Gr.4 Breakfast	\$1.25	\$1.35
5-8 Breakfast	\$1.35	\$1.45
9-12 Breakfast	\$1.40	\$1.50
Adult Breakfast	\$2.45	\$2.55
Pre-K-Gr. 4 Lunch	\$2.75	\$2.85
Gr. 5-8 Lunch	\$3.05	\$3.15
Gr. 9-12 Lunch	\$3.10	\$3.20
Adult Lunch	\$4.10	\$4.20

Donica/Sinclair moved to approve the Resignation of Melissa Holmquist, Multiage Teacher. Motion carried, all ayes.

McNeil/Rasmussen moved to approve the Resignation of Kari McDonald, Special Education Program Aide. Motion carried, all ayes.

Sinclair/Thompson moved to approve the transfer for Dennis Hause from High School Night Shift Custodian to Woodland Day Shift Custodian. Motion carried, all ayes.

Vruwink/Donica moved to approve Jennifer Stovern for the high school additional summer school staffing. Motion carried, all ayes.

Hellmann/Sinclair moved to approve the transfer of Lyndsey Lambert from 1st Grade to Kindergarten Teacher. Motion carried, all ayes.

Thompson/McNeil moved to approve the hire of Chris Karstens as full-time substitute teacher for the 2023-2024 school year. Motion carried, all ayes.

Donica/Rasmussen moved to approve the hire of Maranda Peltier as a full-time substitute teacher for the 2023-2024 school year. Motion carried, all ayes.

Sinclair/Donica moved to approve Nicholas Schroeder as a full-time substitute teacher for the 2023-2024 school year. Motion carried, all ayes.

Vruwink/Donica moved to go into Executive Session pursuant to Wis. Stat. § 19.85(1)(c) for the purpose of considering employment, promotion, compensation or performance evaluation date of any public employee over which the governmental body has jurisdiction or exercises responsibility for the District Administrator.

Motion carried by Roll Call Vote, Voting Aye: Donica, Hellmann, McNeil, Rasmussen, Sinclair, Stephens, Thompson and Vruwink. Voting Nay: none

Thompson/Donica moved to approve reconvening in open session and announce any action taken in executive session. Motion carried, all ayes.

Duly moved to adjourn at 8:30 p.m.

Kelli Rasmussen, Clerk