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, July 17, 2023 Regular Meeting – 6:30 p.m. Administration Building 100 West River Avenue

Agenda: July 17, 2023

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.

July 17, 2023 August 21, 2023 September 18, 2023 October 16, 2023 Kelli Rasmussen & Christopher Donica Dan McNeil & Kate Vruwink Orin Thompson & Wil Sinclair Danette Hellmann & Megan Marion

AGENDA

I. <u>Call to Order</u>

- A. Roll Call/Declaration of Quorum
- B. Open Meeting/Review Manner of Posting

II. 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

- A. District at Large
- B. Staff and Students

V. Minutes of Previous Meetings

- A. June 19, 2023, Regular Minutes
- B. June 19, 2023, Executive Session Minutes



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

VI. Consent Agenda

- A. Vouchers to be Paid
- B. Approval of Resignations
 - 1. Jaylin Lansin, Special Education Program Aide
 - 2. Diane Sloan, Mentorship Coordinator
 - 3. Kelly Hover, Director of Technology and Transportation, Retirement June 30, 2024
 - 4. Tiffany Cullen, Special Education Program Aide
- C. Approval of Staffing Recommendations
 - Codi Nowlin, Transfer from SPED Aide to Special Education Cross Categorical Teacher
 - 2. Kelly Hover, Mentorship Coordinator
 - 3. Faith Smith, 1st Grade Teacher
- D. Approval of Donations
 - 1. Lyndsey Kurtz, DonorsChoose, Summer School Fishing Class, \$376.40
- E. Approval of Additional Elementary & Middle School Summer School Staffing

VII. Informational Reports

- A. District Administrator's Report: Construction Update
- B. Correspondence-Thank you
 - 1. JoAnn Ketz Family (Baumgard)
- C. Food Service Report-none
- D. Boiler Plant Report-none
- E. Monthly Enrollment Report -none

VIII. Committee Reports

Informational

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

IX. Financial Reports

Action

A. Treasurer's Reports

X. Action Agenda

- 1. Approval of Student Handbooks
 - a. Elementary Student Handbooks
 - b. Riverview Middle School Student Handbook
 - c. Barron High School Student Handbook
- 2. Approval of Staff Handbooks
 - Teacher Handbook
 - b. Support Staff Handbook
 - c. Bus Driver Handbook
- 3. Approval of NEOLA Policy Updates and Technical Corrections Vol. 32, No. 1
- 4. Approval of Staff Compensation for the 2023-2024 School Year
- 5. Approval of Insurance Renewal Tricor, Inc./ EMC Insurance
- 6. Approval of Cooperative Contract with Boyceville Community School District for Occupational Therapy
- 7. Approval of BACC Contract Renewal
- 8. Approval of Volleyball Program Fundraiser-Cookie Dough Sales
- 9. Approval of Volleyball Program Overnight Request-Onalaska, August 23, 2023
- 10. Approval of Resignation, Kayla Westrich, School Psychologist

Action Agenda...continued

- 11. Approval of Resignation, Jennifer Stovern, Special Education Paraprofessional
- 12. Approval of Resignation, Heather Cook, Special Education Paraprofessional
- 13. Approval of Resignation, Dawn Buckels, Special Education Paraprofessional
- 14. Approval of Hire, Chad Massie, Regular Route Bus Driver
- 15. Approval for Hire, Nick Mauthe, 50% Assistant Football Coach
- 16. Approval for Hire, Shauna Thompson, EC-4K Special Education Teacher
- 17. Approval of the 2023-2024 Academic Standards

XI. <u>Upcoming Meetings/Information</u>

- 1. All Staff Photo/Brunch/Meeting, August 22, 2023 9:15 a.m. BHS New Gym
- 2. Wisconsin State Education Convention, January 17-19, 2024, Milwaukee

XII. 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 the District Administrator

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

XIV. Motion to Adjourn