

BOARD OF EDUCATION  
July 15, 2024 – 6:30 p.m.  
Regular Meeting  
School Administration Office

The Barron Area School District Board of Education met in Regular Session on Monday, July 15, 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, Kelli Rasmussen, Wil Sinclair, Orin Thompson and Kate Vruwink.

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.

Spotlight on Education featured a presentation

Minutes of the June 17, 2024 Regular Session will stand as presented.

Donica/Rasmussen moved to approve the Consent Agenda as follows:

- 1) Vouchers to be Paid
- 2) Approval of Resignations/Retirements
  - A. Janelle Gruetzmacher, ALAW Assistant
  - B. Gary Workman, Retirement, Bus Driver
  - C. Kari Seelow, 2<sup>nd</sup> Grade Teacher
  - D. Stephanie Linsmeyer, Assistant Girls Soccer Coach
  - E. Stephanie Linsmeyer, Middle School Girls Basketball Coach
  - F. Brandon Thalacker, Assistant Track Coach
  - G. Brandon Thalacker, 7<sup>th</sup> Grade Boys Basketball Coach

3) Approval of Staffing Recommendations:

- A. Amy Guibord, National Honor Society Advisor
- B. John Krull, Boys JV/Assistant Boys Varsity Soccer Coach
- C. Gavin Gordon, Assistant Hockey Coach
- D. Corey Gardner, Middle School Football Coach
- E. Tracy Peetz, Head Varsity Softball Coach
- F. Maggie Cole, Sumer School Aide
- G. Emma Thompson, Summer School Aide
- H. Brianna Romsos, Summer School Aide
- I. Daniel Edwards, Summer school Aide
- J. Alyssa Peterson, Summer School aide
- K. Winona Schneider, Summer School Aide
- L. Ellyn Schneider, BHS Yearbook Advisor
- M. Caitlin Fredrickson, 2<sup>nd</sup> Grade Teacher

4. Approval of Fundraising Requests:

- A. Varsity Volleyball, Leading Edge Fundraising

5. Approval of Overnight Requests:

- A. Varsity Volleyball, UW-Stout, August 30, 2024

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

Informational Reports:

- A. Correspondence – Thank You
  - 1. Wyatt Weise
  - 2. Brenda Haag
- B. Food Service Report
- C. Boiler Plant Report - none
- D. Monthly Enrollment Report-none

Committee Reports:

Informational

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

The Treasurer's Report will be filed for audit as follows for June 2024: Flex Account Balance-\$29,718.45; General Fund Balance-\$3,574,624.30; Activity Fund Balance -\$268,851.49; Fund 46-\$1,688,097.17.

Action Agenda:

Sinclair/Marion moved to approve the Staff Compensation proposals for the 2024-2025 school year. Motion carried, all ayes.

McNeil/Vruwink moved to approve the Elementary Student Handbook as presented. Motion carried, all ayes.

Hellmann/Donica moved to approve the Middle School Student Handbook as presented. Motion carried, all ayes.

Sinclair/McNeil moved to approve the High School Student Handbook as presented. Motion carried, all ayes.

Rasmussen/Marion moved to approve the 2024-2024 Teacher Handbook as presented. Motion carried, all ayes.

Vruwink/Sinclair moved to approve the 2024-2025 Support Staff Handbook as presented. Motion carried, all ayes.

Marion/Hellmann moved to approve the 2024-2025 Bus Driver Handbook as presented. Motion carried, all ayes.

McNeil/Thompson moved to approve the revisions of policy 2266-Nondiscrimination on the Basis of Sex in Education Programs or activities. Motion carried, all ayes.

McNeil/Marion moved to approve the new policy 2264-Nondiscrimination on the Basis of Sex in Education Programs or activities. Motion carried, all ayes.

Rasmussen/Hellmann moved to approve the 66.0301 Agreement between BASD and the Kiel Area School District Virtual Charter School Access for 2024-2025. Motion carried, all ayes.

Vruwink/Thompson moved to approve the fundraising request for the Ridgeland-Dallas Parent Club to serve a meal at the Ridgeland Farmers Market. Motion carried, all ayes.

Marion/Donica moved to approve the resignation of Travis Gunther as the Middle School Track Coach. Motion carried, all ayes.

Sinclair/Thompson moved to approve the hiring of Alan Huro as a Night Custodian. Motion carried, all ayes.

Marion/Rasmussen moved to approve the hire of Rylee Stauner as the Assistant Girls Soccer Coach. Motion carried, all ayes.

McNeil/Vruwink moved to approve the hiring of Bruce Rasmussen as the Middle School Boys Basketball Coach. Motion carried, 1 Abstention (Rasmussen abstained).

McNeil/Hellmann moved to approve the hiring of Travis Gunther as the Middle School Girls Basketball Coach. Motion carried, all ayes.

Donica/Thompson moved to approve the hire of Travis Gunther as the Head Boys Golf Coach. Motion carried, all ayes.

Vruwink/Rasmussen moved to approve the hire of Jordan Haas as the JV Boys Basketball Coach. Motion carried, all ayes.

Hellmann/Marion moved to approve the hire of Jennifer Schill as an Elementary Summer School Teacher. Motion carried, all ayes.

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

<u>Grade</u>	<u>Current Price:Breakfast/lunch</u>	<u>Recommended 2024-2024</u>
Pre-K-Gr. 4 Breakfast	\$1.35	\$1.45
5-8 Breakfast	\$1.45	\$1.55
9-12 Breakfast	\$1.50	\$1.60
Adult Breakfast	\$2.55	\$2.65
Pre-K-Gr.4 Lunch	\$2.85	\$2.95
5-8 Lunch	\$3.15	\$3.25
9-12 Lunch	\$3.20	\$3.30
Adult Lunch	\$4.20	\$4.30

Motion carried, all ayes.

Marion/Rasmussen moved to approve the Occupational Therapy Cooperative Contract with Boyceville Community School District. Motion carried, all ayes.

Marion/McNeil moved to approve the Academic Standards for the 2024-2025 school year. Motion carried, all ayes.

Upcoming Meetings:

None

Vruwink/Marion 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 a new teacher.

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

Marion/Rasmussen moved to approve reconvening in Open Session. Motion carried, all ayes.

Marion/Hellmann moved to approve the salary for new 2<sup>nd</sup> Grade Teacher, contract details on file at administration office. Motion carried, all ayes.

Marion/Sinclair moved to adjourn at 7:00 p.m.

Respectfully submitted by Kelli Rasmussen, Clerk