

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
July 16, 2018 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, July 16, 2018 at 6:30 P.M. at the Administration Building.

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

Members Present: Mike Dietrich, Chris Donica, Danette Hellmann, Dan McNeil, Jeff Nelson, Kelli Rasmussen, Brittany Stephens and Orin Thompson.

Members Absent: Roxie Micheels

Public comments were invited by the District at Large and by Staff and Students

Spotlight on Education featured an Achievement Presentation

Spotlight on Staff-The Golden Bear Award was presented to Leonard Grygiel

Minutes of the June 19, 2018 Regular Meeting and the June 19, 2018 Executive Session will stand as presented.

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

- A. Vouchers to be Paid
- B. Resignations and Retirements:
 - 1. Mackenzie Pippenger, 1st Grade Teacher
 - 2. Rahma Abdi, Bilingual Aide
- C. Staffing Recommendations:
 - 1. Nicholas Mauthe, Assistant Football Coach
 - 2. Curtis Cutsforth, Varsity Hockey Coach
 - 3. Great Schultz, 50% Middle School Student Senate
 - 4. Staci Marvin, Special Education Cross-Categorical Teacher

D. Additional Summer School Staff:

1. Karen Hale, Summer School Teacher
2. Molly Boe, Summer School Aide

Motion Carried, Roll Call Vote:

Voting Yes: Dietrich, Donica, Hellmann, McNeil, Micheels, Nelson, Rasmussen, Stephens and Thompson.

Voting No: none

Informational Reports:

1. Correspondence
 - a. Thank You – Kathleen Fagan Family (Cathie Hilbert)
 - b. Thank You – Ernie Robley Family (Diane Sloan)
2. Food Service Report
3. Boiler Plant Report
4. Monthly Enrollment Report (none)

Curriculum/Technology:

Hellmann/Stephens moved to approve the purchase of servers from GovConnection, Inc. in the amount of \$24,704.51. Motion carried, all ayes.

Rasmussen/Hellmann moved to approve the BASD Academic Standards for the 2018-2019 school year. Motion carried, all ayes.

Hellmann/McNeil moved to approve GO Math/AGA Teacher Coaching and Training curriculum training in the amount of \$16,800. Motion carried, all ayes.

Committee Reports:

Informational:

- A. Site Council Reports:
 1. Barron High School (none)
 2. Riverview Middle School (none)
 3. Woodland Elementary School-PTA Minutes (none)
- B. Technology Report
- C. BACC Report – Jeffrey Nelson & Kelli Rasmussen
- D. Pupil Services/Special Education Report (none)

The Treasurer's Report will be filed for audit as follows for June 2018: Contingency Fund Balance-\$148,206.23; Debt Service Balance-\$7,599.30; Flex Account Balance-\$12,983.64; General Fund Balance-\$1,591,859.19; Activity Fund Balance-\$157,685.23.

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Unfinished Business:
None

New Business:

Rasmussen/Hellmann moved to approve the revised student handbook for Riverview Middle School for the 2018-2019 school year. Motion carried, all ayes.

McNeil/Stephens moved to approve James Schlauderaff as a 4th Grade Teacher. Motion carried, all ayes.

McNeil/Thompson moved to approve Kari Donze as a 3rd Grade Teacher. Motion carried, all ayes.

Upcoming Meetings:

A. August 7, 2018 WASB Governance Workshop, CESA #11, Turtle Lake

Donica/Dietrich 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 data of any public employee over which the governmental body has jurisdiction or exercises responsibility for performance evaluation 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 for performance evaluation of supervisory 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 for performance evaluation for new teaching staff.

Motion carried, all ayes.

Present: Dietrich, Donica, Hellmann, McNeil, Micheels, Nelson, Rasmussen, Stephens and Thompson.

Dietrich/Thompson moved to Reconvene in Open Session and Announce Action Taken:

McNeil/Donica moved to approve the Revised Job Description for the Director of Learning and Assessment with additional duties, contract on file. Motion carried, all ayes.

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Thompson/Hellmann moved to approve Staci Marvin for Woodland Special Education Teacher, contract on file. Motion carried, all ayes.

McNeil/Stephens moved to approve Kari Donze as a Woodland 3rd Grade Teacher, contract on file. Motion carried, all ayes.

Dietrich/Donica moved to approve James Schlauderaff as a Woodland 4th Grade Teacher, contract on file. Motion carried, all ayes.

Rasmussen/Hellmann moved to adjourn at 9:08 p.m. Motion carried, all ayes.

Kelli Rasmussen
Board Clerk