

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
July 17, 2017 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, July 17, 2017 at 6:30 P.M. at the Administration Building.

President Rod Nordby announced it was an open meeting, a quorum was present and that proper notice was given to the news media.

Members Present: Rod Nordby, Roxie Micheels, Kelli Rasmussen, Jeremy Boe, Chris Donica, Jeff Nelson, Danette Hellmann & Dan McNeil.

Members Absent: none.

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

There was no Spotlight on Education.

Minutes of the June 19, 2017 Regular meeting and the June 19, 2017 Executive Session meeting will stand as presented.

Micheels/Nelson moved to approve the Consent Agenda as follows:

- A. Vouchers to be paid
- B. Resignations and Retirements:
 - 1. Mary Boese, Middle School Counselor-Resignation
 - 2. Rhonda Breeden, Pom & Dance Coach
 - 3. Abby Gail Witter, Riverview English Language Arts
- C. Staffing Recommendations:
 - 1. Amanda Henke, Montessori Teacher
 - 2. Robin Lohse, Riverview Summer Aide
 - 3. Julie Leeder, Riverview Summer Aide
 - 4. Tanner Whitman, Riverview Summer Aide
 - 5. Sherry Wesolowski, High School Special Education Teacher (1 year contract)
 - 6. David Frandsen, High School ESL Teacher (1 year contract)
 - 7. Shelly Balts, High School Cook-increase in hours from 3 hours/day to 4 hours/day
 - 8. Brooke Nehring, Middle School Counselor

D. Donations to Barron Area School District:

1. \$300 from Wisconsin Federation of Music Clubs to be used for elementary music department instruments
2. Donorschoose - \$200 for Girls Golf Team supplies

E. School Board Policy Revision:

1. 760 – Food Service Program (second reading)

Motion carried, Roll call Vote: all ayes.

Informational Reports:

- A. District Administrator's Report
- B. Correspondence
 1. none
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report (none)
- F. Report on Student Injuries (none)

Curriculum/Technology:

Micheels/McNeil moved to approve Academic and Career Planning (ACP) Policy and Procedures as presented. Motion carried, all ayes.

Nelson/Micheels moved to approve the purchase of Reading Wonders-English Language Arts Curriculum from McGraw Hill Education for an amount not to exceed \$12,065.89. 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-none
- B. Technology Report
- C. BACC Report – Jeffrey Nelson & Kelli Rasmussen
- D. Pupil Services/Special Education Report
 1. Outreach Worker Report

Financial Reports:

The Treasurer's Report will be filed for audit as follows for June 2017: Contingency Fund Balance-\$101,722.92; Debt Service Balance-\$17,239.57; Flex Account Balance-\$15,813.24; General Fund Balance-\$2,457,686.61; Activity Fund Balance-\$169,536.19.

Unfinished Business:

Update on High School Technology Wing Construction Project (information)

New Business:

Nelson/Hellman moved to approve the resignation of BJ Williams as the Assistant Football Coach; and hiring BJ Williams as the Varsity Football Coach. Motion carried, all ayes.

Hellmann/Rasmussen moved to approve hiring Jack Sadtler as the Transportation Supervisor. Motion carried, all ayes.

Micheels/Donica moved to approve the milk bid from Wenger Distributing (2-year contract). Motion carried, all ayes.

Donica/Hellmann moved to approve the bid from Barron County Highway Department to complete the blacktop project for the Memorial Drive entrance and the lot south of the school bus parking area as follows:

Memorial Drive Entrance - \$10,500

Lot South of School Bus Parking Area - \$34,980

Motion carried, all ayes.

Donica/Rasmussen moved to approve current fees with the Barron Area Community Center at \$11,696.29/month and to revisit our BACC contract for usage. Motion carried, all ayes.

Donica/Micheels moved to approve the purchase of 30 iPads for 5th Grade Classrooms for a total cost not to exceed \$11,970. Motion carried, all ayes.

McNeil/Donica moved to go into Executive Session pursuant to Wis. Stat 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call vote: Voting yes: Nordby, Boe, Micheels, Hellmann, Rasmussen, Donica, McNeil & Nelson. Voting no: none.

Present: Nordby, Boe, Micheels, Hellmann, Rasmussen, Donica, McNeil & Nelson.

Discussed:

- A. Staff Compensation
- B. High School Principal Recommendation
- C. Resignation of Chad Buss, High School LD teacher
- D. Hiring Larry French, Assistant Football Coach
- E. Increasing 4K teacher to Full Time

Micheels/Donica moved to reconvene to Open Session to Announce Action Taken. Motion carried, all voting yes.

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McNeil/Micheels moved to approve the salary for the Transportation Supervisor of \$45,000. Motion carried, all ayes.

Nelson/Donica moved to approve the salary for the High School Principal of \$93,000. Motion carried, all ayes.

Micheels/Nelson moved to approve the salary for the Middle School Counselor of \$54,158. Motion carried, all ayes.

Micheels/Hellmann moved to approve increasing the 4K teacher position by .4 FTE, making the position full time at Step 9 (1-year only). Motion carried, all ayes.

Nelson/McNeil moved to approve hiring Larry French as Assistant Football Coach. Motion carried, all ayes.

Hellmann/McNeil moved to approve the resignation of Chad Buss, High School LD teacher. Motion carried, all ayes.

McNeil/Rasmussen moved to adjourn at 8:07 p.m. Motion carried, all ayes.

Kelli Rasmussen
Board Clerk