

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
July 20, 2020 – 6:30 PM
Regular Meeting
Administration Office

The Barron Area School District Board of Education met in Regular Session on Monday, July 20, 2020 at 6:30 PM at the Administration Office.

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, Megan Marion, Jeff Nelson, Kelli Rasmussen, Brittany Stephens and Orin Thompson.
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.

Minutes of the June 15, 2020 Regular meeting and the June 15, 2020 Executive Session will stand as presented.

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

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements
 - 1. Isaak Mohamed, Assistant Boys Soccer Coach
 - 2. Tanner Whitman, Instructional Aide
- C. Approval of Staffing Recommendations
 - 1. Marilyn Ward, High School Counselor
 - 2. Mary Glodowski-Warner, Cross Categorical Special Education Teacher
 - 3. Leslie Thompson-BHS cook (7 hour position) transfer from RMS (4 hour position)
 - 4. Sara Black, Director of Food Service
 - 5. John Krull, BHS/7th & 8th Grade Vocal Music
 - 6. Taylor Johnson, Summer School Aide

D. Approval of Donations to Barron Area School District

1. DonorsChoose, Nikki Marvin, Summer Family Fun-Summer School kits, \$628.85
2. 3M, Miscellaneous Summer School Supplies, \$300
3. Kerry Foods & Wisconsin FFA, Dairy Products Food Security, \$500
4. Burnett Dairy, String Cheese-Food Security, \$215
5. Lake Country Dairy, Milk & Cheese for Food Security, \$1700

E. Approval of Fundraising Request

1. High School Football Program, Gold Card Discount Cards

Motion carried, Roll Call Vote. Voting Yes: Dietrich, Donica, Hellmann, McNeil, Marion, Nelson, Rasmussen, Stephens and Thompson.

Voting Nay: none

Informational Reports:

1. District Administrator's Report – School Reopening Update
2. Correspondence – Thank You – Kate Davis
3. Food Service Report
4. Boiler Plant Report
5. Monthly Enrollment Report

Curriculum/Technology

Hellmann/Rasmussen moved to approve the Barron Area School District Academic Standards for the 2020-2021 school year. Motion carried, all ayes.

Committee Reports:

Informational:

- A. Site Council Reports/Parent Groups:
 1. Woodland Elementary School-PTA Minutes
- B. Technology Report
- C. BACC Report – Jeff Nelson and Kelli Rasmussen

The Treasurer's Report will be filed for audit as follows for June 2020: Contingency Fund Balance-\$242,575.12; Flex Account Balance-\$33,281.48; General Fund Balance-\$2,046,306.71; Activity Fund Balance -\$167,004.86.

Action Agenda:

Donica/Hellmann moved to approve the changes to the Supervisory/Administrative Support Staff Working Conditions as presented. Motion carried, all ayes.

Stephens/McNeil moved to approve the contract between the Barron Area School District and the Barron Area Montessori School. Motion carried, all ayes.

Thompson/Hellmann moved to approve the August 1st and Back to School Reopening Documents. Motion carried, all ayes.

Dietrich/McNeil moved to approve the Student Handbooks:

1. Elementary Student Handbook
2. Riverview Middle School Student Handbook
3. Barron High School Student Handbook

Motion carried, all ayes.

Stephens/Hellmann moved to approve one additional open enrolled student. Motion carried, all ayes.

Donica/Thompson moved to approve the proposal and purchase of a 72-passenger bus from Mid-State Truck Service, Inc. in the amount of \$94,718.00 including title and registration. Motion carried, all ayes.

Rasmussen/Marion moved to approve hiring Matt Sprague as the Varsity Boys Soccer Coach. Motion carried, all ayes.

Donica/Hellmann moved to approve hiring David Frandsen as the Assistant Boys Soccer Coach. Motion carried, all ayes.

Marion/Thompson moved to approve the resignation of Samantha Vandenbrink, Instructional Aide. Motion carried, all ayes.

Upcoming Meetings:

Class of 2020 Commencement Ceremony on BHS Football Field, July 24, 2020, 7:00 p.m.

McNeil/Marion moved to approve 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 new teaching staff.

The board will 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 new Pupil Services Staff.

The board will 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 new Food Service Director.

The board will continue in Executive Session under Wis. Stat. 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, and pursuant to Wis. Stat. 19.85(1)(f) to consider financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, regarding personnel matters.

Marion/Hellmann moved to reconvene in Open Session to announce action taken, if any.

Donica/Marion moved to approve the compensation for the newly hired Special Education Teacher. Contract details on file at administration office. Motion carried, all ayes.

Rasmussen/Hellmann moved to approve the compensation for the newly hired Vocal Music Teacher. Contract details on file at administration office. Motion carried, all ayes.

McNeil/Stephens moved to approve the compensation for the newly hired Food Service Supervisor. Contract details on file at administration office. Motion carried, all ayes.

McNeil/Marion moved to approve the compensation for the newly hired BHS Counselor. Contract details on file at administration office. Motion carried, all ayes.

McNeil/Donica moved to adjourn. Motion carried, all ayes.

Kelli Rasmussen
Board Clerk