

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
August 17, 2020 – 6:30 p.m.
Regular Meeting
Barron High School Commons

The Barron Area School District Board of Education met in Regular Session on Monday, August 17, 2020 at 6:30 p.m. in the Barron High School Commons.

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 and Orin Thompson.

Members Absent: Brittany Stephens.

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 Staff-Board Recognition went to Roxie Micheels, former school board member representing the Ridgeland Area.

Spotlight on Education: Introduction of new staff

Minutes of the July 20, 2020 Regular meeting and the July 20, 2020 Executive Session will stand as presented.

Hellmann/McNeil moved to approve the Consent Agenda as follows:

- A. Vouchers to be Paid
- B. Staffing Recommendations:
 - 1. Lynn Hunt, Riverview Middle School, Cook
 - 2. Renee Johnston, Transfer from BHS to RMS Special Education Program Aide
 - 3. Jennifer Stovern, Woodland Summer School Aide
 - 4. Brittne Erickson, Woodland Summer School Aide
 - 5. Molly Boe, Riverview Middle School Summer School Aide
 - 6. Long-Term Substitutes for 2020-2021 School Year
 - a. Robert Pittman
 - b. Chris Karstens
 - c. Brooke Halverson
- C. Donations to Barron Area School District:
 - 1. DonorsChoose, Bobby Pittman, Student Senate Supplies, \$230.80
 - 2. DonorsChoose, Brittne Hover, Basketballs for Girls Basketball Program, \$811.32
- D. Fundraiser Request:
 - 1. Cookie Dough Sale, Volleyball Program

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

Voting Nay: none

Informational Reports:

- A. District Administrator's Report – Update on our BASD Pillars of Education 2020-2021 Goals
- B. Correspondence – Thank You – Linda Mikunda
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report-none
- F. Pupil Services/Special Education Report
 - 1. Seclusion & Restraint Report 2019-2020

Curriculum/Technology

Marion/Hellmann moved to approve the purchase of 100 Chromebooks from CDW-G for a total cost of \$32,199.00. Motion carried, all ayes.

Committee Reports:

Informational:

- A. Site Council Reports/Parent Groups - none
- B. BACC Report – Jeff Nelson and Kelli Rasmussen

The Treasurer's Report will be filed for audit as follows for July 2020: Contingency Fund Balance-\$242,606.02; Flex Account Balance-\$24,248.43; General Fund Balance-\$1,728,091.25; Activity Fund Balance -\$152,457.61.

Action Agenda:

Rasmussen/Hellmann moved to approve Board Policy #2266-Nondiscrimination of the Basis of Sex in Education Programs or Activities. Motion carried, all ayes.

Dietrich/Marion moved to approve Board Administrative Guidelines #2266-01-Nondiscrimination On the Basis of Sex in Education Programs or Activities Motion carried, all ayes.

McNeil/Hellmann moved to approve the changes to the Teacher Handbook as presented Motion carried, all ayes.

Hellmann/Rasmussen moved to approve the changes to the Support Staff Handbook as presented. Motion carried, all ayes.

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

Donica/Thompson moved to approve the changes to the Administrator Fringe Benefits as presented. Motion carried, all ayes.

Dietrich/Donica moved to approve the purchase of a replacement fire alarm system at the high school in the amount of \$28,125 from Commercial Fire & Security. Motion carried, all ayes.

Hellmann/McNeil moved to approve the resignation of Joy Shipley, Special Education Program Aide. Motion carried, all ayes.

~~Motion to approve hiring _____ as the Special Education Program Aide at Woodland. (no name was brought forward for approval.~~

Marion/Rasmussen moved to approve Tammy Karnitz as the Reading Intervention Aide at Woodland. Motion carried, all ayes.

~~Motion to _____ as the 65% Music Teacher at Riverview Middle School. (no name was brought forward for approval).~~

Rasmussen/Donica moved to approve the BASD COVID Reopening Recommendations for the beginning of the 2020-2021 school year. Motion carried, all ayes.

Upcoming Meetings:

A. All Staff Photo & Luncheon, Monday August 24th at 12:00 p.m., Anderson Park

Building Walk-Through

Rasmussen/McNeil moved to adjourn at 7:40 p.m.

Kelli Rasmussen
Board Clerk