## BOARD OF EDUCATION August 19, 2024 – 6:30 p.m. Regular Meeting School Administration Office

The Barron Area School District Board of Education met in Regular Session on Monday, August 19, 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 Staff: New Staff Introductions

Spotlight on Education featured a presentation on the 2024-2025 District Goals.

Minutes of the July 15, 2024 Regular Session and the July 15, 2024 Executive Session will stand as presented.

Sinclair/Vruwink moved to approve the Consent Agenda as follows:

- A. Vouchers to be Paid
- B. Resignations/Retirements:
  - 1. Robin Lohse, Special Education Program Assistant.
  - 2. Lori Larson, Montessori Clerical Assistant
  - 3. Melissa Miller, School Nutrition

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## C. Staffing Recommendations:

- 1. Emma Bauer, 50% Spanish
  - 2. Katie Glaser, High School Math
  - 3. Taylor Rynda, Special Education Program Assistant.
  - 4. Jackson Massie, Transfer from JV Softball to Varsity Assistant (C-Team)
  - 5. Tanner Whitman, School Bus Driver
  - 6. Tanner Whitman, School Nutrition
  - 7. Christa Kroeze, Middle School Girls Basketball Coach
  - 8. Michele Thome, Key Club Advisor
- 9. Lacey Drinkman, Summer School Aide
- 10. Lyndsey Lambert, Summer School Aide
- 11. Ella Mathews, Summer School Aide
- 12. Jody Neff, Substitute Teacher
- D. Donations:
  - 1. Lamberts of Ridgeland, Ridgeland-Dallas Unpaid Lunch Balances, \$1,000
- E. High School FFA 2024-2025 Overnight Requests
- F. High School FFA 2024-2025 Fundraiser Requests
- G. Early Graduation Request

Motion carried by Roll Call Vote, 1 Abstention. Voting Aye: Hellmann, McNeil, Marion, Rasmussen, Sinclair, Stephens, Thompson and Vruwink. Voting Nay: none. Donica Abstained.

Informational Reports:

- A. District Administrator's Report: Construction Update
- B. Correspondence-none
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report-none
- F. Pupil Services Report-Seclusion & Restraint Program

Committee Reports:

Informational

- A. Site Council/Parent Groups-Ridgeland/Dallas Parent Club
- B. Technology Report
- C. BACC Report Chris Donica & Kelli Rasmussen

The Treasurer's Report will be filed for audit as follows for July 2024: Flex Account Balance-\$23,671.50; General Fund Balance-\$3,237,893.48; Activity Fund Balance -\$288,579.01; Fund 46-\$1,688,324.16.

Action Agenda:

Marion/McNeil moved to approve Tiffany Lippold's resignation as Special Education Assistant. Motion carried, all ayes.

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Sinclair/Hellmann moved to approve the donation of \$500 made by Goodlet Services to the Youth Volleyball Camp. Motion carried, all ayes.

Rasmussen/Marion moved to approve the 2024-2025 Academic Standards. Motion carried, all ayes.

Vruwink/Sinclair moved to approve the hire of Becky Johnson-Whitten as the Montessori Clerical Assistant. Motion carried, all ayes.

Marion/Thompson moved to approve the hire of Jack Sadtler as a Bus Driver. Motion carried, all ayes.

Hellmann/Sinclair moved to approve the hire of Katherine Floyd as a Special Education Program Assistant.

Motion carried, all ayes.

Marion/Rasmussen moved to approve the hire of Chelslyn Randolph as a Special Education Program Assistant. Motion carried, all ayes.

McNeil/Donica moved to approve the hire of Vanessa Sprewell as a Daytime Custodian. Motion carried, all ayes.

Upcoming Meetings:

- 1. All Staff Photo/Brunch/Meeting, August 20, 2024 9:00 a.m. BHS New Gym
- 2. WASB Regional Meeting, October 15, 2024, Hayward
- 3. Wisconsin State Education Convention, January 21-24, 2025, Milwaukee

McNeil/Marion move to approve entering into Executive Session pursuant to Wis. Stat.§ 19.85(1)(d) for the purpose of considering strategy for crime detection or prevention of the District Crisis Manual. Motion carried by Roll Call Vote, Voting Aye: Donica, Hellmann, McNeil, Marion, Rasmussen, Sinclair, Stephens, Thompson and Vruwink. Voting Nay: none

Donica/Vruwink moved to reconvene in Open Session. Motion carried, all ayes.

Hellmann/Marion moved to approve the District Crisis Manual. Motion carried, all ayes.

Duly moved to adjourn at 7:30 p.m.

Kelli Rasmussen, Clerk