

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
August 20, 2018 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, August 20, 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, Roxie Micheels, Jeff Nelson, Kelli Rasmussen, Brittany Stephens and Orin Thompson.

The meeting began with the Pledge of Allegiance and the reciting of the Mission Statement.

Members Absent: none.

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

Police Chief Byron Miller addressed the board with concerns regarding the hiring of a SRO (School Resource Officer).

Spotlight on Education featured an introduction of New Staff.

Spotlight on Staff – The Golden Bear Award was presented to Ryan Hayes.

Minutes of the July 16, 2018 Regular Meeting and the July 16, 2018 Executive Session will stand as presented.

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

- A. Vouchers to Be Paid
- B. Resignations/Retirements:
 - 1. Jeff Stafford, Maintenance
 - 2. Abas Moalin, Bilingual Aide
 - 3. Chris Parker, C-Team Football Coach
 - 4. Jeff Rousselow, Girl's Head Soccer Coach
- C. Staffing Recommendations:
 - 1. Miriah Greenlee, 3rd Grade Teacher, Woodland
 - 2. Tamara Delany, 1st Grade Teacher, Almena
 - 3. Brooke Nehring, Middle School Cross Country Coach
 - 4. Todd Mickelson, C-Team Football Coach
- D. Donations to Barron Area School District:
 - 1. Donorschoose-\$399.22, Brooke Nehring, School Counseling Resources
 - 2. Donorschoose-\$563.07, Brianne Link, Sensory Materials and Lights
- E. Fundraiser Requests:
 - 1. Barron Football Program-Tailgate Events at Home Games
 - 2. Class of 2020-Sale of Throwback Athletic Jackets
- F. Overnight Request:
 - 1. Requests for 2018-2019 FFA Activities
- G. Student Handbooks:
 - 1. Elementary School Student Handbook
 - 2. Riverview Middle School Student Handbook
 - 3. Barron High School Student/Parent Handbook

Motion Carried, Roll Call Vote:

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

Voting No: none

Informational Reports:

- 1. Correspondence - none
- 2. Food Service Report
- 3. Boiler Plant Report
- 4. Monthly Enrollment Report (none)

Curriculum/Technology:

None

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)

1. Seclusion & Restraint Report 2017-2018

The Treasurer's Report will be filed for audit as follows for July 2018: Contingency Fund Balance-\$196,361.97; Debt Service Balance-\$7,636.59; Flex Account Balance-\$7,668.30; General Fund Balance-\$938,617.99; Activity Fund Balance-\$156,175.31.

Unfinished Business:

A. Change Order Proposal from Ross & Associates for Phase II Construction (information)

New Business:

McNeil/Micheels moved to approve the fundraiser requests for FFA as listed. Motion carried, all ayes.

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

Donica/Thompson moved to approve S&S Forestry Plus for the wood chip fuel supply to the District for the 2018-2019 school year. Motion carried, all ayes.

Rasmussen/Hellmann moved to approve the Use Agreement between the Barron Area Community Center and the Barron Area School District. Motion carried, all ayes.

Donica/McNeil moved to approve the replacement of the HVAC control panel at Woodland Elementary School through Siemens to include service and supplies in the amount of \$11,596.84. Motion carried, all ayes.

Micheels/Stephens moved to approve the resignation of Sarah Dodge, Riverview Middle School ESL. Motion carried, all ayes.

Thompson/McNeil moved to approve the transition of Benjamin Kraft as a full-time bus driver to a substitute bus driver. Motion carried, all ayes.

Dietrich/Donica moved to approve the Adoption Resolution that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies" of the BASD Board of Education are hereby adopted and that all bylaws and policies heretofore adopted by the BASD Board of Education are hereby rescinded, further be it RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect. Take notice that the foregoing resolution was adopted by the BASD Board of Education at a public meeting held in Barron, Wisconsin on August 20, 2018. Motion carried, all ayes.

Upcoming Meetings:

- A. Fall Region Meeting & Workshop Heartwood Conference Center, Trego, WI on Wednesday, October 3, 2018
- B. Wisconsin State Education Convention, January 23-25, 2019
- C. Teacher Talent Development Schedule (information only)

Hellmann/McNeil 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 of exercises responsibility, and pursuant to Wis. Stat. § 19.85(1)(f) for the purpose of considering 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, relating to injury claim by current employee.

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.

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 administrative staff.

Motion carried, all ayes.

McNeil/Dietrich moved to approve reconvening in Open Session to announce action taken, if any.

Hellmann/Stephens moved to approve the Administrator's evaluation summary as presented. Motion carried, all ayes.

Thompson/Rasmussen move to approve the salaries for Miriah Greenlee, 3rd Grade Woodland teacher and Tamara Delany, 1st Grade Almena Elementary teacher, details on file. Motion carried, all ayes.

Stephens/Donica moved to retain our attorney to draft a letter to the current employee referred to in the executive session motion pursuant to Wis. Stat. § 19.85(1)(f) for the purpose of considering 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, relating to injury claim by current employee.

Motion carried, all ayes.

Duly moved to adjourn.

Kelli Rasmussen
Board Clerk