BOARD OF EDUCATION September 16, 2024 – 6:30 p.m. Regular Meeting School Administration Office

The Barron Area School District Board of Education met in Regular Session on Monday, September 16, 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, Danette Hellmann, Dan McNeil, Megan Marion, Kelli

Rasmussen, Wil Sinclair, Orin Thompson and Kate Vruwink.

Members Absent: Chris Donica

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

Spotlight on Education featured a presentation – The Green Queens

Spotlight on Staff recognized Jennifer Clemens

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

Minutes of the August 19, 2024 Regular Session and the August 19, 2024 Executive Session will stand with one correction to the Regular Session minutes: Motion to approve donation from Goodlet Services was corrected to reflect \$500 (incorrectly reported as \$1,000).

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

- A. Vouchers to be Paid
- B. Resignations/Retirements:
 - 1. Rebecca Schriener, Special Education Program Assistant.
 - 2. Ann Malinowski, MS Forensics
- C. Staffing Recommendations:
 - 1. Lexus Marik, Cross-Categorical Special Education Teacher
 - 2. Nathaniel Wingler, C-Team Boys Basketball Coach
 - 3. Synab Abdi, Bilingual Somali Liaison
 - 4. Abdullahi Abdi, Substitute Somali Liaison
 - 5. Cassandra Sinclair, Special Education Program Assistant.
 - 6. Donna Geimer, Special Education Program Assistant.

School Board Minutes Page 2 September 16, 2024

D. Donations:

- 1. Lyndsey Lambert, Donors Choose, Sensory Fidgets, \$187
- 2. Ashley Johnson, Donors Choose, Relax, Refocus, Re-engage, Coloring items, \$254
- 3. Ashley Johnson, Donors Choose, Tools to Help Regulate!, Fidgets & Zen Boxes, \$346
- 4. Ashley Johnson, Donors Choose, Promoting Mental Health, Wellness Day Prizes, \$316
- 5. Donnette Mickelson, Library STEM Center, \$338
- 6. Donnette Mickelson, Women in Sports Books, \$263
- 7. Rolling Oaks Golf Course, Girls Golf Program \$300
- 8. United Methodist Women, Student Needs, \$400
- 9. Mary Elle Jerome, Elementary Music Program, \$2500
- E. Fundraising Requests:
 - 1. High School Softball, "Sponsor A Day" Calendar, May 2025
 - 2. RMS Student Senate, Sale of Golden Bear Beach Towels
 - 3. Icemen Hockey, Launch Program, Digital Discount Card
 - 4. Junior Class Fundraisers
- F. Early Graduation Requests
- G. Travel Club Trip 2026, Scotland/Ireland

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

Informational Reports:

- A. Correspondence:
 - 1. Chuck Sandmann Family
 - 2. Rozell Baldwin Family
- B. Food Service Report
- C. Boiler Plant Report
- D. Monthly Enrollment Report-none

Committee Reports:

Informational

- A. Site Council/Parent Groups
- B. Technology
- C. BACC Report Chris Donica & Kelli Rasmussen (none)

The Treasurer's Report will be filed for audit as follows for August 2024: Flex Account Balance-\$16,272.22; General Fund Balance-\$4,151,974.42; Activity Fund Balance -\$285,737.86; Fund 46-\$1,688,551.91.

School Board Minutes Page 2 September 16, 2024

Action Agenda:

Marion/Hellmann moved to approve the Volleyball Program's fundraiser request for Dig Pink Night on October 8, 2024. Motion carried, all ayes.

Vruwink/Rasmussen moved to approve the Revisions to the Teacher Handbook as presented. Motion carried, all ayes.

Upcoming Meetings/Information:

- 1. WASB Regional Meeting, October 15, 2024, Hayward
- 2. Wisconsin State Education Convention, January 21-24, 2025, Milwaukee

Hellmann/Marion moved to adjourn at 6:49 p.m. Motion carried, all ayes.

Kelli Rasmussen Board Clerk