

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
September 17, 2018 – 6:30 P.M.
Regular Meeting
Dallas Early Learning Center

The Barron Area School District Board of Education met in Regular Session on Monday, September 17, 2018 at 6:30 P.M. at the Dallas Early Learning Center.

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.

Members Absent: none.

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

The board participated in a Building Walk-through.

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

Spotlight on Education featured the successes at BASD.

Spotlight on Staff-The Golden Bear Award was presented to Tesha Horvath.

Minutes of the August 20, 2018 Regular Session, the August 20, 2018 Executive Session, the August 27, 2018 Special Session and the August 27, 2018 Executive Session will stand as presented.

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

- A. Vouchers to be Paid
- B. Resignations/Retirements:
 - 1. Chad Massie, Bear Ice Fishing Team Advisor
- C. Staffing Recommendations:
 - 1. Ryan Hayes, Boys' Interim Varsity Soccer Coach
 - 2. Sarah Stauner, Boys' Assistant Soccer Coach
 - 3. Sandra Metheny, Bus Driver

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4. Tanner Whitman, Bus Driver
5. Tabitha Davis, Substitute Driver
6. Robert Pittman, Substitute Teacher

D. Fundraiser Request:

1. Barron High School Key Club, Racine Danish

E. Donations to the BASD:

1. Donorschoose-\$632.70, Stephanie Cox, Items for Golden Rewards PBIS Program
2. Donorschoose-\$310, Elizabeth Dawson, Classroom "Calming Corner" Supplies
3. Donorschoose-\$608, Nicole Messicci, Classroom Carpet
4. Donorschoose-\$451.85, Angela Knapmiller, Craft Supplies for Social Emotional Lunch Group
5. Donorschoose-\$257.16, Angela Knapmiller, Science Books
6. Donorschoose-\$593, Tawnee Glinski, Raised Garden Beds
7. Bay Fund Donation, \$200 from the Barron Area Ecumenical Men's Club
8. Scholastic Book Club, \$232, "Free Book Campaign-Sponsor a Child" – Nikki Marvin
9. Scholastic Book Club, \$153, "Free Book Campaign-Sponsor a Child" – Heidi Osvak
10. Scholastic Book Club, \$207, "Free Book Campaign-Sponsor a Child" – Alaethea LaLiberty

Motion Carried, Roll Call Vote:

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

Voting No: none

Informational Reports:

1. District Administrator's Report – Update on our BASD Pillars of Education
2. Correspondence - none
3. Food Service Report
4. Boiler Plant Report
5. 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)

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The Treasurer's Report will be filed for audit as follows for August 2018: Contingency Fund Balance-\$196,403.66, Flex Account Balance-\$5,197.20; General Fund Balance-\$2,062,958.19; Activity Fund Balance-\$179,674.81

Unfinished Business:

- A. Phased II High School Greenhouse (Information)
- B. Meyers Electric Change Order (Information)

New Business:

Stephens/Hellmann moved to approve the resignation of Afton Kuehndorf, C-Team Girls' Basketball Coach. Motion carried, all ayes.

Dietrich/Donica moved to approve the purchase of a new bus from MidState in the amount of \$92,598. Motion carried, all ayes.

McNeil/Micheels moved to approve the hire of Ree Nae Greene as the new High School English Teacher. Motion carried, all ayes.

Upcoming Meetings:

- A. LeRoy Butler, Barron High School-Tuesday, September 25 – Keynote: 6:30 p.m.
- B. Fall Regional Meeting & Workshop, Heartwood Conference Center & Retreat, Trego, WI
Wednesday, October 3, 2018
- C. Wisconsin State Education Convention-January 23-25, 2019

Rasmussen/Micheels moved to go 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 performance evaluation for neutral site teacher. Motion carried, all ayes.

McNeil/Thompson moved to Reconvene in Open Session to Announce Action taken, if any. Motion carried, all ayes.

Micheels/Hellmann moved to approve the salary for Ree Nae Greene, High School English Teacher. Contract details on file. Motion carried, all ayes.

McNeil/Stephens moved to approve the wage increase for Lynne Hanse, Neutral Site Teacher. Details on file. Motion carried, all ayes.

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

Kelli Rasmussen
Board Clerk