

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
September 18, 2017 – 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 18, 2017 at 6:30 P.M. at the Dallas Early Learning Center.

President Rod Nordby announced it was an open meeting and that proper notice was given to the news media.

Members Present: Rod Nordby, Roxie Micheels, Kelli Rasmussen, Aaron Amundson, Chris Donica, Jeff Nelson, Danette Hellmann, Dan McNeil & Orin Thompson.

Members Absent: Jeremy Boe

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

Recognition of Retiree-Sue Hanson, Administrator's Secretary

Spotlight on Education – ALICE Training by Deputy Dave Kuffel

Spotlight on Staff – The Golden Bear Award:

1. David Kuffel
2. Sarah Stauner

Minutes of the August 21, 2017 Regular Meeting, the August 21, 2017 Executive Session, August 21, 2017 Special Meeting and the August 28, 2017 Special Meeting will stand as presented.

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

- A. Vouchers to Be Paid
- B. Approval of Resignation:
 1. Emily Rosenthal, Special Education Program Aide, Riverview

- C. Approval of Staffing Recommendations:
 - 1. Lynn Kolpack, Substitute Teacher
 - 2. Yvonne Larson, Substitute Teacher
 - 3. Dani Belich, Substitute Handicap Aide
 - 4. Anne Stephens, Substitute Aide/Clerical
 - 5. Kelly Zens, Substitute Aide/Handicap Aide/Custodian
 - 6. Nicole Mickelson, Instructional Aide
 - 7. Terrie Hicks, Instructional Aide
- D. Approval of Donations to Barron Area School District:
 - 1. Donorschoose.org - \$319.75 value for Miscellaneous Classroom Supplies
 - 2. Prairie Farm Alfalfa Fest - \$1,500 for the Ridgeland/Dallas Elementary School
 - 3. AJ Appliance – Donation of an ice tub valued at \$75 to the Girl's Volleyball Team
- E. Approval of Fundraiser Request:
 - 1. Riverview Middle School Scholastic Book Fair
- F. Approval of Overnight Request:
 - 1. 2017 National FFA Convention

Motion carried, Roll Call Vote:

Voting Yes: Nordby, Nelson, McNeil, Donica, Hellmann, Micheels, Rasmussen & Thompson.

Informational Reports:

- A. District Administrator's Report
- B. Correspondence (none)
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report
- F. Report on Student Injuries

Curriculum/Technology: None

Committee Reports:

Informational:

- A. Site Council Reports:
 - 1. Barron High School-none
 - 2. Riverview Middle School
 - 3. Woodland Elementary School-none
- B. Technology Report
- C. BACC Report – Jeffrey Nelson & Kelli Rasmussen
- D. Pupil Services/Special Education Report

Financial Reports:

The Treasurer's Report will be filed for audit as follows for August 2017: Contingency Fund Balance-\$147,90001; Debt Service Balance-\$17,259.53; Flex Account Balance-\$5,030.51; General Fund Balance-\$2,519,145.59; Activity Fund Balance-\$125,135.40.

Unfinished Business:

- A. Update on High School Technology Wing Construction Project
- B. Update on Barron Area School District Use Agreement with the Barron Area Community Center

New Business:

Donica/Micheels moved to approve Melodee Jacobsen, ESL Instructional Aide. Motion carried, all ayes.

Donica/Hellmann moved to approve the Debt Resolution:

RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED \$4,500,000;
AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL OBLIGATION
PROMISSORY NOTES.

Motion carried, all ayes.

Thompson/McNeil moved to approve charging a fee for the Use of the Portable Bleachers. Following discussion, Thompson/McNeil rescinded said motion.

McNeil/Nelson moved to approve sending previous business regarding Portable Bleachers back to the appropriate committee for consideration. Motion carried, all ayes.

Rasmussen/McNeil moved to approve the Contract Renewal with NEOLA to Update our Policy Book. Motion carried, all ayes.

Upcoming Meetings:

- A. School Board to build a Homecoming Float on October 4, 2017 at the Nordby residence.
- B. Fall Region Meeting & Workshop, Lehman's Supple Club, Rice Lake, October 12, 2017
- C. Wisconsin State Education Convention-January 17-19, 2018, Milwaukee

Micheels/Nelson moved to go into Executive Session pursuant to Wis. Stat 19.85(1)(c): Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Roll Call vote: Voting yes: Nordby, Micheels, Hellmann, Rasmussen, Donica, McNeil, Nelson & Thompson. Voting no: none.

Present: Nordby, Micheels, Hellmann, Rasmussen, Donica, McNeil, Nelson & Thompson.

Hellmann/Micheels moved to Reconvene in Open Session.

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