

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
September 21, 2020 – 6:30 p.m.
Regular Meeting
Administration Office

The Barron Area School District Board of Education met in Regular Session on Monday, September 21, 2020 at 6:30 p.m. at the Administration Office.

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

Members Present: Chris Donica, Danette Hellmann, Dan McNeil, Megan Marion, 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.

Public comments were invited by the District at Large and by Staff and Students. (none present)

Minutes of the August 17, 2020 Regular meeting will stand as presented.

Hellmann/Marion moved to approve the Consent Agenda as follow:

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements
 1. Mike Dietrich, School Board Member-City of Barron
 2. Lori Nevin, School Bus Driver
 3. Patricia Etchison, Instructional Aide
- C. Approval of Staffing Recommendations
 1. Audrey Yaeger, Transfer from SPED ID to SPED 4K Aide
 2. Jamie Charron, Special Educaion Program Aide
 3. Chad Massie, Middle School Volleyball
 4. Erik Nelson, Substitute Teacher
 5. Rylie Williams, Bear Cub Den Worker
- D. Approval of Donations to Barron Area School District
 1. DonorsChoose, Sonja Diedrich, Badminton equipment, \$456.66
 2. DonorsChoose, Elizabeth Dawson, Development Books, \$198
 3. DonorsChoose, Aaron Beckendorf, Travel Bags RMS Football Program \$636.99
 4. DonorsChoose, Dana Miller, Classroom Supplies (3 projects), \$1,055.03
 5. DonorsChoose, Stephanie Cox, PBIS, Store Rewards, \$457
 6. DonorsChoose, Ree Nae Greene, AP Literature Books, \$240
 7. Do Good Wisconsin, Ellyn Schneider, School Supplies, \$75
 8. CenturyLink Teacher's & Technology Grant (3D Printer), Ellyn Schneider, \$5,000

Consent Agenda continued...

- E. Fundraiser Request
 - 1. Key Club, Sale of Racine Kringles

Motion carried, Roll Call Vote. Voting Yes: Donica, Hellmann, McNeil, Marion, Nelson, Rasmussen, Stephens and Thompson.

Voting Nay: none

- 1. District Administrator's Report
- 2. Correspondence
 - a. Thank You – Brenda Haag
- 3. Food Service Report
- 4. Boiler Plant Report
- 5. Monthly Enrollment Report

Curriculum/Technology:
None

Committee Reports:

Informational:

- A. Site Council Reports/Parent Groups (none)
- B. Technology Report
- C. BACC Report – Jeff Nelson and Kelli Rasmussen
- D. Board Candidate Interview Committee-Board President will Appoint a Committee

The Treasurer's Report will be filed for audit as follows for August 2020: Contingency Fund Balance-\$242,636.93; Flex Account Balance-\$25,286.55; General Fund Balance-\$3,191,333.19; Activity Fund Balance - \$151,889.48

Action Agenda:

Stephens/McNeil moved to approve the Charter School Contract between Advanced Learning Academy of Wisconsin and the Barron Area School District. Motion carried, all ayes.

McNeil/Rasmussen moved to approve the Board Policy Updates and Additions, NEOLA 2020 Vol. 29 No. 2. Motion carried, all ayes.

Marion/Thompson moved to approve the distribution of the BASD Community Survey. Motion carried, all ayes.

Marion/Donica moved to approve the hire of Donnette Mickelson as the new National Honor Society Advisor. Motion carried, all ayes.

Rasmussen/Stephens moved to approve the annual fruit sale for the FFA Program. Motion carried, all ayes.

Donica/Thompson moved to approve the Barron County Community Outreach Program MOU Agreement between Barron County and BASD. Motion carried, all ayes.

Upcoming Meetings/Information

- a. Homecoming Week, September 21-25, 2020
- b. Homecoming Float Building-Tech Ed Garage, September 23, 2020 at 5:00 p.m.
- c. WASB Fall Regional Meeting-Online, October 1, 2020 7:00-8:00 p.m.
- d. Wisconsin School Board Week, October 4-10, 2020
- e. School Board Recognition @ Home Soccer Game, Tuesday October 6, 2020 @ 4.30 p.m.

Donica/Marion moved to approve entering in Executive Session under 19.85(1)(f) to consider 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 a student matter.

Motion carried Roll Call Vote:

Voting Aye: Nelson, Donica, Hellmann, Marion, McNeil, Rasmussen, Stephens and Thompson.

Rasmussen/Thompson moved to approve reconvening in Open Session. Motion carried, all ayes.

Duly moved to adjourn at 7:23 p.m.

Kelli Rasmussen

Board Clerk