

BOARD OF EDUCATION  
October 15, 2018 – 6:30 P.M.  
Regular Meeting  
Ridgeland/Dallas Elementary

The Barron Area School District Board of Education met in Regular Session on Monday, October 15, 2018 at 6:30 P.M. at the Ridgeland/Dallas Elementary School.

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 commenced with a walk-through of the school building.

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

1. Teacher Tesha Horvath addressed the board to extend an invitation to attend the monthly PTO meetings and the Christmas Shopping with student's event.
2. Representative Romaine Quinn spoke to the board and those assembled to provide updates on current legislative topics and actions.

Spotlight on Education:

1. Proclamation – School Board Week
2. We Back the Bears Presentation – R/D Elementary

Spotlight on Staff – Golden Bear Award was presented to Rachel Waite

Minutes of the September 17, 2018 Regular Meeting, the September 17, 2018 Executive Session, the September 25, 2018 Special Session, September 26, 2018 Special Session and the September 28, 2018 Special Session will stand as presented.

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

- A. Vouchers to be Paid
- B. Resignations:
  - 1. David Seis, High School Gifted and Talented
  - 2. Diane Sloan, High School Gifted and Talented
- C. Staffing Recommendations:
  - 1. Jeremy Boe, Assistant Hockey Coach
  - 2. Sarah Stauner, Girls' Varsity Soccer Coach
  - 3. Chelsea O'Neal-Bishop, Substitute Driver
  - 4. David Seis, Quiz Bowl Advisor
  - 5. Jacob Lambert, District Maintenance
- D. Fundraiser Requests:
  - 1. Bear Ice Team, Annual Raffle Ticket Fundraiser
  - 2. Middle School and High School Music Program, Gourmet Delight, Inc. Cheesecake Sales
- E. Donations to the BASD:
  - 1. 3M Gives, Woodland Elementary, Supplies for School, \$4,400
  - 2. 3M Gives, Barron High School, Supplies for School, \$4,400
  - 3. Class of 1968, Susan (Jensen) Murphy, Stained Glass Bear Head, \$500 value
  - 4. Valvoline Ignition Program-Oil, Josh Meissner, BHS Auto Program, \$300
  - 5. Donorschoose-Angela Knapmiller, Materials for PBIS Store, \$412
  - 6. Walmart Vision Center, St. Croix Falls, Eye Glass and Lens Kit, Value \$100
  - 7. Auto Value Customer Appreciation Days, Triple V Holsteins (\$500) Cash Donations (\$87), Auto Value Matching Funds (\$587) to Barron FFA for a total of \$1,174
  - 8. Barron Veterinary Clinic, Zoetis Rebate Program, Barron FFA \$83.50
- F. Overnight Requests:
  - 1. 2018 National FFA Convention

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:
  - a. Thank You-Ed Morneau Family (Mary Stauner)
  - b. Thanks You-Shirley Shipley Family (Doug Shipley)
- 3. Food Service Report
- 4. Boiler Plant Report
- 5. Monthly Enrollment Report

Curriculum/Technology:

Hellmann/Micheels moved to approve the Spring 2019 Start College Now requests. Motion carried, all ayes.

Committee Reports:

Informational:

A. Site Council Reports:

1. Barron High School (none)
2. Riverview Middle School
3. Woodland Elementary School-PTA Minutes

B. Technology Report

C. BACC Report – Jeffrey Nelson & Kelli Rasmussen

D. Pupil Services/Special Education Report (none)

The Treasurer's Report will be filed for audit as follows for September 2018: Contingency Fund Balance-\$196,441.33, Flex Account Balance-\$9,915.11; General Fund Balance-\$1,751,281.76; Activity Fund Balance-\$157,469.66

Unfinished Business: none

New Business:

McNeil/Rasmussen moved to approve the new position of a District Somali Liaison. Motion carried, all ayes.

Donica/Thompson moved to approve the Preliminary Budget 2018-2019. Motion carried, all ayes.

Stephens/Donica moved to approve the staffing of Kelly Kallenbach as the advisor for the BHS Ice Fishing Club. Motion carried, all ayes.

Micheels/Hellmann moved to approve James Schlauderaff as the Girls' C-Team Basketball Coach. Motion carried, all ayes.

Upcoming Meetings:

A. Survey Completion from WASB

Two board members have reported completion of the survey

B. Wisconsin State Education Convention-January 23-25, 2019

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

Kelli Rasmussen  
Board Clerk