

BOARD OF EDUCATION  
November 18, 2024 – 5:30 p.m.  
Regular Meeting  
School Administration Office

The Barron Area School District Board of Education met in Regular Session on Monday, November 18, 2024, at 5:30 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, and Kate Vruwink.

Members Absent: Chris Donica & Orin Thompson

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.

Spotlight on Education featured a presentation by the Riverview Middle School Student Senate.

Spotlight on Staff recognized Lindsey Bell.

Minutes of the October 21, 2024 Regular Session, the October 21, 2024 Annual Meeting and the October 21, 2024 Special Session will stand as presented.

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

- A. Vouchers to be Paid
- B. Resignation:
  - 1. Deonna Geimer, Special Education Program Assistant.
- C. Staffing Recommendation:
  - 1. Carrie Voigtlander, Special Education Program Assistant.
- D. Donations:
  - 1. Tesha Horvath, DonorsChoose, Spices for food pantry, \$500
  - 2. Tesha Horvath, DonorsChoose, Whiteboard Letters, \$100
  - 3. Arland Lutheran Church, School Supplies, \$50
  - 4. Greta Meincke, iPad with Apple Pencil for digital feedback, \$544
  - 5. Haylee Lytle, DonorsChoose, Teachers Paying Teachers, \$100

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

Informational Reports:

- A. Correspondence – Thank You
  - 1. Buzz Olson Family
- B. Food Service Report
- C. Boiler Plant Report-none
- D. Monthly Enrollment Report

Committee Reports:

Informational

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

The Treasurer's Report will be filed for audit as follows for October 2024: Flex Account Balance-\$10,064.70; General Fund Balance-\$2,752,809.83; Activity Fund Balance -\$310,071.01; Fund 46-\$1,722,104.69.

Action Agenda:

McNeil/Hellmann moved to approve the revision of Policy 8310-Public Records. Motion carried, all ayes.

Sinclair/Hellmann moved to approve pursuing negotiations and potential litigation with Greener World Solutions regarding a roof claim. Motion carried, all ayes.

Upcoming Meetings:

- A. Wisconsin State Education Convention, January 21-24, 2025, Milwaukee

Marion/Sinclair moved to adjourn the meeting at 5:48 p.m.

Respectfully submitted by Kelli Rasmussen, Board Clerk