

BARRON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
November 19, 2018 – 6:30 P.M.  
Regular Meeting  
Almena Elementary School

The Barron Area School District Board of Education met in Regular Session on Monday, November 19, 2018 at 6:30 P.M. at the Almena 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 and Brittany Stephens.

Members Absent: Orin Thompson.

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

All present proceeded to participate in a building walk-through.

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

Spotlight on Education featured a presentation on the Almena Elementary ESL transition by Elaine Rasmussen, Sue Wohlk and Stephanie Linsmeyer.

Spotlight on Staff – The Golden Bear Award was presented to Sue Wohlk.

Minutes of the October 15, 2018 Regular Meeting, the October 22, 2018 Annual Meeting, the October 22, 2018 Special Meeting and the October 30, 2018 Special Meeting will stand as presented.

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

- A. Vouchers to be Paid
- B. Wisconsin Civics Games as an Extracurricular for BHS
- C. Staffing Recommendations as follows:
  1. Randy Fossum, Daytime Custodian
  2. Destination Imagination Coaches (1 year only)
    - a. Clair'Dawn Wakefield
    - b. Melodee Jacobsen
    - c. Justin Young
    - d. Shannon Workman
  3. Tim Sanders, Wisconsin Civic Games Advisor (50%)
  4. Derek Lundequam, Wisconsin Civic Games Advisor (50%)
  5. Isaak Mohamed, District Somali Liaison
- D. Fundraiser Requests:
  1. The Water Project-Barron High School FCCLA-Sale of Slushies
  2. Barron High School Spanish Club, Sale of T-Shirts
  3. BHS Comfort Closet, Key Club and Student Senate
- E. Donations to the Barron Area School District:
  1. Glow Run Donations, BHS FCCLA
  2. Barron County Youth Talent Show Donations, BHS Band/Choir
  3. Barron Area Clergy Association/Cupboard & Closet, B.A.Y. Fund, \$1000
  4. DonorsChoose, Alaethea LaLiberty, "Listening Our Way Through Books," \$664.52
  5. Montessori Community Supper, Free Will, \$23
  6. Wisconsin Art Education Association, Potawatomi Grant, Ellyn Schneider, Makerspace Supplies, \$1000
  7. Everwood Farmstead Foundation, Aspiring Artists Fund Grant, Ellyn Schneider, Virtual Reality Headsets, \$430
  8. DonorsChoose, Stephanie Cox, Student Craft Projects, \$545.67

Motion Carried, Roll Call Vote:

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

Voting No: none

Informational Reports:

1. District Administrator's Report – District Report Cards
2. Correspondence:
  - a. Thank You-Gary Richie Family
  - b. Thanks You-Genny Pederson Family (Marty Pederson)
3. Food Service Report
4. Boiler Plant Report
5. Monthly Enrollment Report

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

The Treasurer's Report will be filed for audit as follows for October 2018: Contingency Fund Balance-\$196,485.73, Flex Account Balance-\$10,551.25; General Fund Balance-\$421,496.72; Activity Fund Balance-\$157,610.66

Unfinished Business: none

New Business:

Hellmann/Micheels moved to approve the Change to the Current Vacation Structure for Full-Time Employees as presented. Motion carried, all ayes.

Rasmussen/Donica moved to approve the Resignation of Bobbi Jo Fornell, Varsity Volleyball Coach. Motion carried, all ayes.

Stephens/McNeil moved to approve the new hire of Connie Carr, Night Cleaner, Riverview Middle School. Motion carried, all ayes.

Upcoming Meetings:

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

Micheels/Hellmann moved to approve going 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, and pursuant to Wis. Stat. § 19.85(1)(f) for the purpose of considering 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 injury claim by current employee.

Continue in 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 Somali Liaison staff.

Continue in executive session pursuant to Wis. Stat. § 19.85(1)(f) for the purpose of considering 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 injury claim by terminated employee.

Motion Carried, Roll Call Vote:

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

Voting No: none

McNeil/Micheels moved to approve reconvening to Open Session to announce action taken, if any. Motion carried, all ayes.

Discussion/Information only: The results/findings of a recent IHO hearing.

McNeil/Rasmussen moved to approve the hiring of Isaak Mohamed as a Somali Liaison, contract details on file. Motion carried, all ayes.

Dietrich/Donica moved to approve a written correspondence request for a Leave of Absence.

Motion carried, all ayes.

Micheels/McNeil moved to adjourning. Motion carried, all ayes.

Kelli Rasmussen

Board Clerk