

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
November 20, 2017 – 6:30 P.M.
Regular Meeting
Almena Elementary School

The Barron Area School District Board of Education met in Regular Session on Monday, November 20, 2017 at 6:30 P.M. at the Almena Elementary School.

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, Chris Donica, Jeff Nelson, Danette Hellmann, Dan McNeil and Orin Thompson.

Members Absent: none.

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

Spotlight on Education: Almena Elementary School – Go Math (K-12 Math Curriculum)
Cari Schlosser

Spotlight on Staff – The Golden Bear Award:

1. Nicole Kohel

McNeil/Nelson moved to approve Mike Dietrich as the school board member to fill the vacant spot. Motion carried by paper ballot, all ayes.

The official Oath of Office was taken by Mike Dietrich.

Minutes of the October 16, 2017 Regular Meeting, the October 16, 2017 Executive Session, the October 23, 2017 Annual Meeting & Budget Hearing and the October 23, 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 Resignations/Retirements:
 - 1. Jason Zappa, 7th & 8th Grade Football Coach
 - 2. Bridget Bartlett, 7th & 8th Grade Volleyball Coach
 - 3. Brittini Hover, C-Team Girls Basketball Coach
 - 4. Kathy Miller, Cook
- C. Approval of Staffing Recommendations:
 - 1. Jorge Mongelos Melgarejo, Special Education Program Aide
 - 2. Denise Romsos, Instructional Aide
 - 3. Victoria Stone, Substitute Driver
 - 4. Dan Gunderson, Assistant Hockey Coach, Part-time
 - 5. Terrie Hicks, Transfer from Instruct. Aide to Special Education Program Aide
 - 6. Jon Lantz, District-Wide, Gifted and Talented Coordinator
 - 7. Brittini Hover, JV Girls Basketball Coach
 - 8. Allison Rick, Bus Garage, Clerical Support (1 hour added to her day)
 - 9. Sue Hanson, NEOLA Project, \$21/hour
 - 10. Afton Kuehndorf, C-Team Girls' Basketball Coach
 - 11. Jaren Paulson, C-Team Boys' Basketball Coach
 - 12. Fadumo Takar, Special Education Program Aide
- D. Approval of Donations to Barron Area School District:
 - 1. Holly Gonzalez, 2004 Chevy Aveo (valued at \$600) to the Auto Department
 - 2. Youth Baseball Association, \$500 towards Retractable Batting Case Proposal
 - 3. Youth Softball Association, \$500 towards the Retractable Batting Case Proposal
 - 4. Volleyball Booster Club, \$500 towards the Retractable Batting Cage Proposal
- E. Approval of Fundraiser Requests:
 - 1. Bear Ice Fishing Team-"Fun"raiser, Raffle Tickets through WIFA
 - 2. Art Club-Paint Alongs 4 dates in the months of Dec., Jan., Feb & Mar
 - 3. Riverview Middle School – Kaylee Dexter Family – Bake Sale, Dog Treat Sales and T-shirt Sales
 - 4. Woodland PTA & Riverview PBIS Program-Barron Bear Logo Clothing Sale
 - 5. Multi-Cultural Club Festival of Nations Trip-T-shirt Sales & Multi-Cultural Cookbook Sales

Motion Carried, Roll Call Vote: Voting Yes: Nordby, Nelson, Donica, Micheels, Hellmann, McNeil, Thompson & Rasmussen. Voting No: none

Informational Reports:

- A. District Administrator's Report – Update on our BASD Pillars of Education
- B. Correspondence
 - 1. Thank you from the Family of Warren Beebout (Nikki Marvin)
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report

Curriculum/Technology: none

Committee Reports:

Informational:

A. Site Council Reports:

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

B. Technology Report

C. BACC Report – Jeffrey Nelson & Kelli Rasmussen

D. Pupil Services/Special Education Report

1. Outreach Worker Report

Financial Reports:

The Treasurer's Report will be filed for audit as follows for October 2017: Contingency Fund Balance-\$147,961.81; Debt Service Balance-\$3,499.15; Flex Account Balance-\$7,258.26; General Fund Balance-\$1,154,774.80; Activity Fund Balance-\$185,402.46.

Unfinished Business:

- A. Update on PHASE II: High School Building Project
- B. Discussion of Superintendent Evaluation Tool

New Business:

McNeil/Micheels moved to approve Abdugaffar Haji as a Bilingual Aide. Motion carried, all ayes.

Hellmann/Rasmussen moved to approve Jeff Liermann as Woodland Elementary Gifted and Talented. Motion carried, all ayes.

Nelson/Hellmann moved to approve Molly Boe, Substitute Aide, Special Education Aide, Clerical. Motion carried, all ayes.

Rasmussen/McNeil moved to approve Justin Young as the 6th Grade Math Masters Coach. Motion carried, all ayes.

Hellmann/Micheels moved to approve Dwayne Mettner as the 5th Grade Math Masters Coach. Motion carried, all ayes.

Donica/Hellmann moved to approve American Deposit Management as District Depository with the District Administrator, Director of Business and Finance and Board Treasurer as account signers. Motion carried, all ayes.

McNeil/Donica to approve the purchase of a Retractable Batting Cage from Chippewa Valley Sporting Goods in the amount of \$20,100.00. Motion carried, all ayes.

Donica/Thompson moved to approve the purchase of a 2019, 74-passenger Bus from Mid-State Truck SV, Inc. in the amount of \$89,411.50. Motion carried, all ayes.

Thompson/Donica moved to approve the bid from McDonald Construction for Replacement of Roofs on the Baseball Dugouts and Concession stand in the amount of \$14,403.96. Motion carried, all ayes.

Upcoming Meetings/Information:

- A. Wisconsin State Education Convention – January 17-19, 2018.

Nelson/Hellmann 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.

Absent: none

Discussion:

- A. Staff Performance Concerns
- B. Food Service Supervisor Contract
- C. Winter Coaching Background Checks

Hellmann/Micheels moved to Reconvene in Open Session.

McNeil/Thompson moved to approve ten (10) additional days to the Food Service Supervisor Contract. Motion carried, all ayes.

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

Kelli Rasmussen
Board Clerk