WE BACK THE BEARS

The mission of the Barron Area School District is to ensure all students reach their dreams while making a positive impact on the world.

BARRON AREA SCHOOL DISTRICT BOARD OF EDUCATION

Monday, November 20, 2023 Regular Meeting — 6:30 p.m. Almena Elementary School 230 Lulu Avenue East Almena, WI 54805

Agenda: November 20, 2023

Please Note: The Audit Committee will meet at approximately 6:15 p.m. at the Almena Elementary School prior to the regular meeting to review bills to be paid.

November 20, 2023 December 18, 2023 January 15, 2024 February 19, 2024 Kelli Rasmussen & Christopher Donica Dan McNeil & Kate Vruwink Orin Thompson & Wil Sinclair Danette Hellmann & Megan Marion

AGENDA

I. Call to Order

- A. Roll Call/Declaration of Quorum
- B. Open Meeting/Review Manner of Posting

II. Pledge of Allegiance

III. Mission Statement

The mission of the Barron Area School District is to ensure all students reach their dreams while making a positive impact on the world.

IV. Public Comment

- A. Spotlight on Staff
 - 1. Shana Hover
- B. Spotlight on Education-Barron Area Montessori School
- C. District at Large
- D. Staff and Students

V. <u>Minutes of Previous Meetings</u>

- A. October 16, 2023, School Board Minutes
- B. October 23, 2023 Annual Meeting Minutes
- C. October 23, 2023 Special Meeting Minutes



Administrative Office: 100 West River Ave Barron, WI 54812 p: 715-537-5612 f: 715-637-5161

Barron High School & Advanced Learning Academy of Wisconsin p: 715-537-5627 f: 715-637-1603

Woodland Elementary p: 715-537-5621 f: 715-637-9353 | Riverview Middle School p: 715-537-5641 f: 715-637-5373

Ridgeland-Dallas Elementary p: 715-949-1445 f: 715-949-1617

Almena Elementary & Barron Area Montessori School p: 715-357-3263 f: 715-357-6513

VI. Consent Agenda

- A. Vouchers to be Paid
- B. Approval of Resignations
 - 1. Shannan Vaughn, Cook
 - 2. Stephanie Linsmeyer, 50% C-Team Girls Basketball Coach
 - 3. Carlie Crotteau, 50% C-Team Girls Basketball Coach
 - 4. Vince Boggess, Night Shift Custodian
 - 5. Allison Rick, Transfer from Payroll Coordinator to Pupil Services Admin. Assistant
- C. Approval of Staffing Recommendations
 - 1. Jon Cerney, Director of Technology
 - 2. Lori Larson, Montessori Clerical Assistant
 - 3. Tanner Whitman, Part-Time Cook
- D. Approval of Donations
 - 1. Donors Choose, Donnette Mickelson, Snap Circuit Kits, \$250
 - 2. Donors Choose, Tesha Horvath, Hygiene, \$414
 - 3. Donors Choose, Tesha Horvath, Organizational Basics, \$369
 - 4. Local Motorcycle Fundraising Ride, Students Unpaid Lunch Funds, \$852
- E. Approval of Fundraising Requests
 - 1. Riverview Student Senate, Sale of Barron Bear Blankets
 - 2. Key Club, Racine Danish Kringle Sales
 - 3. Key Club/Kiwanis Cookbook
 - 4. Barron FFA Chapter, 2023-2024 Fundraisers

VII. Informational Reports

- A. Correspondence-Thank you
 - 1. Nancy Krahenbuhl Family
- B. Food Service Report
- C. Boiler Plant Report-none
- D. Monthly Enrollment Report

VIII. Committee Reports

Informational

- A. Site Council Reports/Parent Groups-R-D Parent Club
- B. Technology Report
- C. BACC Report-Kelli Rasmussen & Chris Donica

IX. Financial Reports

Action

A. Treasurer's Reports

X. Action Agenda

- A. Approval of Purchase, Cooling Tower Bearing Replacement for Air Conditioning System
- B. Approval of Fundraising Request, Art to Remember, Elementary
- C. Approval of Fundraising Request, BHS Wellness Conference

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XI. Upcoming Meetings/Information

A. Wisconsin State Education Convention, January 17-19, 2024, Milwaukee

XII. Motion to go into Executive Session

The Board will consider 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 for next year's Director of Technology.

XIII. Reconvene in Open Session to Announce Action Taken in Executive Session

XIV. Motion to Adjourn