

BARRON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
December 16, 2019 – 6:00 P.M.  
Regular Meeting  
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, December 16, 2019 at 6:00 P.M. at the Administration Building.

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.

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

Spotlight on Education featured Career Awareness-Production Manufacturing.

Spotlight on Staff – The Golden Bear Award was presented to Pam Massie and Carla Nordby.

Minutes of November 18, 2019 Regular Session and November 18, 2019 Executive Session will stand as presented.

McNeil/Micheel moved to approve the Consent Agenda as follows:

- A. Vouchers to be paid
- B. Resignations/Retirements:
  - 1. Maren Mueller, Special Education Aide
- C. Staffing Recommendations:
  - 1. Mary Nelson, ESL Instructional Aide
  - 2. Becky Hammann, Special Education Program Aide
  - 3. Jaylin Lansin, Special Education Program Aide
  - 4. Bonnie Burke, Substitute Clerical/Special Education Program Aide
  - 5. Brandon Thalacker, Substitute Teacher
  - 6. Aisha Fultz, Substitute Teacher
  - 7. Kathryn Smith, Substitute Teacher
- D. Donations to BASD:
  - 1. Dairy Promoters of Barron County, Riverview Middle School FCCLA, Shake Machine, \$1,000
  - 2. Ag Risk Managers-Fran Felber, Riverview Middle School FCCLA, Shake Machine, \$1,000
  - 3. Donorschoose, Jon Lantz, Lego Mindstorm Robot, \$544.86
  - 4. Donorschoose, Angela Knapmiller, Candy Galore Project, \$250
  - 5. Donorschoose, Angela Knapmiller, Pens and Pencils
  - 6. Barron County Youth Talent Show Donations, BHS Band/Choir
  - 7. Davis Family, Ridgeland/Dallas Elementary-Fiberglass Cow, value \$1,000
- E. Fundraiser Requests:
  - 1. Ridgeland/Dallas PTA Apparel Fundraiser
  - 2. BHS Student Senate-Onsite Prom Clothing Sale
  - 3. Washington , DC Trip, Sale of Culver's Calendars
- F. Overnight Requests:
  - 1. High School Wrestling Team-Tomahawk, WI January 10, 2020

Motion Carried, Roll Call Vote:

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

Voting Nay: None

#### Informational Reports

- A. District Administrator's Report- Update on our BASD Pillars of Education 2019-2020 Goals
- B. Food Service Report
- C. Boiler Plant Report
- D. Monthly Enrollment Report

Curriculum/Technology: none

Committee Reports:

Informational

- A. Site Council
  - 1. Barron High School (none)
  - 2. Riverview Middle School-Site Council
  - 3. Woodland Elementary School-PTA Minutes
  - 4. Almena A.C.E.
  - 5. Ridgeland/Dallas Parents Club (none)
- B. Technology Report
- C. BACC Report – Jeffrey Nelson and Kelli Rasmussen

Financial Reports: The Treasurer's Report will be filed for audit as follows for November 2019:  
Contingency Fund Balance-\$242,292.84; Flex Account Balance-\$6,303.35; General Fund Balance-\$610,382.56; Activity Fund Balance -\$150,355.45

Unfinished Business:

- A. Office of School Safety, Written Evaluation of Annual School Violence Drill-Information
  - 1. Elementary
  - 2. Riverview Middle School
  - 3. Barron High School

New Business – none

Upcoming Meetings/Information

- a. Wisconsin State Education Convention-January 21-24, 2020

Donica/Hellmann moved to adjourn.

Kelli Rasmussen, Board Clerk