

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, December 18, 2017
Regular Meeting – 5:00 p.m.
Administrative Office**

Agenda: December 18, 2017

Please Note: The Audit Committee will meet at approximately **4:45 p.m. at the Administrative Office Board Room** prior to the regular meeting to review bills to be paid.

December 18, 2017	Mike Dietrich & Dan McNeil
January 15, 2018	Jeffrey Nelson & Orin Thompson
February 19, 2018	Danette Hellmann & Roxie Micheels
March, 19, 2018	Kelli Rasmussen & Christopher Donica

AGENDA

I. Call to Order

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

II. Public Comment

- A. District at Large
- B. Staff and Students
- C. Recognition of Retiree
- D. Recognition of Years of Service-School Board Member
- E. Spotlight on Staff-The Golden Bear Award

III. Minutes of Previous Meetings

- A. November 20, 2017 Special Meeting Minutes
- B. November 20, 2017 Regular Meeting Minutes
- C. November 20, 2017 Executive Session Minutes
- D. November 28, 2017 Special Meeting Minutes

IV. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
 - 1. Ashley Weinert, High School Cheerleading Coach
- C. Consider Approval of Staffing Recommendations
 - 1. Samantha Genereaux, Substitute Teacher
 - 2. Zachary Terpstra, Substitute Teacher
 - 3. Krista Rodriguez, Substitute Teacher
 - 4. Shelly Balts, Cook-7 hours/day
 - 5. Destination Imagination Coaches (one-year only)
 - a. Clair'dawn Wakefield
 - b. Melodee Jacobsen
 - c. Justin Young

Consent Agenda continued...

- D. Consider Approval of Donations to Barron Area School District
 - 1. Spectrum Industries of Chippewa Falls, Collaboration Table, Value \$1,727
 - 2. Koser Iron Works, 2 metal-working tables for the Tech Ed Program, Value \$400
 - 3. Carsten & Sally Ellison, \$100 towards Winter Survival
 - 4. Mark Pedersen, Roto Tiller to the Tech Ed Program, Value \$100
 - 5. Donorschoose-\$457.51, Tesha Horvath Classroom Materials
- E. Consider Approval of Fundraiser Request
 - 1. BHS Key Club, 2017-2018 Fundraiser Requests
 - 2. Elementary PE Program, Jump Rope for Heart, American Heart Association
 - 3. Girls' Basketball Program, Waffle Feed
- F. Consider Approval of HS Spanish Club to Travel to Spain in June 2019
- G. Consider Approval of Early Graduation Request

V. Informational Reports

- A. District Administrator's Report: Update on our BASD Pillars of Education
- B. Correspondence
 - 1. Thank you from the Family of John Leaman (Kim Frandsen)
 - 2. Thank you from the Family of Phyllis Balko (Kathy Miller)
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report

VI. Curriculum/Technology

None

VII. 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
 - a. Outreach Worker Report (none)

VIII. Financial Reports

Action

- A. Treasurer's Reports

IX. Unfinished Business

- A. Update on PHASE II: High School Building Project
- B. Usage Agreement Between the BASD and the Barron Area Community Center

X. New Business

- A. Shannon Workman, DI Coach (one-year position)
- B. Resignation, Tanner Whitman, Special Education Program Aide
- C. Consider approval to increase our funding at our 2018 Annual Meeting to meet the expectations the Boys and Girls Club have given us and to be paid on a quarterly basis.
- D. Consider Approval of Health Insurance Consultant Agreement

XI. Upcoming Meetings/Information

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

XII. Motion to Adjourn