

BOARD OF EDUCATION
December 21, 2020 – 6:30 p.m.
Regular Meeting
Riverview Middle School Commons

The Barron Area School District Board of Education met in Regular Session on Monday, December 21, 2020 at 6:30 p.m. at the Riverview Middle School Commons.

President Jeff Nelson announced it was an open meeting and that proper notice was given to the news media.

Members Present: Jeff Nelson, Chris Donica, Danette Hellmann, Dan McNeil, Megan Marion, Kelli Rasmussen, Brittany Stephens, Orin Thompson and Kate Vruwink.

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 Staff featured a show of appreciation by the administrative team for the Board of Education.

Spotlight on Education featured Master Planning Processes.

Minutes of the October 26, 2020 Special Meeting and the November 16, 2020 Regular Meeting will stand as presented.

Marion/Stephens moved to approve the Consent Agenda as follow:

- A. Vouchers to be Paid
- B. Approval of Retirements/Resignations
 - 1. Sheila Mayala, Special Education Program Aide
 - 2. Arlene Poulter, Classroom Monitor
 - 3. Michael Nichols, Classroom Monitor
 - 4. Tom Schaaf, Long-Term Night Cleaner
- C. Donations to BASD:
 - 1. Alfalfa Fest, Ridgeland/Dallas Elementary, \$1,000
 - 2. DonorsChoose, Angela Knapmiller, 3 projects \$1,420
 - 3. DonorsChoose, Lindsey Bell, Classroom Supplies, \$327
 - 4. DonorsChoose, Amy Beckendorf, Calming Room Supplies, \$320
 - 5. DonorsChoose, Jonathan Lantz, Lego EV3 STEM Expansion, \$704
 - 6. DonorsChoose, Amy Beckendorf, Classroom Supplies, \$211
 - 7. DonorsChoose, Tesha Horvath, 6 Projects Funded, \$2,144
 - 8. DonorsChoose, Sarah Stauner, Girls' Soccer Supplies, \$815.55
 - 9. DonorsChoose, Tesha Horvath, 5 Projects Funded, \$1,838

Motion Carried, Roll Call Vote. Voting Aye: Nelson, Donica, Hellmann, McNeil, Marion, Rasmussen, Stephens & Thompson. Voting Nay: none

Informational Reports:

- A. District Administrator's Report – COVID-19 Update
- B. Correspondence - none
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report
- F. Office of School Safety, Written Evaluation of Annual School Violence Drill-Review & Certification
 - a. Elementary Schools
 - b. Riverview Middle School
 - c. Barron High School

Committee Reports:

Informational:

- A. Site Council Reports/Parent Groups
 - 1. Woodland PTA
 - 2. Almena Elementary A.C.E.
- B. Technology Report
- C. BACC Report – Jeff Nelson and Kelli Rasmussen

The Treasurer's Report will be filed for audit as follows for November 2020: Contingency Fund Balance-\$242,729.68; Flex Account Balance-\$5,956.24; General Fund Balance-\$1,178,262.21; Activity Fund Balance -\$164,349.33

Rasmussen/Hellmann moved to approve the purchase of 320 Chromebooks for the 2021-2022 school year from CDW-G in the amount of \$91,315.20. Motion carried, all ayes.

McNeil/Donica moved to approve the purchase of a new handicapped van from Mid-State Truck Service in the amount of \$60,008.50. Motion carried, all ayes.

Marion/Hellman moved to approve the resignation of Justin Young effective June 30, 2020. Motion carried, all ayes.

Upcoming Meetings:

A. WASB Virtual State Education Convention, January 20-22, 2021

B. WASB Virtual Delegate Assembly, January 20, 2021 1:30 – 4:30

Duly moved to adjourn at 6:56 p.m.

Kelli Rasmussen, Board Clerk