

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
June 18, 2018 – 6:30 P.M.
Regular Meeting
Administration Building

The Barron Area School District Board of Education met in Regular Session on Monday, June 18, 2018 at 6:30 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.

Public comments were invited by the District at Large and by Staff and Students:
Lori Trowbridge addressed the board and read a letter stating concerns over recent health issues.

Spotlight on Education featured the results of a recent Technology Survey distributed by Technology Coordinator Kelly Hover. Results were predominately favorable but also provided ideas for small improvements.

Spotlight of Staff – Golden Bear Awards:

- A. Amy Beckendorf
- B. Doug Shipley

Recognition of Retiree:

- A. Kelly Critser

Minutes of the May 21, 2018 Regular Meeting and the May 21, 2018 Executive Session Meeting will stand as presented.

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

- A. Vouchers to be paid
- B. Resignations/Retirees:
 - 1. Jeff Liermann, Special Education Teacher
 - 2. Fadumo Takar, Special Education Program Aide
 - 3. Jaren Paulson, Special Education Program Aide

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4. Danielle Marquardt, Special Education Program Aide
 5. Jacob Schneider, Middle School Track Coach
 6. Steve Grosskreutz, Assistant Football Coach
 7. Hannah Curran, Woodland 3rd Grade Teacher
 8. Clayton Timm, Varsity Hockey Coach
- C. Staffing Recommendations:
1. Doug Schoenke, Health Services Supervisor
 2. Nicholas Mauthe, High School Physical Education Teacher
 3. Travis Gunther, Middle School Volleyball Coach
- D. Donations to the Barron Area School District:
1. IntegriCare, \$250, Elementary Art Program
 2. Wisconsin Whey Protein, \$100 of Stainless Steel for Welding Students
 3. DonorsChoose, \$337, Ellyn Schneider-Makerspace Supplies
 4. DonorsChoose, \$1,289, Hannah Curran-Coding & Robotics
 5. DonorsChoose, \$185, Angela Knapmiller-Science Books
 6. DonorsChoose, \$637, Angela Knapmiller-Classroom Supplies
 7. DonorsChoose, \$1,319.12, Tesha Horvath-Books, Flexible Seating, Exercise Desks
 8. UW-Stout, Donnette Mickelson, \$300 for Science Supplies for Almena IMC
 9. Rod & Carla Nordby, Trumpet (valued at \$500) to Band Student
- E. Fundraising Requests:
1. Tennis Team, Concession Stand at Ridgeland T-Ball Events
 2. Woodland PTA, Annual Fall Fundraiser, Club's Choice, September 19-October 10, 2018
 3. Football, Sale of Gold Cards through Adrenaline Sports, August 1-20, 2018
 4. Riverview Middle School, Scholastic Book Fairs, November & March

Motion carried, Roll Call Vote:

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

Voting No: none

Informational Reports:

1. District Administrator's Report – Update on our BASD Pillars of Education
2. Correspondence
 - a. Thank You – Grygiel Family
 - b. Thank You – Heather Madison
3. Food Service Report
4. Boiler Plant Report
5. Monthly Enrollment Report

Curriculum/Technology:

Hellmann/Micheels moved to approve the purchase of myPerspectives-Pearson 6-8 ELA Curriculum in the amount of \$37,125.84. Motion carried, all ayes.

Rasmussen/Hellmann moved to approve the purchase of SutdySync-McGraw Hill, Grades 9-12 ELA Curriculum in the amount of \$48,081.27. Motion carried, all ayes.

Committee Reports:

Informational:

- A. Site Council Reports:
 - 1. Barron High School (none)
 - 2. Riverview Middle School (none)
 - 3. Woodland Elementary School-PTA Minutes
- B. Technology Report
- C. BACC Report – Jeffrey Nelson & Kelli Rasmussen
- D. Pupil Services/Special Education Report

The Treasurer's Report will be filed for audit as follows for May 2018: Contingency Fund Balance-\$148,176.60; Debt Service Balance-\$7,588.65; Flex Account Balance-\$9,321.48; General Fund Balance-\$1,005,423.46; Activity Fund Balance-\$157,851.66.

Unfinished Business:

- A. Update of NEOLA-/Board Docs
- B. Review of Bids-Phase II

New Business:

Dietrich/Stephens moved to approve the Early Childhood Consortium Agreement with Prairie Farm, Cumberland, Clayton and Turtle Lake Districts. Motion carried, all ayes.

McNeil/Micheels moved to approve to increase Amber Carlsrud's position as the Early Childhood Consortium Teacher from .6 FTE to 1.0 FTE. Motion carried, all ayes.

Thompson/Rasmussen moved to approve student CT as an open enrollment student for the 2018-2019 school year. Motion carried, all ayes.

Rasmussen/Hellmann moved to deny the open enrollment application for student GR for the 2018-2019 school year. Motion carried, all ayes.

Thompson/Hellmann moved to approve Staff Compensations as follows:

- Teachers Steps/Lane movement plus 1% one-time annual stipend amount for those maxing out their respective steps.
- Support Staff step movement plus 1% one-time annual stipend for those maxing out their respective steps.
- Bus Driver step movement plus 1% one-time annual stipend for those maxing out their respective steps.
- Supervisory Staff 2% salary increase.
- Administrative Staff 1.5% salary increase with a 2 year contract.

Motion carried, all ayes.

Donica/Stephens moved to approve the purchase of choir risers from Wenger in the amount of \$16,956. Motion carried, all ayes.

Donica/Micheels moved to approve the purchase of classroom furniture from School Specialty in the amount of \$22,847.58. Motion carried, all ayes.

Stephens/McNeil moved to approve the transfer of Tim Shearrow from Woodland 4th Grade teacher to Riverview Middle School 6 & 7 math. Motion carried, all ayes.

McNeil/Micheels moved to approve Kayla Bonn as the Special Education –Cross Categorical Teacher at Riverview Middle School. Motion carried, all ayes.

Donica/Hellmann moved to approve the preliminary budget as presented. Motion carried, all ayes.

Dietrich/Micheels moved to have the Finance & Facilities committee of Chris Donica, Jeff Nelson and Orin Thompson finalize the bid approvals for detailed items pertaining to Phase II of the High School Construction Project contracted by CESA 10 Construction Managers. Motion carried, all ayes.

Upcoming Meetings:

- A. August 7, 2018, 6 p.m. WASB Governance Workshop, CESA 11, Turtle Lake

Rasmussen/Donica moved to go 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 and pursuant to Wis. Stat. § 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par.(b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigation, relating to injury claim by current employee.

Continue in 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 performance evaluation for administrative staff.

Continue in 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 performance evaluation for new staff.

Continue in executive session pursuant to Wis. Stat. § 19.85(1)(f) for the purpose of considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations, relating to injury claim by an inactive employee.

Continue in executive session pursuant to Wis. Stat. § 19.85(1)(d) for the purpose of considering strategy for crime detection or prevention.

Motion carried, all ayes.

McNeil/Micheels moved to reconvene in Open Session an announce action taken.

Hellmann/Donica moved to approve the Revised Crisis Management Plan. Motion carried, all ayes.

McNeil/Stephens moved to approve hiring Sarah Miley, 3rd Grade Woodland Teacher at a starting salary of \$35,924. Motion carried, all ayes.

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Micheels/Thompson moved to approve hiring Kayla Bonn, SPED at Riverview Middle School at a starting salary of \$35,924. Motion carried, all ayes.

Hellmann/Rasmussen moved to approve hiring Nicole Cain, 4th Grade Woodland teacher at a starting salary of \$37,539. Motion carried, all ayes.

Dietrich/Thompson moved to approve hiring Nick Mauthe, High School Phy-Ed Teacher at a starting salary of \$35,924. Motion carried, all ayes.

Micheels/McNeil moved to approve hiring Doug Shoenke as the K-12 Health Services Supervisor at a starting salary of \$45,000. Motion carried, all ayes.

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

Kelli Rasmussen
Board Clerk