

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, August 21, 2017
Regular Meeting – 6:30 p.m.
ADMINISTRATION BUILDING**

Agenda: August 21, 2017

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

August 21, 2017	Jeremy Boe & Dan McNeil
September 18, 2017	Jeffrey Nelson
October 16, 2017	Danette Hellmann & Roxie Micheels
November 20, 2017	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. Spotlight on Education- Introduction of New Staff
- D. Recognition of School Board Member
- E. Spotlight on Staff-The Golden Bear Award

III. Consider Approval of Candidate for the School Board Member Vacancy

- A. Recommendation of School Board Member
- B. Official Oath of Office

IV. Minutes of Previous Meetings

- A. July 17, 2017 Regular Meeting Minutes
- B. July 17, 2017 Executive Session Minutes

V. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
 - 1. Ashley Hutton, Kindergarten Teacher, Woodland Elementary
 - 2. Kayla Hilbert, Cook-Ridgeland/Dallas Elementary
- C. Consider Approval of Staffing Recommendations
 - 1. Martin Gibbons, Woodland Cross-Categorical Special Education Teacher
 - 2. Carmen Larson, Transfer from Almena Elementary to Woodland Elementary
 - 3. Megan Danielsen, Riverview Middle School, ELA/Social Studies Teacher
 - 4. Amy Guibord, High School Special Education Teacher
 - 5. Hannah Nelson, Woodland Elementary ESL -1st Semester, Long-Term Substitute Teacher

Consent Agenda continued...

Staffing Recommendations

6. Jessica McFarlane, Almena Elementary Kindergarten Teacher
7. Karen Wilber, 65% General Music, Riverview Middle School Teacher
8. Holly Gonzalez, Mentor Coordinator
9. Ryan Hayes, Assistant Boys Soccer Coach
10. Dave Smith, Middle School Boys Basketball Coach
11. Amy Williams, School Bus Driver
12. Mara Kroeze, Summer School Aide

D. Consider Approval of Additional Staffing Requests

1. Special Education Program Aide – 4K student @ 5.5 hrs/student day
2. Special Education Program Aides-Riverview Middle School

E. Consider Approval of Donations to Barron Area School District

1. Donorschoose-\$200 for Girls' Soccer Team Equipment
2. N & M Custom Homes-200+ Yards of Black Dirt @\$15.00/yard
3. Clayton Lions Club-\$200 to the Booster Club for use of the Portable Bleachers
4. Mayo Clinic Health System-Clavinova to the Riverview Middle School Band Department (*Valued @ \$750.00*)

F. Consider Approval of Fundraiser Request

1. Barron High School Football Program-Sale of Gold Cards

G. Consider Approval of Overnight Requests

1. Overnight Requests for 2017-2018 FFA Activities

H. Consider Approval of Student Handbooks

1. Elementary Student Handbook
2. Riverview Middle School Student Handbook
3. Barron High School Student Handbook

VI. Informational Reports

A. District Administrator's Report

B. Correspondence

1. Thank you from the Family of Roger Hover
2. Thank you from the Family of Reggie Levy
3. Thank you from the Family of Anna Romportl (Sue Wohlk)
4. Thank you from the Family of Bill Shearrow

C. Food Service Report

D. Boiler Plant Report

E. Monthly Enrollment Report (none)

F. Report on Student Injuries (none)

VII. Curriculum/Technology

Action

- A. Consider Approval of Reading Wonders-English Language Arts Curriculum
- B. Consider Approval of Barron Area School District Academic Standards

VIII. Committee Reports

Informational

- A. Site Council Reports
 - 1. Barron High School (none)
 - 2. Riverview Middle School (none)
 - 3. Woodland Elementary School (none)
- B. Technology Report
- C. BACC Report – Jeffrey Nelson & Kelli Rasmussen
- D. Pupil Services/Special Education Report
 - a. Outreach Worker Report
 - b. Seclusion & Restraint Report 2016-2017

IX. Financial Reports

Action

- A. Treasurer's Reports

X. Unfinished Business

- A. Update on High School Technology Wing Construction Project (information)

XI. New Business

- A. Kasey Rose, Cross Categorical Special Education, ALAW Teacher
- B. Jason Shatley, C-Team Football Coach
- C. Consider Staffing Transfer-April Holten, Transfer from Ridgeland/Dallas Instructional Aide to Ridgeland/Dallas Cook
- D. Resignation, Stacey Lehman, Woodland 1st Grade Teacher
- E. Resignation, Larry French, High School Assistant Football Coach
- F. Consider Contract Extension with Indianhead Renewable for Woodchips-1-Year

XII. Upcoming Meetings/Information

- A. Fall Region Meeting & Workshop, Lehman's Supper Club, Rice Lake, October 12, 2017
- B. Wisconsin State Education Convention-January 17 - 19, 2018
- C. Teacher In-Service Schedule (Information only)

XIII. Motion to go into Executive Session

[Exemption 19.85(1)(c)]

- A. Staff Compensation/Staff Evaluation Staff Compensation

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

XV. Motion to Adjourn