

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, September 18, 2017
Regular Meeting – 6:30 p.m.
Dallas Early Learning Center**

Agenda: September 18, 2017

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

September 18, 2017	Jeffrey Nelson & Orin Thompson
October 16, 2017	Danette Hellmann & Roxie Micheels
November 20, 2017	Kelli Rasmussen & Christopher Donica
December 18, 2017	Jeremy Boe & Dan McNeil

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-Sue Hanson, Administrator's Secretary
- D. Spotlight on Education- ALICE Training by Deputy Dave Kuffel
- E. Spotlight on Staff-The Golden Bear Award

III. Minutes of Previous Meetings

- A. August 21, 2017 Regular Meeting Minutes
- B. August 21, 2017 Executive Session Minutes
- C. August 21, 2017 Special Meeting Minutes
- D. August 28, 2017 Special Meeting Minutes

IV. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
 - 1. Emily Rosenthal, Special Education Program Aide, Riverview
- C. Consider Approval of Staffing Recommendations
 - 1. Lynn Kolpack, Substitute Teacher
 - 2. Yvonne Larson, Substitute Teacher
 - 3. Dani Belich, Substitute Handicap Aide
 - 4. Anne Stephens, Substitute Aide/Clerical
 - 5. Kelly Zens, Substitute Aide/Handicap Aide/Custodian
 - 6. Nicole Mickelson, Instructional Aide
 - 7. Terrie Hicks, Instructional Aide

Consent Agenda continued...

- D. Consider Approval of Donations to Barron Area School District
 - 1. Donorschoose-\$319.75 value for Miscellaneous Classroom Supplies
 - 2. Prairie Farm Alfalfa Fest-\$1,500 for the Ridgeland/Dallas Elementary School
 - 3. AJ Appliance-Donation of an ice tub valued at \$75.00 to the Girls' Volleyball Team
- E. Consider Approval of Fundraiser Request
 - 1. Riverview Middle School Scholastic Book Fair
- F. Consider Approval of Overnight Requests
 - 1. Overnight Requests for 2017 National FFA Convention

V. Informational Reports

- A. District Administrator's Report
- B. Correspondence (none)
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report (none)
- F. Report on Student Injuries (none)

VI. Curriculum/Technology

- A. None

VII. Committee Reports

Informational

- A. Site Council Reports
 - 1. Barron High School (none)
 - 2. Riverview Middle School
 - 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

VII. Financial Reports

Action

- A. Treasurer's Reports

IX. Unfinished Business

- A. Update on High School Technology Wing Construction Project (information)
- B. Update on Barron Area School District Use Agreement with the Barron Area Community Center

X. New Business

- A. Possible Recommendation, ESL Instructional Aide
- B. Consider Approval of Debt Resolution
RESOLUTION AUTHORIZING THE BORROWING OF NOT TO EXCEED
\$4,500,000; AND PROVIDING FOR THE ISSUANCE AND SALE OF GENERAL
OBLIGATION PROMISSORY NOTES
- C. Consider Approval to Charge for the Use of the Portable Bleachers
- D. Consider Approval of Contract Renewal with NEOLA

XI. Upcoming Meetings/Information

- A. Schedule a Date to Work on Homecoming Float
- B. Fall Region Meeting & Workshop, Lehman's Supper Club, Rice Lake, October 12, 2017
- C. Wisconsin State Education Convention-January 17 - 19, 2018

XII. Motion to go into Executive Session
[Exemption 19.85(1)(d)]

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

XIV. Motion to Adjourn