

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, April 16, 2018
Regular Meeting – 6:30 p.m.
Administrative Office**

Agenda: April 16, 2018

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

April 16, 2018	Mike Dietrich & Dan McNeil
May 21, 2018	Jeffrey Nelson & Orin Thompson
June 18, 2018	Danette Hellmann & Roxie Micheels
July, 16, 2018	Kelli Rasmussen & Christopher Donica

AGENDA

- I. Call to Order**
 - A. Roll Call/Declaration of Quorum
 - B. Open Meeting/Review Manner of Posting

- II. Official Oath of School Board Members**
 - A. Mike Dietrich, City of Barron
 - B. Brittany Stephens, City of Barron
 - C. Orin Thompson, Dallas Area
 - D. Dan McNeil, At Large

- III. Public Comment**
 - A. District at Large
 - B. Staff and Students
 - C. Spotlight on Education
 1. BHS Solo Ensemble
 - D. Spotlight on Staff-The Golden Bear Award
 1. Dave Vruwink

- IV. Minutes of Previous Meetings**
 - A. March 19, 2018 Regular Meeting Minutes
 - B. March 19, 2018 Executive Session Minutes

V. Consent Agenda

- A. Vouchers to be Paid
- B. Consider Approval of Resignations/Retirements
 - 1. Joanna McReynolds, 2nd Grade Teacher
 - 2. Deqo Ahmed, Bilingual Aide
 - 3. Elizabeth Roske, School Nurse
 - 4. Carisa Schlosser, 3rd Grade Teacher & Curriculum Coordinator
- C. Consider Approval of Staffing Recommendations
 - 1. Aaron Beckendorf, Middle School Football Coach
 - 2. Timothy Sandmann, Substitute Custodian
 - 3. Carter Frandsen, Summer Help
 - 4. Gerald Henning, Summer Help
 - 5. Debra Kuhrt, Substitute Driver
 - 6. Tyler Miller, Substitute Bus Driver
- D. Consider Approval of Donations to Barron Area School District
 - 1. Donorschoose-\$1,280.08, Tesha Horvath, 5 Funded Projects
 - 2. Donorschoose-\$2,490, Angela Knapmiller, 5 Funded Projects
 - 3. Donorschoose-\$352.75, Robin Hanson, 30 Bay Tablet/Laptop Charging Cart
 - 4. Donorschoose-\$447.21, Brittini Hover, Flexible Seating for Classroom
 - 5. Donorschoose-\$3,444, Ellyn Schneider, 4 Funded Projects
 - 6. Donorschoose-\$528.02, Sarah Stauner, Equipment for the Soccer Program
 - 7. Donorschoose-\$307.29, Robin Hanson, Coding Robots
 - 8. 3M Angela Knapmiller's Classroom, 30 Rolls of Duct Tape & 3000 Popsicle Sticks
 - 9. Barron Baseball Coaches, \$635, Baseball Activity Account
 - 10. Barron Booster Softball, \$500, Towards the New Batting Cages
 - 11. Donorschoose-\$575.96, Amy Beckendorf, Zenergy Ball Chairs
- E. Consider Approval of Summer School Staffing
 - 1. Barron High School (see attached list)
 - 2. Woodland/Almena Elementary (see attached list)
- F. Consider Approval to Contract with Safety & Respect Driving School
- G. Consider Approval of Additional Summer School Course Offerings

VI. Informational Reports

- A. District Administrator's Report: Update on our BASD Pillars of Education
- B. Food Service Report
- C. Boiler Plant Report
- D. Monthly Enrollment Report

VII. Curriculum/Technology

- A. Consider Approval of AGA Math Curriculum
- B. Consider Approval of Scientific Learning Software Renewal
- C. Consider Approval of Early College Credits/Start College Now Requests

VIII. Committee Reports

Informational

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

IX. Financial Reports

Action

- A. Treasurer's Reports

X. Unfinished Business

- A. Open Enrollment Survey Completed

XI. New Business

- A. Board of Education Review of Committee Members
- B. Consider Approval of Issuing Letters of Intent to Continuing Teaching Staff for the 2018-2019 School Year
- C. Consider Approval of Fireworks Show by a Licensed Permit Holder at The Church Barn for Prom-April 28, 2018
- D. Consider Approval of National Convention Attendance – BHS FCCLA – Carrie Amundson – June 28-July 2, 2018 in Atlanta, Georgia
- E. Consider Approval of CESA 10 as Construction Managers for PHASE II: High School Building Project

XII. Upcoming Meetings/Information

- A. June 4, 2018 – 7:00 p.m. Annual CESA #11 Convention – Turtle Lake

XIII. Motion to go into Executive Session

[Exemption 19.85(1)(d)]

- A. Consider Strategy for Crime Regarding Barron Area School District Student (I)
- B. Consider Strategy for Crime Regarding Barron Area School District Student (II)

[Exemption 19.85(1)(f)]

- C. Employee Concerns

[Exemption 19.85(1)(e)]

- D. Retirement Request

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

XV. Motion to Adjourn