

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, April 20, 2020
Regular Meeting – 6:30 p.m.
Administration Building
Virtual Zoom Meeting
Meeting ID: 986 8842 0204**

Agenda: April 20, 2020

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

April 20, 2020
May 18, 2020
June 15, 2020
July 20, 2020

Mike Dietrich & Dan McNeil
Brittany Stephens & Orin Thompson
Danette Hellmann & Roxie Micheels
Kelli Rasmussen & Christopher Donica

AGENDA

PUBLIC NOTICE: The health of District employees, School Board, and the community is our number one priority. Therefore, the District will be taking precautionary measures consistent with CDC recommendations and the Governors orders. Please consider joining the meeting remotely through the call in instructions for audio conference.

The District discourages the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety and encourages use of the alternative method(s) of access that the District is providing.

Any special needs or any requests for accommodations related to accessing the meeting, please contact Carissa Cutsforth at cutsforthc@barron.k12.wi.us 715-537-5612 ext. 413.

Join Zoom Meeting by phone conference:
Meeting ID: 986 8842 0204
Password: 171868

- Step 1: Dial
1-877 853 5247 US Toll-free
1-888 788 0099 US Toll-free
- Step 2: Enter Meeting ID followed by pound (#)
986 8842 0204 #
- Step 3: There is no Participant ID so just press pound (#)
#
- Step 4: Enter your password
171868 #

Notes:

1. You can participate through the Zoom audio meeting link, phone conference in only by following dial in instruction above.
2. When joining, you may be put in the "waiting room." Participants cannot join until the host is ready.
3. Participants will automatically be muted. The host will select the participants to unmute.
4. Participants who would like to participate for audience participation, must do so in advance of the Public Comment agenda item. Public Comment Registration Forms are available at www.barron.k12.wi.us under the Board of Education section. Audience participation guidelines will apply as noted in the agenda and policy 0167.3 - PUBLIC PARTICIPATION AT BOARD MEETINGS.

I. Call to Order

- A. Roll Call/Declaration of Quorum
- B. Open Meeting/Review Manner of Posting

II. Pledge of Allegiance

III. Mission Statement

The mission of the Barron Area School District is to ensure all students reach their dreams while making a positive impact on the world.

IV. Public Comment

- A. District at Large
- B. Staff and Students

V. Minutes of Previous Meetings

- A. March 16, 2020 Regular Meeting Minutes
- B. March 16, 2020 Executive Session Minutes

VI. Consent Agenda

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements
 1. None
- C. Approval of Staffing Recommendations
 1. Travis Gunther, C-Team Volleyball Coach
- D. Approval of Donations to Barron Area School District
 1. DonorsChoose, Stephanie Cox, Classroom Books, \$307.20
 2. DonorsChoose, Stephanie Cox, Classroom Books, \$274.95
 3. DonorsChoose, Nick Mauthe, Weighted Vests, \$191.00
 4. DonorsChoose, Tesha Horvath, Books, Social Games (6 projects) \$1,312.00
 5. Infinity Retail Services, 85 Student Desks, \$5,100
- E. Approval of Fundraising Requests
 1. Riverview Middle School Scholastic Book Fair 2020-2021
- F. Approval of Summer School Staffing
 1. Barron High School (see attached list with courses)
 2. Riverview Middle School (see attached list)
 3. Woodland/Almena Elementary (see attached list)

VII. Public Hearing

Notice is hereby given that pursuant to s.118.38(1)(b), the Barron Area School District will hold a public hearing to consider submitting a request to the Wisconsin Department of Public Instruction to waive the instructional hours requirement and to waive the Educator Effectiveness Cycle for educators in their Summary Year in 2019-2020 including waivers of the requirements to meet PI 8.01 and Wis. Stat. §§ 115.415 and 121.02(1)(q) for the 2019-20 school year only due to the ongoing COVID19 public health emergency.

VIII. Informational Reports

- A. Correspondence (none)
- B. Food Service Report
- C. Boiler Plant Report
- D. Monthly Enrollment Report

IX. Curriculum/Technology

- A. Approval of Summer School Course Offerings
 - 1. Barron High School
 - 2. Riverview Middle School
 - 3. Woodland Elementary School
- B. Approval of Early College Credits/Start College Now Requests
- C. Approval of Software Renewal-Renaissance Place (STAR Math/Reading, Accelerated Reading)
- D. Approval of Ruckus Switch Replacement
- E. Approval of Suspension of Board Policy #5460-Graduation Requirements
- F. Approve Updated Guidelines for the Graduating Class of 2020

X. Committee Reports

Informational

- A. Site Council Reports (none)
- B. Technology Report
- C. BACC Report – Jeffrey Nelson & Kelli Rasmussen

XI. Financial Reports

Action

- A. Treasurer's Reports

XII. Unfinished Business

- A. Approval of Support Staff Compensation Schedule
- B. Approval of Health Insurance Policy Renewal

XIII. New Business

- A. Approval of Revision of School Board Policy 0167.1-Voting
- B. Approval of the Suspension of Board Policy #5460-Graduation Requirements
- C. Approve Guidelines for the Graduating Class of 2020
- D. Approval of the Resolution for the Waiver of the required instructional hours for students for the 2019-2020 school year only due to the COVID-19 public health emergency and the Waiver of the requirements to complete an Educator Effectiveness Cycle for educators in their Summary Year in 2019-20, including waivers of the requirements to meet PI 8.01 and Wis. Stat. §§ 115.415 and 121.02(1)(q) for the 2019-20 school year only due to the COVID-19 public health emergency.
- E. Approval of Architect for Long-Term Planning Process
- F. Approval of Retirement, Catherine Davis, Special Education Program Aide
- G. Approval of 2020-2021 Student Accident Insurance Renewal
- H. Approval of Issuing Contracts to Continuing Teaching Staff for the 2020-2021 School Year
- I. Approval of Purchase of Air Cleaners for BHS Art Department

XIV. Upcoming Meetings/Information

- A. CESA #11 Annual Convention-Board Delegate, June 1, 2020 @ 7:00 p.m. in Turtle Lake

XV. Motion to Adjourn