

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, August 20, 2018
Regular Meeting – 6:30 p.m.
Administrative Office**

Agenda: August 20, 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.

August 20, 2018	Mike Dietrich & Dan McNeil
September 17, 2018	Brittany Stephens & Orin Thompson
October 15, 2018	Danette Hellmann & Roxie Micheels
November 19, 2018	Kelli Rasmussen & Christopher Donica

AGENDA

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
- C. Spotlight on Education
 - 1. Introduction of New Staff
- D. Spotlight on Staff-The Golden Bear Award
 - 1. Ryan Hayes

V. Minutes of Previous Meetings

- A. July 16, 2018 Regular Meeting Minutes
- B. July 16, 2018 Executive Session Minutes

VI. Consent Agenda

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements
 - 1. Jeff Stafford, Maintenance
 - 2. Abas Moalin, Bilingual Aide
 - 3. Chris Parker, C-Team Football Coach
 - 4. Jeff Rousselow, Girl's Head Soccer Coach
- C. Approval of Staffing Recommendations
 - 1. Miriah Greenlee, 3rd Grade Teacher, Woodland
 - 2. Tamara Delany, 1st Grade Teacher, Almena
 - 3. Brooke Nehring, Middle School Cross Country Coach
 - 4. Todd Mickelson, C-Team Football Coach
- D. Consider Approval of Donations to Barron Area School District
 - 1. Donorschoose-\$399.22, Brooke Nehring, School Counseling Resources
 - 2. Donorschoose-\$563.07, Brianne Link, Sensory Materials and Lights
- E. Consider Approval of Fundraiser Request
 - 1. Barron Football Program-Tailgate Events at Home Games
 - 2. Class of 2020-Sale of Throwback Athletic Jackets
- F. Consider Approval of Overnight Requests
 - 1. Overnight Requests for 2018-2019 FFA Activities (please see attached memo)
- G. Approval of Student Handbook
 - 1. Elementary Student Handbook
 - 2. Riverview Middle School Student Handbook
 - 3. Barron High School Student/Parent Handbook

VII. Informational Reports

- A. District Administrator's Report-Update on our BASD Pillars of Education
- B. Correspondence (none)
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report (none)

VIII. Curriculum/Technology

None

IX. Committee Reports

Informational

- A. Site Council Reports
 - 1. Barron High School (none)
 - 2. Riverview Middle School (none)
 - 3. Woodland Elementary School-PTA Minutes (none)
- B. Technology Report
- C. BACC Report – Jeffrey Nelson & Kelli Rasmussen
- D. Pupil Services/Special Education Report
 - 1. Seclusion & Restraint Report 2017-2018

X. Financial Reports

Action

- A. Treasurer's Reports

XI. Unfinished Business

- A. Change Order Proposal from Ross & Associates for Phase II Construction (information)

XII. New Business

- A. Approval of Fundraising Requests for FFA for the 2018-2019 School Year (Please see the attached memo).
- B. Approval of Charter School Contract – Barron Area Montessori School
- C. Approval of Wood Chip Fuel Supply Proposal for the 2018-2019 School Year
- D. Approval of Agreement between the Barron Area Community Center and the Barron Area School District.
- E. Approval of the Purchase of a Replacement HVAC Control Panel
- F. Approval of the Staff Resignations/Transitions.
1. Sarah Dodge-Resignation-ESL Aide, Riverview Middle School
2. Benjamin Kraft-Transition from Full-Time Bus Driver to Substitute Bus Driver
- G. ADOPTION RESOLUTION RESOLVED, that the bylaws and policies printed and codified in the comprehensive document entitled "Bylaws and Policies of the Barron Area School District Board of Education" are hereby adopted and that all bylaws and policies heretofore adopted by the Barron Area School District Board of Education are hereby rescinded, further be it RESOLVED, that in the event any policy, part of a policy or section of the bylaws is judged to be inconsistent with law, inoperative by a court of competent jurisdiction or is invalidated by a policy or contract duly adopted by this Board, the remaining bylaws, policies and parts of policies shall remain in full effect. Take notice that the foregoing resolution was adopted by the Barron Area School District Board of Education at a public meeting held at Barron, Wisconsin on August 20, 2018.

XIII. Upcoming Meetings/Information

- A. Fall Region Meeting & Workshop Heartwood Conference Center & Retreat, Trego, WI - Wednesday, October 3, 2018
- B. Wisconsin State Education Convention-January 23-25, 2019
- C. Teacher Talent Development Schedule (Information only)

XIV. Motion to go into Executive Session

The Board will consider going 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 investigations, relating to injury claim by current employee.

Executive Session, continued...

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 teaching 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 administrative staff.

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

XVI. Motion to Adjourn