

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, December 17, 2018
Regular Meeting – 5:30 p.m.
Administration Building**

Agenda: December 17, 2018

Please Note: The Audit Committee will meet at approximately **5:15 p.m. at the Administration Building** prior to the regular meeting to review bills to be paid.

December 17, 2018
January 21, 2019
February 18, 2019
March 18, 2018

Mike Dietrich & Dan McNeil
Brittany Stephens & Orin Thompson
Danette Hellmann & Roxie Micheels
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. State Report Cards-Building Level Presentation
- D. Spotlight on Staff-The Golden Bear Award
 - 1. Lynne Hanse

V. Minutes of Previous Meetings

- A. November 19, 2018 Regular Meeting Minutes
- B. November 19, 2018 Executive Session Minutes
- C. December 2, 2018 Special Meeting Minutes
- D. December 2, 2018 Executive Session Minutes

VI. Consent Agenda

- A. Vouchers to be Paid
- B. Approval of Staffing Recommendations
 - 1. Kendra Hoag, Substitute Teacher
 - 2. Jill Alton, Substitute Special Education Program Aide/Aide/Clerical
 - 3. Cynthia Barton, Substitute Cleaner/Custodian
 - 4. Brittini Hover, Assistant Girls' Soccer Coach
 - 5. Brent Hilbert, JV Hockey Coach
- C. Approval of Resignations/Retirements
 - 1. Stephanie Linsmeyer, JV Volleyball Coach
 - 2. Gabrielle Griffith, Speech Language Pathologist
- D. Approval of Fundraiser Request
 - 1. Girls' Basketball Program, Sale of Hayward Main Street Gourmet Popcorn/Fudge
 - 2. Riverview Middle School Scholastic Book Fair
 - 3. High School Art, Paint-Along in February, March and April
 - 4. DonorsChoose, District Therapy Dog
- E. Approval of Donations to Barron Area School District
 - 1. DonorsChoose, Tesha Horvath, Beginning of the Year Supplies, \$231.85
 - 2. DonorsChoose, Sonja Diedrich, Climbing Wall Holds, \$334.
 - 3. First Lutheran Church W/E.L.C.A. of Barron, B.A.Y. Fund, \$500
 - 4. Luck School District, Counseling Department-Hope for Jayme, \$600
- F. Approval to Solicit Donations for T-shirts and Materials for Environmental/Community Service Day-Wednesday, May 1, 2019

VII. Informational Reports

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

VIII. Curriculum/Technology

- A. Approval of Barron High School New Course Offerings
 - 1. Medical Terminology
 - 2. Advanced Pottery
 - 3. ESL Agricultural Science
 - 4. General Agricultural Science/Specially Designed Agriscience
 - 5. Advanced Ag Processing
 - 6. Employability Skills-Careers & Technology

IX. Committee Reports

Informational

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

X. Financial Reports

Action

- A. Treasurer's Reports

XI. Unfinished Business

- A. Teaching Staff, Compensation Plan-Information Only
- B. Office of School Safety, Written Evaluation of Annual School Violence Drill-Information
 - 1. Elementary Schools
 - 2. Riverview Middle School
 - 3. Barron High School

XII. New Business

- A. Approval of Resignation, Ryan Hayes, Interim Head & Assistant Boys' Soccer Coach

XIII. Upcoming Meetings/Information

- A. Wisconsin State Education Convention-January 23-25, 2019

XIV. Motion to Adjourn