

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, January 20, 2020
Regular Meeting – 6:30 p.m.
Administration Building**

Agenda: January 20, 2020

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

January 20, 2020
February 17, 2020
March 16, 2020
April 20, 2020

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

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. Riverview Middle School/PBIS-Barron Bravos
- D. Spotlight on Staff-The Golden Bear Award
 - 1. Melissa Miller

V. Minutes of Previous Meetings

- A. December 16, 2019, Regular Meeting

VI. Consent Agenda

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements
 - 1. Corina Rodriguez, Long-Term Night Cleaner
 - 2. Katie Covey, Varsity Volleyball Coach
- C. Approval of Staffing Recommendations
 - 1. James Pagel, Substitute Driver
- D. Approval of Donations to Barron Area School District
 - 1. Anonymous Donor, B.A.Y. Fund, \$200
 - 2. Anonymous Donor, B.A.Y. Fund, \$4,000
 - 3. Al & Jane Horvath, 300' Oak/Butternut to BHS Tech Ed Program, \$600
 - 4. DonorsChoose, Greta Schultz, Rewards for PBIS Store, \$234
 - 5. DonorsChoose, Sephanie Cox, Rewards for PBIS Store, \$499.24
 - 6. DonorsChoose, Ellyn Schneider, Art Journals, \$736
 - 7. DonorsChoose, Lindsey Bell, Books, \$346
 - 8. DonorsChoose, Kayla Bonn, Classroom Supplies, \$341
 - 9. DonorsChoose, Greg Adams, Classroom Book Sets, \$725
 - 10. DonorsChoose, Tesha Horvath, Books and Classroom Supplies, \$517
 - 11. DonorsChoose, Chad Massie, Kayak and Paddle, \$393.54
 - 12. DonorsChoose, John Ellenson, Comfortable Seating, \$250.21
 - 13. DonorsChoose, Donnette Mickelson, Coding Mice its, \$525
 - 14. DonorsChoose, Brittini Hover, Flexible Seating, \$486
 - 15. DonorsChoose, Elizabeth Dawson, Flexible Seating, \$471.44
 - 16. DonorsChoose, Brooke Nehring, Outdoor Fencing Logo, \$1,151
 - 17. DonorsChoose, Brooke Nehring, Breakout EDU Materials, \$357
 - 18. DonorsChoose, Angela Knapmiller, Trauma & Conscious Discipline, \$186
 - 19. DonorsChoose, Angela Knapmiller, Shrink Cells, \$430
 - 20. DonorsChoose, Angela Knapmiller, Fun for All, \$229
 - 21. Marion Beebe Family, Almena Elementary Library, \$250E.
- E. Approval of Early Graduation Request

VII. Informational Reports

- A. District Administrator's Report- Update on our BASD Pillars of Education
- B. Correspondence-Thank you's
 - 1. Roger Ormson Family
 - 2. Daisy Hilbert Family
 - 3. William Weise
 - 4. Pam Massie
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report

VIII. Curriculum/Technology

- A. Approval of New Course at Barron High School, Forensic Science
- B. Approval of Barron High School 2020-2021 Course Descriptions
- C. Approval of Riverview Middle School 2020-2021 Course Descriptions

IX. Committee Reports

Informational

- A. Site Council Reports
 - 1. Barron High School (none)
 - 2. Riverview Middle School-Site Council (none)
 - 3. Woodland Elementary School-PTA Minutes (none)
 - 4. Almena A.C.E
 - 5. Ridgeland/Dallas Parent's Club (none)
- B. Technology Report
- C. BACC Report – Jeffrey Nelson & Kelli Rasmussen

X. Financial Reports

Action

- A. Treasurer's Reports

XI. Unfinished Business

None

XII. New Business

- A. Approval of Policy Updates and Additions, NEOLA 2019 Vol. 29 No.2
- B. Approval of District's Open Enrollment Space Determination for 2020-2021 School Year
- C. Approval of WIAA Hockey Coop Team Agreement
- D. Approval of Purchase of Rotary Lift for BHS Auto Department
- E. Approval of Base Bid #1 for the Art Room Renovations Project
- F. Approval of Base Bid #2 for the Art Room Renovations Project
- G. Approval of Finance and Facilities Committee to Finalize Bid Approvals Pertaining to Phase III

XIII. Upcoming Meetings/Information

- A. Wisconsin State Education Convention-January 21-24, 2020
- B. Public Event "Vaping: What Every Parent Should Know" Turtle Lake School Auditorium-February 27, 2020
- C. Multicultural Event "Strength and Resilience Bringing Cultures Together", March 18, 2020

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 for the Director of Learning and Assessment.

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 the Finance Director.

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 the Middle School Principal.

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

XVI. Motion to Adjourn