

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

Agenda: July 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.

July, 16, 2018	Kelli Rasmussen & Christopher Donica
August 20, 2018	Mike Dietrich & Dan McNeil
September 17, 2018	Brittany Stephens & Orin Thompson
October 15, 2018	Danette Hellmann & Roxie Micheels

AGENDA

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

- II. Public Comment**
 - A. District at Large
 - B. Staff and Students
 - C. Spotlight on Education
 - 1. Achievement Presentation
 - D. Spotlight on Staff-The Golden Bear Award
 - 1. Leonard Grygiel

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

IV. Consent Agenda

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements
 - 1. Mackenzie Pippenger, 1st Grade Teacher
 - 2. Rahma Abdi, Bilingual Aide
- C. Approval of Staffing Recommendations
 - 1. Nicholas Mauthe, Assistant Football Coach
 - 2. Curtis Cutsforth, Varsity Hockey Coach
 - 3. Greta Schultz, 50% Middle School Student Senate
 - 4. Staci Marvin, Special Education Cross-Categorical Teacher
- D. Approval of Additional Summer School Staff
 - 1. Karen Hale, Summer School Teacher
 - 2. Molly Boe, Summer School Aide

V. Informational Reports

- A. Correspondence
 - 1. Thank you-Kathleen Fagan Family, (Cathie Hilbert)
 - 2. Thank you-Ernie Robley Family, (Diane Sloan)
- B. Food Service Report
- C. Boiler Plant Report
- D. Monthly Enrollment Report (none)

VI. Curriculum/Technology

- A. Approval of Server Replacements
- B. Approval of Barron Area School District Academic Standards <https://dpi.wi.gov/standards>
- C. Approval of GO Math/AGA Teacher Coaching and Training

VII. 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 (none)

VIII. Financial Reports

Action

- A. Treasurer's Reports

IX. Unfinished Business

- A. None

X. New Business

- A. Approval of Student Handbook
 - 1. Riverview Middle School Student Handbook
- B. Approval of Staffing Recommendations
 - 1. James Schlauderaff, 4th Grade Teacher
 - 2. Kari Donze, 3rd Grade Teacher

XI. Upcoming Meetings/Information

A. August 7, 2018, 6:00 p.m. WASB Governance Workshop, CESA 11, Turtle Lake

XII. 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 performance evaluation for administrative 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 new teaching staff.

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

XIV. Motion to Adjourn