

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, June 18, 2018
Regular Meeting – 6:30 p.m.
Administrative Office**

Agenda: June 18, 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.

June 18, 2018	Danette Hellmann & Roxie Micheels
July, 16, 2018	Kelli Rasmussen & Christopher Donica
August 20, 2018	Mike Dietrich & Dan McNeil
September 17, 2018	Brittany Stephens & Orin Thompson

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. Technology Survey Results
 - D. Spotlight on Staff-The Golden Bear Award
 - 1. Amy Beckendorf
 - 2. Doug Shipley
 - E. Recognition of Retiree
 - 1. Kelly Critser

- III. Minutes of Previous Meetings**
 - A. May 21, 2018 Regular Meeting Minutes
 - B. May 21, 2018 Executive Session Minutes

IV. Consent Agenda

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements
 - 1. Jeff Liermann, Special Education Teacher
 - 2. Fadumo Takar, Special Education Program Aide
 - 3. Jaren Paulson, Special Education Program Aide
 - 4. Danielle Marquardt, Special Education Program Aide
 - 5. Jacob Schneider, Middle School Track Coach
 - 6. Steve Grosskreutz, Assistant Football Coach
 - 7. Hannah Curran, Woodland 3rd Grade Teacher
 - 8. Clayton Timm, Varsity Hockey Coach
- C. Approval of Staffing Recommendations
 - 1. Doug Schoenke, Health Services Supervisor
 - 2. Nicholas Mauthe, High School Physical Education Teacher
 - 3. Travis Gunther, Middle School Volleyball Coach
- D. Approval of Donations to Barron Area School District
 - 1. IntegriCare, \$250, Elementary Art Program
 - 2. Wisconsin Whey Protein, \$100 of Stainless Steel for Welding Students
 - 3. DonorsChoose, \$337, Ellyn Schneider-Makerspace Supplies
 - 4. DonorsChoose, \$1,289, Hannah Curran-Coding & Robotics
 - 5. DonorsChoose, \$185, Angela Knapmiller, Science Books
 - 6. DonorsChoose, \$637, Angela Knapmiller, Classroom Supplies
 - 7. DonorsChoose, \$1,319.12, Tesha Horvath, Books, Flexible Seating, Exercise Desks
 - 8. UW-Stout, Donnette Mickelson, \$300 for Science Supplies for Almena IMC
 - 9. Rod & Carla Nordby, Trumpet (valued at \$500) to a Band Student
- E. Approval of Fundraising Requests
 - 1. Tennis Team, Concession Stand at Ridgeland T-Ball Events
 - 2. Woodland PTA, Annual Fall Fundraiser, Club's Choice, September 19-October 10, 2018
 - 3. Football, Sale of Gold Cards through Adrenaline Sports, August 1-20, 2018
 - 4. Riverview Middle School, Scholastic Book Fairs, November & March

V. Informational Reports

- A. District Administrator's Report: Update on our BASD Pillars of Education
- B. Correspondence
 - 1. Thank you-Grygiel Family
 - 2. Thank you-Heather Madison
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report

VI. Curriculum/Technology

- A. Approve Purchase of myPerspectives-Pearson 6-8 ELA Curriculum-\$37,125.84
- B. Approve Purchase of StudySync-McGraw Hill, Grades 9-12 ELA Curriculum-\$48,081.27

VII. Committee Reports

Informational

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

VIII. Financial Reports

Action

- A. Treasurer's Reports

IX. Unfinished Business

- A. Update on NEOLA/Board Docs
- B. Review of Bids-Phase II

X. New Business

- A. Approval of Early Childhood Consortium Agreement with Prairie Farm, Cumberland, Clayton and Turtle Lake School Districts
- B. Approval of Consortium Staffing Contract Increase
- C. Approval of 1 Additional Open Enrollment Student
- D. Denial of an Open Enrolled Student
- E. Approval of Proposed Staff Compensation
- F. Approve High School Choir Risers for Phase II Construction
- G. Approve Purchase of Furniture for the High School Math Department
- H. Approve Staffing Recommendations
 - 1. Tim Shearrow Transfer to Riverview Middle School Grade 6/7 Math
 - 2. Kayla Bonn, Special Education-Cross Categorical, Riverview Middle School
- I. Consider Approval of 2018-2019 Proposed Preliminary Budget
- J. Approval of Finance and Facilities Committee to Finalize Bid Approvals Pertaining to Phase II

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, 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.

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.

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 Health Services Supervisor.

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)(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 an inactive employee.

Continue in executive session pursuant to Wis. Stat § 19.85(1)(d) for the purpose of considering strategy for crime detection or prevention.

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

XIV. Motion to Adjourn