

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, May 18, 2020
Regular Meeting – 6:30 p.m.
Audio Zoom Meeting
Meeting ID: 828 1490 1511**

Agenda: May 18, 2020

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

May 18, 2020
June 15, 2020
July 20, 2020
August 17, 2020

Brittany Stephens & Orin Thompson
Danette Hellmann & Megan Marion
Kelli Rasmussen & Christopher Donica
Mike Dietrich & Dan McNeil

AGENDA

PUBLIC NOTICE: The health of District employees, School Board, and the community is our number one priority. Therefore, the District will be taking precautionary measures consistent with CDC recommendations and the Governors orders. Please consider joining the meeting remotely through the call in instructions for audio conference.

The District discourages the public and/or media from attending the meeting in person at its noticed location due to concerns with health and safety and encourages use of the alternative method(s) of access that the District is providing.

Any special needs or any requests for accommodations related to accessing the meeting, please contact Carissa Cutsforth at cutsforthc@barron.k12.wi.us 715-537-5612 ext. 413.

Join Zoom Meeting by phone conference:

Meeting ID: 828 1490 1511

Password: 576764

Step 1: Dial

1-877 853 5247 US Toll-free

1-888 788 0099 US Toll-free

Step 2: Enter Meeting ID followed by pound (#)

828 1490 1511 #

Step 3: There is no Participant ID so just press pound (#)

#

Step 4: Enter your password

576764#

Notes:

1. You can participate through the Zoom audio meeting link, phone conference in only by following dial in instruction above.
2. When joining, you may be put in the "waiting room." Participants cannot join until the host is ready.
3. Participants will automatically be muted. The host will select the participants to unmute.
4. Participants who would like to participate for audience participation, must do so in advance of the Public Comment agenda item. Public Comment Registration Forms are available at www.barron.k12.wi.us under the Board of Education section. Audience participation guidelines will apply as noted in the agenda and policy 0167.3 - PUBLIC PARTICIPATION AT BOARD MEETINGS.

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

V. Reorganization of the Board

- A. Election of the President
- B. Election of the Vice President
- C. Election of the Clerk
- D. Election of the Treasurer
- E. Appoint 2020 CESA #11 Convention Representative - Legal Notice of CESA #11 Annual Convention – June 1, 2020 at 7:00 p.m. in the Seminar Room at CESA #11
- F. Appoint WASB Delegate / Alternate WASB Delegate to serve at the Wisconsin State Education Convention to be held in January 2021.
- G. President Appoints School Board Committee Assignments

VI. Minutes of Previous Meetings

- A. April 20, 2020 Regular Meeting Minutes

VII. Consent Agenda

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements
 1. Travis Gunther, Middle School Volleyball Coach
 2. Axel Berger, Boys Varsity Soccer Coach
- C. Approval of Staffing Recommendations
 1. Brooke Halverson, Varsity Volleyball Coach
 2. Lisa Paullin, Special Education, Cross Categorical transfer to Woodland Elementary
 3. Trent Nelson, Assistant Football Coach

- D. Approval of Donations to Barron Area School District
 - 1. DonorsChoose, Ellyn Schneider
 - a. PBIS Rewards, \$498
 - b. Books for Art Room, \$188
 - c. Basic Needs for RMS, \$1,325
 - d. Makerspace Supplies, \$642
 - e. Summer Fun Kits, \$473
 - 2. DonorsChoose, Kristin Zueger, Paint Cups, \$166
 - 3. Infinity Retail Services, 50 Student Desks, \$3,000
 - 4. Indianhead Renewable Forest Products, Cheese Curds for Food Security Program, \$1,000
 - 5. Jennie-O Turkey Store, Turkey for Food Security Program, \$1,226.88
 - 6. Lake Country Dairy, Cheese, Milk and Snack Pack for Food Security Program, \$3,463.86
 - 7. WestConsin CU, Barron FFA, \$644.94
 - 8. Barron Electric, Barron FFA, \$100
 - 9. DonorsChoose, Sonja Diedrich, Outdoor Badminton Nets/Racquets/Birdies, \$635.00
 - 10. DonorsChoose, Tesha Horvath
 - a. Basic Needs for RMS, \$451
 - b. Stand Up Desk, \$753
 - c. Classroom Necessities, \$267

VIII. Informational Reports

- A. District Administrator's Report-School Perceptions Staff Survey
- B. Correspondence (none)
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report

IX. Curriculum/Technology

- A. Approval of Microsoft 356 Volume License Renewal
- B. Approval of CIPA Filter
- C. Approval of Purchase, Student Replacement Laptops
- D. Approval of Software Renewals
 - 1. Infinite Campus Renewal-Student Information System
 - 2. Scientific Learning-Fast ForWord and Reading Assistant

X. Committee Reports

Informational

- A. Site Council Reports/Parent Groups
 - 1. Woodland PTA
- B. Technology Report
- C. BACC Report – Jeffrey Nelson & Kelli Rasmussen

XI. Financial Reports

Action

- A. Treasurer's Reports

XII. Unfinished Business

None

XIII. New Business

- A. Approval of Resolution Authorizing the Redemption of Certain of the District's General Obligation Promissory Notes, Dated November 6, 2017
- B. Approval of Policy Updates and Additions, NEOLA 2020 Vol. 29 No.1
- C. Approval of WIAA 2020-2021 Membership Renewal
- D. Approval of High School Door Replacement
- E. Approval of Modifications for Current Dust Collector in Tech Ed Department

XIV. Upcoming Meetings/Information

- A. Superintendent's Evaluation June 15, 2020 Regular School Board Meeting-Closed Session
- B. CESA #11 Annual Convention-Board Delegate, June 1, 2020 @ 7:00 p.m. in Turtle Lake

XV. Motion to Adjourn