

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, May 21, 2018
Regular Meeting – 6:30 p.m.
Administrative Office**

Agenda: May 21, 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.

May 21, 2018	Jeffrey Nelson & Orin Thompson
June 18, 2018	Danette Hellmann & Roxie Micheels
July, 16, 2018	Kelli Rasmussen & Christopher Donica
August 20, 2018	Mike Dietrich & Dan McNeil

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. BHS Forensics
- D. Spotlight on Staff-The Golden Bear Award
 - 1. Janelle Nelson
 - 2. Jodi Johnson

III. 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 2018 CESA #11 Convention Representative - Legal Notice of CESA #11 Annual Convention – June 4, 2018 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 2019.
- G. President Appoints School Board Committee Assignments

IV. Minutes of Previous Meetings

- A. April 16, 2018 Regular Meeting Minutes
- B. April 16, 2018 Executive Session Minutes

V. Consent Agenda

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements
 - 1. Jocelyn Dietsche, Musical Director (2018 Musical)
- C. Approval to Reduce Extracurricular Assignment
 - 1. Brooke Nehring, RVMS Student Senate to co-advise at 50%
- D. Approval of Staffing Recommendations
 - 1. Jessica Mullikin, BHS Student Senate Adviser
 - 2. Haylee Lytle, Musical Director (2018 Musical)
 - 3. Stephanie Linsmeyer, Transfer to Almena Elementary, 3rd Grade
- E. Approval of Summer School Staffing-Riverview Middle School
 - 1. Janelle Nelson
 - 2. Jon Lantz
 - 3. Josh Meissner
 - 4. Brianne Link
 - 5. Ellyn Schneider
 - 6. Justin Young
 - 7. Stephanie Cox
 - 8. Brooke Nehring
 - 9. Greta Schultz
 - 10. Michelle Hunt
 - 11. Jorge Mongelos
- F. Approval of Additional Summer School Staffing-Woodland Elementary
 - 1. Elliot Borgen
 - 2. Rachel Peterson
- G. Approval of Donations to Barron Area School District
 - 1. Environmental Day 2018 (see enclosed list)
 - 2. DonorsChoose-Lindsey Bell, \$1,667 in Classroom Supplies
 - 3. DonorsChoose-Brianne Link, \$2,250.73 Supplies for Sensory Room
 - 4. DonorsChoose-Ellyn Schneider, \$1,697.12 Virtual Reality Viewers & iPod Touches
 - 5. DonorsChoose-Brittini Hover, \$455.70, Flexible Seating for Classroom
 - 6. DonorsChoose-Robin Hanson, \$322.30, Flexible Seating for Classroom
 - 7. DonorsChoose-Brianne Link, \$484, Supplies for Classroom
 - 8. Boys' Basketball Program, \$250 from the Boys' Basketball Alumni Tournament
 - 9. Anonymous Donor, \$100 to RVMS 8th Grade Valleyfair Trip
 - 10. Random Act of Kindness-Wren Sprague, \$50 Barnes and Noble Gift Card for School Libraries
- H. Approval of Foreign Exchange Student (LH) from Germany for 2018-2019 School Year
- I. Approval of Foreign Exchange Student (LW) from Germany for 2018-2019 School Year
- J. Approval of Early Graduation Request

VI. Informational Reports

- A. District Administrator's Report: Update on our BASD Pillars of Education
- B. Food Service Report
- C. Boiler Plant Report
- D. Monthly Enrollment Report

VII. Curriculum/Technology

None

VIII. Committee Reports

Informational

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

IX. Financial Reports

Action

- A. Treasurer's Reports

X. Unfinished Business

- A. None

XI. New Business

- A. Approval of Open Enrollment Students
- B. Approval of Cooperative Contract with Boyceville Community School District for Occupational Therapist
- C. Approve Contract for New Health Insurance Carrier
- D. Approve Alio Data Processing Contract
- E. Approval of Insurance Renewal with EMC / TRICORE
- F. Staff Retirement, Kelly Critser, RVMS Teacher
- G. Kayleigh Rumble, Transfer from High School Physical Education to Elementary PE
- H. Brianne Link, Transfer from RVMS to Woodland, Cross-Categorical Special Education
- I. Amanda Henke, Reduce 1 FTE to .75 FTE
- J. Sarah Miley, 3rd Grade Teacher, Woodland Elementary
- K. Nicole Cain, 4th Grade Teacher, Woodland Elementary

XII. Upcoming Meetings/Information

- A. May 25, 2018, 7:00 p.m. Graduation Commencement
- B. June 4, 2018, 7:00 p.m. Annual CESA #11 Convention-Turtle Lake
- C. June 6, 2018, 8:00 a.m. Last Day with Staff-High School Commons

XIII. 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.

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

XV. Motion to Adjourn