

**BARRON AREA SCHOOL DISTRICT  
BOARD OF EDUCATION  
Monday, November 19, 2018  
Regular Meeting – 6:30 p.m.  
Almena Elementary School**

**Agenda: November 19, 2018**

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

November 19, 2018	Kelli Rasmussen & Christopher Donica
December 17, 2018	Mike Dietrich & Dan McNeil
January 21, 2019	Brittany Stephens & Orin Thompson
February 18, 2019	Danette Hellmann & Roxie Micheels

**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. Building Walk-Through**

**V. Public Comment**

- A. District at Large
- B. Staff and Students
- C. Spotlight on Education
  - 1. Almena Elementary-ESL Transition to Almena
- D. Spotlight on Staff-The Golden Bear Award
  - 1. Sue Wohlk

**VI. Minutes of Previous Meetings**

- A. October 15, 2018 Regular Meeting Minutes
- B. October 22, 2018 Annual Meeting Minutes
- C. October 22, 2018 Special Meeting Minutes
- D. October 30, 2018 Special Meeting Minutes

**VII. Consent Agenda**

- A. Vouchers to be Paid
- B. Approval of Wisconsin Civics Games as an Extracurricular for BHS
- C. Approval of Staffing Recommendations
  - 1. Randy Fossum, Daytime Custodian
  - 2. Destination Imagination Coaches (one-year only)
    - a. Clair'dawn Wakefield
    - b. Melodee Jacobsen
    - c. Justin Young
    - d. Shannon Workman
  - 3. Tim Sanders, Wisconsin Civic Games Adviser (50%)
  - 4. Derek Lundequam, Wisconsin Civic Games Advisor (50%)
  - 5. Isaak Mohamed, District Somali Liaison
- D. Approval of Fundraiser Request
  - 1. The Water Project-Barron High School FCCLA-Sale of Slushies
  - 2. Barron High School Spanish Club, Sale of T-Shirts
  - 3. BHS Comfort Closet, Key Club & Student Senate
- E. Approval of Donations to Barron Area School District
  - 1. Glow Run Donations, BHS FCCLA
  - 2. Barron County Youth Talent Show Donations, BHS Band/Choir
  - 3. Barron Area Clergy Association/Cup Board & Closet, B.A.Y. Fund, \$1,000
  - 4. DonorsChoose, Alaethea LaLiberty, "Listening Our Way Through Books," \$664.52
  - 5. Montessori Community Supper, Free Will, \$23
  - 6. Wisconsin Art Education Association, Potawatomi Grant, Ellyn Schneider, Makerspace Supplies, \$1,000
  - 7. Everwood Farmstead Foundation, Aspiring Artists Fund Grant, Ellyn Schneider, Virtual Reality Headsets, \$430
  - 8. DonorsChoose, Stephanie Cox, Student Craft Projects, \$545.67

**VIII. Informational Reports**

- A. District Administrator's Report-District Report Cards
- B. Correspondence
  - 1. Thank You-Gary Richie Family
  - 2. Thank You-Genny Pederson Family (Marty Pederson)
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report

**IX. Curriculum/Technology**

none

**X. Committee Reports**

Informational

- A. Site Council Reports
  - 1. Barron High School (none)
  - 2. Riverview Middle School
  - 3. Woodland Elementary School-PTA Minutes (none)
- 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 a Change to the Current Vacation Structure for Full-Time Employees
- B. Resignation, Bobbi Jo Fornell, Varsity Volleyball Coach
- C. Approval of New Hire, Connie Carr, Night Cleaner, Riverview Middle School

**XIV. Upcoming Meetings/Information**

- A. Wisconsin State Education Convention-January 23-25, 2019

**XV. 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 Somali Liaison 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 current employee.

**XVI. Reconvene in Open Session to Announce Action Taken in Executive Session**

**XVII. Motion to Adjourn**