

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, October 15, 2018
Regular Meeting – 6:30 p.m.
Ridgeland/Dallas Elementary School**

Agenda: October 15, 2018

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

October 15, 2018	Danette Hellmann & Roxie Micheels
November 19, 2018	Kelli Rasmussen & Christopher Donica
December 17, 2018	Mike Dietrich & Dan McNeil
January 21, 2019	Brittany Stephens & Orin Thompson

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. Proclamation-School Board Week
 - 2. We Back the Bears Presentation-R/D Elementary
- D. Spotlight on Staff-The Golden Bear Award
 - 1. Rachel Waite

VI. Minutes of Previous Meetings

- A. September 17, 2018 Regular Meeting Minutes
- B. September 17, 2018 Executive Session Minutes
- C. September 25, 2018 Special Session Minutes
- D. September 26, 2018 Special Session Minutes
- E. September 28, 2018 Special Session Minutes

VII. Consent Agenda

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements
 - 1. David Seis, High School Gifted and Talented
 - 2. Diane Sloan, High School Gifted and Talented
- C. Approval of Staffing Recommendations
 - 1. Jeremy Boe, Assistant Hockey Coach
 - 2. Sarah Stauner, Girls' Varsity Soccer Coach
 - 3. Chelsea O'Neal-Bishop, Substitute Driver
 - 4. David Seis, Quiz Bowl Adviser
 - 5. Jacob Lambert, District Maintenance
- D. Consider Approval of Fundraiser Request
 - 1. Bear Ice Team, Annual Raffle Ticket Fundraiser
 - 2. Middle School and High School Music Program, Gourmet Delight, Inc. Cheesecake Sales
- E. Consider Approval of Donations to Barron Area School District
 - 1. 3M gives, Woodland Elementary, Supplies for School, \$4,400
 - 2. 3M gives, Barron High School, Supplies for School, \$4,400
 - 3. Class of 1968, Susan (Jensen) Murphy, Stained Glass Bear Head Value \$500
 - 4. Valvoline Ignition Program-Oil, Josh Meissner, BHS Auto Program, \$300
 - 5. DonorsChoose, Angela Knapmiller, Materials for PBIS Store, \$412
 - 6. Walmart Vision Center, St. Croix Falls, Eye Glass and Lens Kits, Value \$100
 - 7. Auto Value Customer Appreciation Days, Triple V Holsteins (\$500), Cash Donations (\$87), Auto Value Matching Funds (\$587) to Barron FFA for a total of \$1,174
 - 8. Barron Veterinary Clinic-Zoetis Rebate Program, Barron FFA, \$83.50
- F. Approval of Overnight Requests
 - 1. Overnight Request for the 2018 National FFA Convention

VIII. Informational Reports

- A. District Administrator's Report-Update on our BASD Pillars of Education
- B. Correspondence
 - 1. Thank You-Ed Morneau Family (Mary Stauner)
 - 2. Thank You-Shirley Shipley Family (Doug Shipley)
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report

IX. Curriculum/Technology

- Approval of Spring Semester 2019 Start College Now Requests

X. 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 (none)

XI. Financial Reports

Action

- A. Treasurer's Reports

XII. Unfinished Business

none

XIII. New Business

- A. Approval of a District Somali Liaison Position
- B. Approval of Preliminary Budget 2018-2019
- C. Approval of Ice Fishing Adviser, Kelly Kallenbach
- D. Approval of Girls' C-Team Basketball Coach, James Schlauderaff

XIV. Upcoming Meetings/Information

- A. Survey Completion from WASB
- B. Wisconsin State Education Convention-January 23-25, 2019

XV. Motion to Adjourn