

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Monday, September 17, 2018
Regular Meeting – 6:30 p.m.
Dallas Early Learning Center**

Agenda: September 17, 2018

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

September 17, 2018
October 15, 2018
November 19, 2018
December 17, 2018

Brittany Stephens & Orin Thompson
Danette Hellmann & Roxie Micheels
Kelli Rasmussen & Christopher Donica
Mike Dietrich & Dan McNeil

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. The Successes at BASD
- D. Spotlight on Staff-The Golden Bear Award
 - 1. Tesha Horvath

VI. Minutes of Previous Meetings

- A. August 20, 2018 Regular Meeting Minutes
- B. August 20, 2018 Executive Session Minutes
- C. August 27, 2018 Special Meeting Minutes
- D. August 27, 2018 Executive Session Minutes
- E.

VII. Consent Agenda

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements
 - 1. Chad Massie, Bear Ice Fishing Team, Adviser
- C. Approval of Staffing Recommendations
 - 1. Ryan Hayes, Boys' Interim Varsity Soccer Coach
 - 2. Sarah Stauner, Boys' Assistant Soccer Coach
 - 3. Sandra Metheny, Bus Driver
 - 4. Tanner Whitman, Bus Driver
 - 5. Tabitha Davis, Substitute Driver
 - 6. Robert Pittman, Substitute Teacher
- D. Consider Approval of Fundraiser Request
 - 1. Barron High School Key Club, Racine Danish
- E. Consider Approval of Donations to Barron Area School District
 - 1. Donorschoose-\$632.70, Stephanie Cox, Items for the Golden Rewards PBIS Program
 - 2. Donorschoose-\$310, Elizabeth Dawson, Classroom "Calming Corner" Supplies
 - 3. Donorschoose-\$608, Nicole Messicci, Classroom Carpet
 - 4. Donorschoose-\$451.85, Angela Knapmiller, Craft Supplies for Social Emotional Lunch Group.
 - 5. Donorschoose-\$257.16, Angela Knapmiller, Science Books
 - 6. Donorschoose-\$593, Tawnee Glinski, Raised Garden Beds
 - 7. Bay Fund Donation, \$200 from the Barron Area Ecumenical Men's Club
 - 8. Scholastic Book Club, "Free Book Campaign-Sponsor a Child"
-Nikki Marvin, \$232
 - 9. Scholastic Book Club, "Free Book Campaign-Sponsor a Child"
-Heidi Ovsak, \$153
 - 10. Scholastic Book Club, "Free Book Campaign-Sponsor a Child"
-Alaethea LaLiberty, \$207

VIII. Informational Reports

- A. District Administrator's Report-Update on our BASD Pillars of Education
- B. Correspondence (none)
- C. Food Service Report
- D. Boiler Plant Report
- E. Monthly Enrollment Report (none)

IV. Curriculum/Technology

None

X. Committee Reports

Informational

- A. Site Council Reports
 - 1. Barron High School (none)
 - 2. Riverview Middle School (none)
 - 3. Woodland Elementary School-PTA Minutes (none)
- 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

- A. Phase II High School Greenhouse (information)
- B. Meyers Electric Change Order (information)

XIII. New Business

- A. Approval of Resignation, Afton Kuehndorf, C-Team Girls' Basketball Coach
- B. Approval of Purchasing a 2019 International Bus from MidState Truck Service
- C. Approval of Staffing, Ree Nae Greene, High School English Teacher

XIV. Upcoming Meetings/Information

- A. LeRoy Butler, Barron High School-Tuesday, September 25, 2018-Keynote: 6:30 p.m.
- B. Fall Region Meeting & Workshop Heartwood Conference Center & Retreat, Trego, WI - Wednesday, October 3, 2018
- C. 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 for performance evaluation for the neutral site teacher.

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

XVII. Motion to Adjourn