# BOARD OF EDUCATION April 15, 2024 – 6:30 p.m. Regular Meeting School Administration Office

The Barron Area School District Board of Education met in Regular Session on Monday, April 15, 2024, at 6:30 p.m. at the school administration office.

President Brittany Stephens announced it was an open meeting and that proper notice was given to the news media.

Members Present: Brittany Stephens, Chris Donica, Danette Hellmann, Dan McNeil, Megan Marion, Kelli Rasmussen, Wil Sinclair, Orin Thompson and Kate Vruwink.

Members Absent: None

The meeting began with the Pledge of Allegiance and the reciting of the Mission Statement.

Oath of Office was administered to: Brittany Stephens, City of Barron; Orin Thompson, Dallas Area and Dan McNeil, At Large.

Spotlight on Staff recognition went to Adam Maki, College Bound Advisor

Spotlight on Education featured a presentation: College Bound Math & Science

Public comments were invited by the District at Large and by Staff and Students.

Minutes of the March 18, 2024 Regular Session will stand as presented.

Hellmann/McNeil moved to approve the Consent Agenda as follows:

- A. Vouchers to be Paid
- B. Approval of Resignations/Retirements
  - 1. Brent Hilbert, Assistant Hockey Coach
  - 2. Brett Mueller, Assistant Hockey Coach
  - 3. Brooke Nehring, High School Counselor
  - 4. Brittni Hover, Varsity Girls Basketball Head Coach
  - 5. Miriah Greenlee, 1st Grade Teacher

- C. Approval of Staffing Recommendations
  - 1. Jill Sadtler, Transportation Supervisor, Role #2
  - 2. Carissa Cutsforth, Transportation Supervisor, Role #3
  - 3. Lynn Feidt, Barron Area Montessori School Teaching Assistant
  - 4. Ashley Johnson, High School Counselor
- D. Approval of Donations
  - 1. DonorsChoose, Amy Beckendorf, High Speed Coin Counter/Sorter, \$447.19
  - 2. DonorsChoose, Haylee Lytle, Teachers Pay Teachers Gift Card, \$100
  - 3. Synergy Cooperative, Pride Pump, \$5,051.77
  - d. Ridgeland Reds Volleyball Club, \$400
- E. Approval of Fundraising Requests
  - 1. Barron Area Montessori School, Brat Feed Fundraiser, May 2, 2024
  - 2. RMS Tech Ed Production, Manufacturing Goods for Sale
- F. Approval of Overnight Requests
  - 1. Middle School State FCCLA, Wisconsin Dells, April 8-10, 2024
  - 2. High School State FCCLA, Wisconsin Dells, April 8-10, 2024
- G. Approval of Elementary Summer School Staffing-Memo Attached

Motion carried by Roll Call Vote, Voting Aye: Donica, Hellmann, McNeil, Marion, Rasmussen, Sinclair, Stephens, Thompson. Abstention: Vruwink. Voting Nay: none

## **Informational Reports:**

- A. Correspondence none:
- B. Food Service Report
- C. Boiler Plant Report
- D. Monthly Enrollment Report
- E. Pupil Nondiscrimination Annual Compliance Report

### Committee Reports:

#### Informational

- A. Site Council/Parent Groups-none
- B. Technology
- C. BACC Report Chris Donica & Kelli Rasmussen

The Treasurer's Report will be filed for audit as follows for March 2024: Flex Account Balance-\$15,131.38; General Fund Balance-\$5,307,477.59; Activity Fund Balance -\$280,197.59; Fund 46-\$1,672,884.12

## Action Agenda:

Marion/Sinclair moved to approve the Woodland Elementary School Summer School Courses as presented. Motion carried, all ayes.

Thompson/Vruwink moved to approve the Riverview Middle School Summer School Courses as presented. Motion carried, all ayes.

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McNeil/Donica moved to approve contracts to teaching staff, as presented for the 2024-2025 school year. Motion carried, all ayes.

Marion/Rasmussen moved to approve the purchase of a 7-year, high school ELA Curriculum, Study Sync, through McGraw Hill in the amount of \$48,034.52. Motion carried, all ayes.

Sinclair/Hellmann moved to approve the purchase of myPerspectives, ELA Curriculum for Grades 6-8 from Savvas in the amount of \$47,262.40. Motion carried, all ayes.

Marion/Sinclair moved to approve the resignation of Travis Gunther as the C-Team Boys Basketball Coach. Motion carried, all ayes.

Thompson/Rasmussen moved to approve the resignation of Stephen Hauser as a Custodian. Motion carried, all ayes.

Hellmann/Marion moved to approve the hire of Carlie Crotteau as the JV Volleyball Coach. Motion carried, all ayes.

Upcoming Meetings/Information:

- A. Graduation Commencement, May 24, 2024 6:00 p.m.
- B. All Staff Retirement Party, June 6<sup>th</sup>, Church Barn, 1:00- 4:00 p.m.

Vruwink/Sinclair moved to adjourn at 7:00 p.m. Motion carried, all ayes.

Kelli Rasmussen, Board Clerk