

BOARD OF EDUCATION
May 20, 2024 – 6:30 p.m.
Regular Meeting
School Administration Office

The Barron Area School District Board of Education met in Regular Session on Monday, May 20, 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, Danette Hellmann, Dan McNeil, Megan Marion, Kelli Rasmussen, Wil Sinclair, Orin Thompson and Kate Vruwink.

Members Absent: Chris Donica.

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

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

Spotlight on Staff recognized Lyndsey Lambert, Kindergarten Teacher/Bear Cub Den Coordinator.

Spotlight on Education featured a presentation on the Bear Cub Den.

Minutes of the April 15, 2024 Regular Session and the April 15, 2024 Special Session will stand as presented.

Sinclair nominated Brittany Stephens as Board President, motion by McNeil/Sinclair to approve the nomination and cast a unanimous vote. Motion carried, all ayes.

Marion nominated Dan McNeil as Board Vice-President, Hellmann/Thompson moved to approve the nomination and cast a unanimous vote. Motion carried, all ayes.

Vruwink nominated Kelli Rasmussen as Board Clerk, Marion/Sinclair moved to approve the nomination and cast a unanimous vote. Motion carried, all ayes.

Rasmussen nominated Danette Hellmann as Board Treasurer, McNeil/Vruwink moved to approve the nomination and cast a unanimous vote. Motion carried, all ayes.

President Stephens appointed Danette Hellman to serve as 2024 CESA #11 Convention Representative at the June 3, 2024 Annual Convention.

President Stephens appointed Kelli Rasmussen to serve as the WASB Delegate and Megan Marion to serve as the Alternate WASB Delegate for the Wisconsin State Education Convention to be held in January 2025.

President Stephens designates Barron News-Shield as the Official Newspaper of the BASD.

President Stephens confirmed that the committee assignments will remain as last year.

Vruwink/Thompson moved to approve the Consent Agenda as follow

A. Vouchers to be Paid

B. Approval of Resignations/Retirements

1. Tammy Baxter, Day Shift Custodian/Maintenance
2. Mickey Hover, JV Basketball Coach
3. Joseph Tischer, Night Shift Custodian
4. Robin Hanson, High School Forensics Coach
5. James Schlauderaff, Youth Sports Coordinator
6. Tracey Mofle, Special Education Teacher
7. Sydney Volgren, 3rd Grade Teacher
8. Diane Pecore, IMC Assistant, Retirement

C. Approval of Staffing Recommendations

1. Kim Weber, Varsity Girls Basketball Coach
2. Alexa Robinson, Transfer from 2nd Grade Teacher to 7th Grade Math/Science Teacher
3. Ellen Krueger, High School Math Teacher
4. Jennifer Schill, Transfer from Mental Health Navigator to Elementary Counselor
5. Stephanie Linsmeyer, Elementary Summer School Substitute
6. Jackson Massie, JV Softball Coach
7. William Sagedal, Night Shift Custodian
8. Kip Olson, Night Shift Custodian
9. Sarah Zeien, 3rd Grade Teacher
10. Althea Murray, 3rd Grade Teacher
11. Ruth Peterson, 2nd Grade Teacher
12. Krista Schult, 2nd Grade Teacher
13. Chad Massie, Elementary Physical Education

D. Approval of Donations

1. DonorsChoose, Donnette Mickelson
2. STEM Center Items, \$270
3. Library Books, General \$275
4. Library Books, Environment Books, \$250
5. Snap Circuits, \$290
6. Library Books, History Making Women, \$240
7. DonorsChoose, Lyndsey Lambert, "Picture This" Summer School Cameras, \$545
8. DonorsChoose, Ellyn Schneider, "Just the Basics" Crayons/Markers, \$335
9. DonorsChoose, Ellyn Schneider, Markerspace Materials, \$576
10. WestConsin CU, Financial Literacy Education Program Workbooks, \$50.00
11. Scholastic Classroom Campaign, Mackenzie Anderson, \$100
12. Mayo Clinic-School & Student Support Award, Barron High School Wellness Day, \$5,000
13. Alfalfa Fest, Ridgeland-Dallas Elementary, \$800

E. Approval of Fundraising Requests

1. Barron High School Football, Applebee's Dining Night, June 3 or 4, 2024
2. Barron High School Football Team Apparel Store
3. BHS & RMS Music Department, Sale of School Spirit Decals
4. High School Girls Softball, Golf Outing, June 21, 2024 @ 2:00 p.m.

F. Approval of Summer School Staffing-Memos Attached

1. Barron High School
2. Riverview Middle School

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

Informational Reports:

- A. Correspondence - none
- B. Food Service Report
- C. Boiler Plant Report
- D. Monthly Enrollment 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 April 2024: Flex Account Balance-\$18,822.80; General Fund Balance-\$4,674,630.11; Activity Fund Balance -\$281,620.82; Fund 46-\$1,686,912.60.

Action Agenda:

Sinclair/Marion moved to approve the 66.03 Agreement between the BASD and North Star Academy Charter School. Motion carried, all ayes.

Marion/McNeil moved to approve the Health Insurance Proposal from Group Health Trust of the 2024-2025 school year. Motion carried, all ayes.

McNeil/Hellmann moved to approve Volume 33, No. 1 NEOLA Policy Updates and Technical Corrections as presented in Board Docs. Motion carried, all ayes.

Rasmussen/Sinclair moved to approve the High School Summer School Course Offerings. Motion carried, all ayes.

Hellmann/Thompson moved to approve the hire of Kelly Allen as the Riverview Administrative Assistant. Motion carried, all ayes.

Vruwink/Marion moved to approve the hire of Elizabeth Meza as the Principal's Administrative Assistant at Woodland Elementary School. Motion carried, all ayes.

Rasmussen/Hellmann moved to approve the hire of Tyler Merrill as the Daytime Custodian at Almena and the High School. Motion carried, all ayes.

Sinclair/Marion moved to approve the hire of Kristina Huset as a Cross-Categorical/ID Special Education Teacher. Motion carried, all ayes.

McNeil/Hellmann moved to approve the hire of Mackenzie Anderson as an Elementary Summer School Teacher. Motion carried, all ayes.

Marion/Sinclair moved to approve the hire of Shauna Zimmerman as an Elementary Summer School Teacher. Motion carried, all ayes.

Vruwink/Rasmussen moved to approve Jordan Haas as a 50% Student Senate Advisor. Motion carried, all ayes.

Marion/McNeil moved to approve Kelly Allen as a 50% Student Senate Advisor. Motion carried, all ayes.

Sinclair/Thompson moved to approve the resignation of Chris Karstens as a full-time substitute teacher. Motion carried, all ayes.

Vruwink/Rasmussen moved to approve lists as presented for students newly open enrolled into and out of the district. Motion carried, all ayes.

Marion/Hellmann moved to approve the Resolution for the Barron County Multi-Hazard Mitigation Plan 2024-2029. Motion carried, all ayes.

Thompson/Hellmann to approve with Mutual Consent of the ALAW Board to end the term of the ALAW contract due to outdated provisions as of June 30, 2024. Motion carried, all ayes.

McNeil/Marion moved to approve a new summer school course for Riverview, Beginning Band Lessons. Motion carried, all ayes.

Upcoming Meetings:

- A. Graduation Commencement, May 24, 2024 at 6:00 p.m.
- B. Riverview Middle School Color Run, June 6, 2024 at 9:00 a.m.
- C. All Staff Retirement Party, June 6, 2024 Church Barn, 1:00 – 4:00 p.m.

Vruwink/Megan moved to enter 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 the new teaching staff.

The Board will continue in closed session discussion under Wis. Stat. § 19.85(1)(f) to consider 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.

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

Vruwink/Sinclair moved to reconvene in open session and announce action taken, if any. Motion carried, all ayes.

Sinclair/Thompson moved to approve the salary for the new Elementary Counselor, contract details available on file. Motion carried, all ayes.

Marion/McNeil moved to approve the salary for new Second Grade Teacher, contract details available on file. Motion carried, all ayes.

Vruwink/Hellmann moved to approve the salary new Second Grade Teacher, contract details available on file. Motion carried, all ayes.

Marion/Rasmussen moved to approve the salary for new Third Grade Teacher, contract details available on file. Motion carried, all ayes.

Marion/Sinclair moved to approve the salary for new High School Math Teacher, contract details available on file.

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Motion carried, all ayes.

McNeil/Thompson moved to approve the salary for New Third Grade Teacher, contract details available on file.

Motion carried, all ayes.

Thompson/McNeil moved to adjourn at 7:42 p.m.

Kelli Rasmussen, Board Clerk