

**BARRON AREA SCHOOL DISTRICT  
ANNUAL MEETING AGENDA  
October 19, 2015 – 6:30 p.m.  
Ridgeland-Dallas Elementary School**

- I. **Call Meeting to Order**  
S.120.09(1)(a)
- II. **Elect a Meeting Chairman**  
S.120.01(1)
- III. **District Administrator's Message** – Craig G. Broeren
- IV. **Minutes of Previous District Meetings**  
A. October 27, 2014 Annual Meeting and Budget Hearing
- V. **Treasurer's Report** – Jeremy Boe, Board Treasurer
- VI. **Presentation of Budget** – Dawn Meier, Business Manager
- VII. **2015-2016 Budget Hearing**  
Public comments and questions on the budget are encouraged. The electors do not have the power to amend the budget as proposed nor to approve or disapprove such budget.
- VIII. **New Business**
  - A. **SET MEETING TIME FOR 2015 ANNUAL MEETING**  
S.120.10  
“State law requires that every common and union high school district hold an annual meeting. Unless changed at an annual meeting, the common district must meet at 8:00 p.m. on the fourth Monday in July.”

**B. SALARIES OF SCHOOL BOARD MEMBERS**

S.120.10(3)

“Vote annual salaries for school board members or an amount for each school board meeting the member actually attends.”

A motion was approved at the October 27, 2014 Annual Meeting that salaries of School Board Members increase \$200 per year per person and that payment for every meeting which a Board member is assigned and attends over and above the regular Board meetings will increase \$3.00 per meeting. Board salaries are as follows: President - \$1,880; Vice President - \$1,565; Clerk - \$1,880; Treasurer - \$1,565; and, other members - \$1,460. Payment for every meeting which a Board member is assigned and attends over and above the regular Board meeting will be paid at \$20.50 per meeting.

**C. REIMBURSEMENT OF SCHOOL BOARD MEMBERS**

S.120.10(4)

“Authorize the payment of actual and necessary expenses of a school board member when traveling in the performance of duties and the reimbursement of a school board member for actual loss of earnings when duties require the school board member to be absent from regular employment.”

A motion was approved at the October 27, 2014 Annual Meeting to authorize payment of actual and necessary expenses of School Board members when traveling in the performance of duties and to also reimburse school board members when duties require the school board member to be absent from regular employment. The rate of reimbursement is \$100 for a half day and \$150 for a full day for Board members.

**D. LEGAL PROCEEDINGS**

S.120.20(14)

“Direct and provide for prosecution or defense of any action or proceedings in which the school district is interested.”

**E. ACCIDENT INSURANCE**

S.120.13(20)

“Provide for accident insurance covering pupils in the school district. Such insurance shall not be paid from school district funds unless the expenditure is authorized by an annual meeting.”

This includes student accident insurance and all sports accident coverage. The students also have the option of purchasing a policy for 24-hour coverage at a minimal cost.

**F. SALE OF PROPERTY**

S.120.10(12)

“Authorize the sale of any surplus property belonging to and not needed by the school district.”

**G. TAX FOR OPERATION AND DEBT**

S.120.10(8)(9)

“Vote a tax for operation and discharge of any debt or liabilities of the school district.”

On or before November 1, the School Board has the duty to vote a tax sufficient to operate and maintain the district if the Annual Meeting fails to do so.

**Motion to set the Tax Levy as follows:**

Fund 10 – General	\$4,379,348.00
Fund 38 - Non-Referendum	\$211,580.00
Fund 39 - Referendum	\$510,898.00
Fund 80 - Community Service	\$185,000.00
<b>Total District Tax Levy</b>	<b>\$5,286,826.00</b>

**H. Motion to Adjourn**

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