

**BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
Annual Meeting & Budget Hearing
October 22, 2018– 6:30 p.m.
Administration Building**

The 2018 Annual Meeting of the electors of the Barron Area School District was held on October 22, 2018 at 6:30 p.m. at the Administration Building.

The 2018 Annual Meeting was called to order by Jeff Nelson, School Board President.

10 persons were present at the Annual Meeting.

President Nelson called for nominations for chairman. McNeil/Hellmann moved that Dallas Sloan act as Chairman of the Annual Meeting. Motion carried.

A review of the October 23, 2017 Annual Meeting Minutes as presented.

Hellmann/McNeil moved the Barron Area School District Board of Education approve the Annual Meeting Minutes at the Regular Board Meeting in November

Roxie Micheels, Treasurer gave the Treasurer's Report. Balances as of June 30, 2018 are as follows:
General Checking - \$1,603,874.03; Dental – \$ 43,529.20; Whitmore Investment \$1,198,267.16;
Construction Funds - \$3,364,417.51; Debt Service – \$ 7,599.30; Student Activity Fund - \$157,685.23;
Trust and Agency Fund – \$ 148,206.23; Flex Account - \$ 12,983.64; HRA Account –\$ 64,585.31;
Total - \$ 6,601,147.61

Chairman Sloan called on Andrew Sloan, Director of Business & Finance, to review the 2018-2019 budget. After the presentation of the budget, Dallas Sloan called for questions and comments regarding the budget from the electorate.

Micheels/Rasmussen moved to set the time for the 2019 Annual Meeting to the fourth Monday in October being October 21, 2019 at 6:30 p.m. Motion carried.

Nelson/Hellmann moved that Board salaries and per meeting payments remain the same as last year. Board Salaries are as follows: President - \$1,880; Clerk - \$1,880; Vice President - \$1,565; 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 meetings remains at \$20.50 per meeting. Motion carried.

Donica/Thompson moved to authorize the 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. Motion carried.

Thompson/Nelson moved to authorize the Board to provide for prosecution or defense of any action or proceedings, which the school district is interested. Motion carried.

Stephens/Donica moved that the district provide for accident insurance covering pupils in the school district. Motion carried.

Rasmussen/Hellmann moved to authorize the sale of any surplus property belonging to and not needed by the school district. Motion carried.

Nelson/Donica moved to set the estimated tax levy as follows:

Fund 10 - General Fund Operation of the District	\$ 3,990,120.00
Fund 10 – General Fund Prior Year Levy Chargeback	\$.00
Fund 38 - Non-Referendum Debt Requirement on Loans	\$ 819,642.00
Fund 39 - Referendum Debt on Loans	\$ 92,698.00
Fund 80 – Community Service Fund	<u>\$ 295,000.00</u>
Total	\$ 5,197,460.00

Motion carried.

Hellmann/Thompson moved to adjourn. Motion carried.

Kelli Rasmussen
Board Clerk

**Barron Area School District
Annual Meeting – Monday, October 22, 2018
6:30 p.m. – Administration Building Board Room**

Present

Chris Donica
Danette Hellmann
Jeffrey Nelson
Dan McNeil
Roxie Micheels
Kelli Rasmussen
Andrew Sloan
Dallas Sloan
Brittany Stephens
Orin Thompson