

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
October 23, 2023– 6:00 p.m.
Annual Meeting & Budget Hearing
Administration Building

The 2023 Annual Meeting of the electors of the Barron Area School District was held on October 23, 2023 at 6:00 p.m. at the Administration Building.

The 2023 Annual Meeting was called to order by Brittany Stephens, School Board President.

12 persons were present at the Annual Meeting.

President Stephens called for nominations for chairman.

McNeil/Hellmann moved that Dallas Sloan act as Chairman of the Annual Meeting. Motion carried.

Stephens/Marion moved to adopt the Rules of Order for Official Business Meeting as printed below the Table of Contents of the Annual Report. Motion carried, all ayes.

A review of the October 24, 2022 Annual Meeting Minutes as presented.

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

Danette Hellmann, Treasurer gave the Treasurer's Report. Balances as of June 30, 2022 are as follows: General Checking - \$ 3,709,370.69; Dental – \$ 119,453.41; Whitmore Investment \$ 1,767,153.65 Construction Funds - \$ 6.76 Student Activity Fund - \$ 298,798.80; Flex Account - \$ 21,051.93; HRA Account –\$ 69,517.17; PMA Referendum 2021- \$ 4,123,249.61; Fund 46 - \$1,254,511.80
Total -\$11,363,113.82

Chairman Sloan called on Andrew Sloan, Director of Business & Finance, to review the 2022-2023 budget. After the presentation of the budget, Dallas Sloan called for questions and comments regarding the budget from the electorate.

Thompson/Stephens moved to set the time for the 2024 Annual Meeting to the fourth Monday in October being October 28, 2024 at 6:00 p.m. Motion carried.

Sloan/Hallmann moved that the Board salaries and per meeting payments would remain as follows: Board Salaries: President \$2500; Clerk \$2500; Vice President \$2205; Treasurer \$2205; and other members \$2100. Payment for every meeting which a Board Member is assigned and attends over and above the regular Board meetings will be \$30 per meeting. Motion carried, all ayes.

Marion/Rasmussen 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.

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

Donica/Sinclair moved that the district provide for accident insurance covering pupils in the school district. 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. Motion carried, all ayes.

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

Rasmussen/Donica moved to set the tax levy as follows:

Fund 10 – General	\$3,377,908.00
Fund 38 – Non-Referendum	212,385.00
Fund 39 – Referendum	1,542,894.00
Fund 80 – Community Service	<u>495,000.00</u>
Total District Tax Levy	\$5,628,187.00

Motion carried.

McNeil/Marion moved to adjourn at 6:40 p.m. Motion carried.

Kelli Rasmussen
School Board Clerk

Barron Area School District
Annual Meeting – Monday, October 23, 2023
6:00 p.m. – Administration Office

Present

Chris Donica
Danette Hellmann
Megan Marion
Dan McNeil
Brittany Stephens
Orin Thompson
Kate Vruwink-via phone
Wil Sinclair
Kelli Rasmussen
Andrew Sloan
Diane Tremblay
Dallas Sloan

Non Resident Present for Observation Only
Christy Sainburg