

BARRON AREA SCHOOL DISTRICT
BOARD OF EDUCATION
October 26, 2020 – 6:00 p.m.
Annual Meeting & Budget Hearing
Riverview Middle School Commons

The 2020 Annual Meeting of the electors of the Barron Area School District was held on October 26, 2020 at 6:00 p.m. in the Riverview Middle School commons.

The 2020 Annual meeting was called to order by Jeff Nelson, School Board President.

13 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, all ayes.

Donica/Thompson move 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 28, 2019 Annual Meeting minutes as presented.

Rasmussen/Nelson moved the Barron Area School District Board of Education approve the Annual Meeting Minutes at the Regular Board Meeting in November. Motion carried, all ayes.

Danette Hellmann, Treasurer gave the Treasurer's Report. Balances as of June 30, 2020 are as follows: General Checking \$2,052,867.88; Dental \$82,613.24; Whitmore Investment \$1,393,294.30; Construction Funds \$598,168.41; Student Activity Fund \$167,004.86; Trust and Agency Fund \$242,575.12; Flex Account \$33,281.48; HRA Account \$74,089.03.

Chairman Sloan called on Andrew Sloan, Director of Business & Finance, to review the 2020-2021 budget. After the presentation of the budget, Dallas Sloan called for questions and comments regarding the budget from the electorate.

Hellmann/Nelson moved to set the time for the 2021 Annual Meeting to the fourth Monday in October, October 25, 2021 at 6:00 p.m. Motion carried, all ayes.

McNeil/Rasmussen moved that the Board salaries and per meeting payments remain as follow: Board Salaries: President \$2400; Clerk \$2400; Vice President \$2105; Treasurer \$2105; and other members \$2000. Payment for every meeting which a Board Member is assigned and attends over and above the regular Board meetings will be \$25 per meeting. Motion carried, all ayes.

Hellmann/Stephens 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, all ayes.

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

McNeil/Stephens 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.

Donica/McNeil moved to authorize the sale of any surplus property belonging to and not needed by the school district. Motion carried, all ayes.

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

Fund 10 – General Fund Operation of the District	\$4,431,032.00
Fund 38 – Non-referendum Debt requirement on loans	\$ 801,135.00
Fund 39 – Referendum Debt on loans	\$ 92,698.00
Fund 80 – Community Service Programs	\$ 295,000.00

Total District Tax Levy	\$ 5,619,865.00
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Rasmussen/Marion moved to adjourn at 6:42 p.m. Motion carried, all ayes.

Kelli Rasmussen
Board Clerk