

Approved: 9/12/2016

Riley County U.S.D. NO. 378 BOARD OF EDUCATION
SPECIAL MEETING
August 11, 2016

Minutes

The special meeting of the Board of Education of Riley County USD 378 was held at the Riley County High School Library on Thursday, August 11, 2016. Board members present were Shane Allen, Kyle Bohnenblust, Nathan Mead (via phone), Randy O'Boyle, Kerry Thurlow and Ross Wahl. Not present was Jared Larson. Also in attendance were Superintendent Cliff Williams and Clerk of the Board Nicole Fajen.

Call to Order

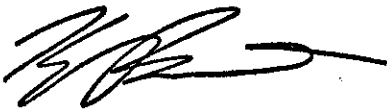
At 7:00 p.m. President Bohneneblust called the special meeting to order.

Business Items

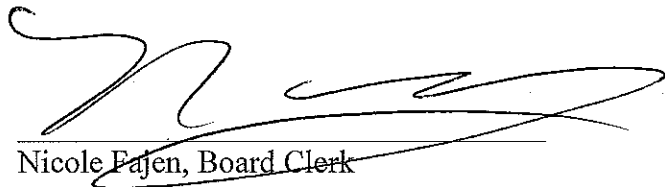
Contracts/Approvals/Appointments: Ross Wahl moved the board approve the renewal insurance bid from Employers Mutual Insurance Company as quoted by Copeland Insurance in the amount of \$69,857.00 and approve the renewal of the student assurance with Student Assurance Services, Inc., in the amount of \$2,890.00. Second by Shane Allen and motion carried, 6-0.

Adjournment

At 7:06 p.m., Ross Wahl moved the board adjourn the meeting. Second by Kyle Bohnenblust and motion carried, 6-0.



Kyle Bohnenblust, President



Nicole Fajen, Board Clerk