

MINUTES OF PROCEEDINGS OF SCHOOL BOARD

Special

Garretson School

6:00 p.m. June 20, 2019

Present: Shannon Nordstrom, Kari Flanagan, Rachel Hanisch, Tony Martens, Guy Johnson, Superintendent. Absent Ruth Sarar, Emily Bucher, Business Manager

At 6:00 p.m., June 20, 2019, the Board convened in the Garretson School Administrative Conference Room for a special meeting of the Garretson School Board.

President Nordstrom led the Pledge of Allegiance and welcomed all guests and visitors.

President Nordstrom called for any additions to the Board agenda or corrections. There were none.

Action 19100: Motion by Martens, second by Flanagan, to approve the agenda. Motion Carried.

President Nordstrom asked for public comments. There was none.

The Board considered surplus items.

Action 19101: Motion by Flanagan, second by Hanisch, to declare 83; 32 GB IPAD Air Surplus. Motion Carried.

The Board discussed insurance renewal and proposals.

Action 19102: Motion by Martens, seconded by Flanagan to authorize the administration to pay EMC insurance \$50,311 and the accident fund \$9,445 to insure the District. Motion Carried.

Action 19103: Motion by Martens, seconded by Flanagan to adjourn the meeting at 6:19 p.m., Motion Carried.

Approved by the Garretson Board of Education this ____ day of _____, 2019.

President

Business Manager