

USD No. 448 Special Meeting Agenda

Thursday, October 18, 2018

6:00 p.m.

USD No. 448 Central Office

1. **Call to Order**
2. **Approve Agenda**
3. **School Property Insurance** (Information/Discussion/Action)
4. **Adjourn** (Action)

INMAN BOARD OF EDUCATION MEETING NO. 448

MINUTES October 18, 2018 Special Meeting USD 448 Central Office 6:00 P.M.

1. Call to order

The special meeting of the USD No. 448 Board of Education was called to order by Board President, Janell Harman at 6:00 P.M. Thursday, October 18, 2018. Members present were: Janell Harman, Kevin Neufeld, Dave Balzer (via phone), Jessica Schierling, Darren Schmidt, Katy Reinecker and Lisa Thimmesch. The Superintendent, Scott Friesen and the Clerk, Scott Schrinier were present. Any guests or patrons present are listed at the end of the official minutes.

2. Approve Agenda

Jessica Schierling moved the board approve the agenda as presented. Motion seconded by Katy Reinecker and carried 7-0.

3. School Property Insurance

Janell Harman gave an update and presented the two proposals, one from Raleigh Insurance and one from Conrade Insurance.

Lisa Thimmesch moved the board accept the Property Insurance proposal from Raleigh Insurance as presented for the 2018-19 school year with the intent of reviewing the policy after one year. Motion seconded by Jessica Schierling and carried 6-1.

4. Adjourn

Katy Reinecker moved the meeting adjourn at 6:18 P.M. Motion seconded by Darren Schmidt and carried 7-0. Meeting adjourned.

Scott Schrinier, Clerk