

MINUTES OF THE BOARD OF EDUCATION
Independent School District No. 820
Sebeka, MN 56477
Special Meeting June 22, 2017

The special meeting was called to order at 7:08 p.m. The following members were in attendance: Nathan Erickson, Charles Funk, Russell Johnson, JoAnn Olson, and Bryan Pederson. Absent: Rodney Huttunen and Eric Nelson. Also present were Superintendent Dave Fjeldheim; staff member Brad Lehmkuhl; and Review Messenger Reporter Roy Rudderforth.

Olson moved, Johnson seconded to approve the agenda as presented. Motion carried unanimously.

Discussion was held regarding the public meetings that will be held on Tuesday, June 27th at the Sebeka School Media Center; July 18th at 7:00 p.m. at the Nimrod Community Hall; and Tuesday, July 25th at 7:00 p.m. at the Sebeka School Media Center. Mr. Fjeldheim also reviewed a power point presentation that he will be presenting at the meetings.

The Board reviewed insurance quotes received from Weizenegger Engel Insurance and Farmers Union/EMC Insurance for property/liability and workman's compensation insurance.

Johnson moved, Erickson to approve Farmers Union/EMC Insurance as the school carrier for the property/liability and workman's compensation insurance at a cost of \$55,666.09. Motion carried unanimously.

The Board reviewed a leave of absence/resignation request from Special Education teacher Ruth Bowman.

Pederson moved, Funk seconded to not honor the leave of absence request but to approve her resignation and to thank her for her years of service to the Sebeka School. Motion carried unanimously.

Erickson moved, Johnson seconded to adjourn the special meeting at 8:02 p.m. Motion carried unanimously.

JoAnn Olson
Clerk of Sebeka School