UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – SPECIAL BOARD MEETING
U.S.D. 410 District Office Conference Room
June 24, 2015 11:00 a.m.

Members Present:
Eddie Weber **Rod Koons**
Chad Nowak (via telephone) **Joe Sechrist (via telephone)**

Administrators:
Steve Noble

Others:
Jerry Hinerman, Clerk **Kakim Kunantaev** **Darrell Conrade**

A. Meeting Called to Order
President Eddie Weber called the meeting to order at 11:06 a.m.

B. Approval of Agenda
Rod Koons moved to approve the agenda. Motion seconded by Joe Sechrist. Carried 4-0.

C. Action/Discussion Items
1. Property and Liability Insurance
   Chad Nowak moved to approve the purchase of property and liability insurance with a property coverage deductible of $5,000 for all causes for Fiscal Year 2016 from EMC Insurance Company (Agent: The Insurance Center of Hillsboro) for $68,895.00. Motion seconded by Rod Koons. Carried 4-0.

2. Student Insurance
   Chad Nowak moved to approve the purchase of student insurance for Fiscal Year 2016 from K & K Insurance Group for $601.41. Motion seconded by Rod Koons. Carried 4-0.

D. Adjournment
President Eddie Weber declared the meeting adjourned at 11:13 a.m.

Jerry Hinerman, Clerk