

B.O.E. Special Meeting Minutes

December 30, 2019

The Board of Education of Pratt Unified School District 382 met in special session on Monday, December 30, 2019 at 11:00 a.m. in room 203 in the Administrative Center at 401 S. Hamilton. President Bill Bergner called the meeting to order.

SPECIAL
SESSION

- Chris Drake – arrived at 11:14 a.m.
- Mark Fincham - arrived at 11:04 a.m.
- Donna Hoener-Queal - absent
- Jennifer Hopkins
- Brian Schrag
- Bill Skaggs

MEMBERS
PRESENT

Administration present:
Tony Helfrich, Superintendent

Guests: Jeremy Demuth and Michelle Ferbert

Options for buying the deductible down on the district insurance were discussed.

Bill Skaggs moved to approve the renewal of district insurance from Conrade Insurance Group/Wright Specialty at the cost of \$98,386.00 and the additional amount of \$29,597.32 for the wind & hail deductible buy-down. Brian Schrag seconded. Action 5-1.
(Mark Fincham voted against)

MOTION
APPROVE
PROPERTY
INSURANCE
RENEWAL AND
BUY-DOWN

Brian Schrag moved for adjournment at 11:49 a.m. Mark Fincham seconded. Action 6-0.

MOTION
ADJOURNMENT

Clerk, Board of Education #382