

MINUTES OF BOARD OF EDUCATION

<u>Special</u>	<u>Hemingford Schools</u>	<u>6:00 PM</u>	<u>March</u>	<u>1st</u>	<u>2010</u>
Kind of Meeting	Meeting Place	Time	Month	Day	Year

MEMBERS

Present	Absent
April Casey, President	
Trish Schumacher, VP	
Alan Roland	
Bob Haas	
Randy Wood	
Casper Ningen	
Superintendent of Schools	
JD Sutphen	
Secretary – Board of Education	

**03-10-01
Others
Present**

Others present at the meeting were Ron Foster, Peggy Thayer, Steve Engelhaupt, Susan Winter and Joyce Klemke, Board Clerk.
President Casey directed everyone’s attention to the open meeting rules poster posted on the Library door.

**03-10-02
Hear Presentations from
Insurance
Bidders**

The board heard from Gregory’s Insurance personnel concerning insurance offerings and coverage, including responses to questions about the district’s present coverage and recent claims. Bids were offered by: EMC of Des Moines, Iowa \$53,080; Indiana Insurance of Milwaukee, Wisconsin \$63,568; and Allicap of Nebr. \$55,283.

**03-10-03
Approve Dist
Insurance for
2010-2011**

A motion to award the Insurance bid to Gregory’s Insurance / EMC was made by Bob Haas and seconded by JD Sutphen. Voting aye – Haas, Wood, Casey, Sutphen and Schumacher. Voting nay – Roland.

The meeting was adjourned at 7:12 pm. The regular March meeting is on the 8th beginning at 7:00 pm.

J.D. Sutphen
Secretary

Joyce Klemke
Board Clerk