

Minutes of the August 31, 2015 Special Board of Education Meeting:

Meeting was called to order at 4:15 p.m. by President Rice in the Board Room.

Pledge of Allegiance

Roll Call of Attendance: Pethke, Hebert, J. Johnson, Rice present. Pohl joined at 4:21p.m.; Hollman, R. Johnson absent.

Administrators present: Mrs. Burr
J. Johnson verified publication of meeting.

Move by J. Johnson/Hebert for the Approval of Changing Student Insurance Program from Fully Insured to Hybrid Insurance Program as Presented. Motion Carried - Hollman, R. Johnson absent.

Move by J. Johnson/Pethke to Adjourn at 4:23 pm. Motion Carried – Hollman, R. Johnson absent.

Charles Hebert, Clerk