

MINUTES
SCHOOL BOARD
SURING PUBLIC SCHOOL DISTRICT
Special Meeting of the Board of Education – District Office
Wednesday, June 24, 2015
5:00 P.M.

The meeting of the Suring School Board was called to order by Board Vice President Lundgren.

Pledge of Allegiance

Board Members present: Lundgren, School, Sleeter, Strehlow, Ustianowski, Wozniak.
Absent: Piepkorn.

Administration present: Mrs. Casper.

Visitors present: No visitors present.

Motion by Sleeter, seconded by School to approve the agenda. Carried 6-0.

Reviewed insurance bids from Ansay, M3 and the Insurance Center.

Motion by Sleeter, seconded by Wozniak to accept the bid from Ansay Insurance, coverage for property, liability, and workmen's compensation insurance with an annual premium of \$43,020. Carried 6-0.

Motion by School, seconded by Strehlow to approve the 2014-15 summer music contract as presented for Kaci Hoverson. Carried 6-0.

Motion by Sleeter, seconded by Ustianowski to adjourn the Open Meeting. Carried 6-0.

Cheryl Ustianowski, Clerk

Time: 5:44 P.M.