

GREENBUSH MIDDLE RIVER SCHOOL
INDEPENDENT SCHOOL DISTRICT 2683
SPECIAL MEETING
June 28, 2017
7:30 AM (Greenbush)

1. Call to Order at 7:35 A.M.
2. Roll Call
 2. 1. Present: Shane Kilen, Brandon Kuznia, Joseph Melby, Jeff Nelson, Kurt Stenberg
Absent: Carrie Jo Howard, Laurie Stromsodt
 2. 2. Administration: Tom Jerome
Other Attendees: Arlette Pearson
3. Approval of Agenda
 3. 1. A motion was made by Brandon Kuznia, seconded by Jeff Nelson and UC that, BE IT RESOLVED that the Board of Education approve the agenda of the June 28th, 2017 Special Board Meeting as presented.
4. Reports
 4. 1. Greenbush Middle River School District General Property, Liability and Automobile Insurance.
 - Two insurance proposals were studied and discussed
 - Agassiz Insurance (current provider)
 - Vaaler Insurance
 - Numerous calls were made to each agency's representative with questions and discussion
 4. 2. Greenbush Middle River School District Transportation Director
5. Proposed Resolutions June 28th, 2017
 5. 1. A motion was made by Kurt Stenberg, seconded by Joe Melby, and Carried on a four (4) to one (1) vote that, BE IT RESOLVED the Board of Education of District 2683 approve the selection of Vaaler Insurance to provide general property, liability and automobile insurance during the 2017 - 2018 academic year.
Stenberg – Yes, Melby – Yes, Nelson – Yes, Kuznia – Yes, Kilen - No
 5. 2. A motion was made by Brandon Kuznia, seconded by Shane Kilen, and UC that, BE IT RESOLVED the Board of Education of District 2683 approve the hiring of Jon Dybedahl to serve as Greenbush Middle River School District Transportation Director.
6. Communications
Regular School Board Meeting - July 17th, 7:30 p.m. at Middle River
7. Adjournment
Meeting adjourned at 9:06 A.M.