

MINUTES OF THE BOARD OF EDUCATION
Independent School District No. 820
Sebeka, MN 56477
Special Meeting June 20, 2024

The special meeting was called to order at 6:00 p.m. with the following members in attendance: Nate Erickson, Charles Funk, Cheri Kangas and Eric Nelson. Absent members Kayla Frame and Rod Huttunen. Also present was Superintendent Dave Kerkvliet, and Review Messenger Reporter Dave Hanson.

Olson moved, Funk seconded to approve the agenda as presented with the addition of 8.2 Solar Project and Solar Company bid approval. Motion carried unanimously.

Funk moved, Erickson seconded to approve the assignment of Maria Hillukka as the elementary 4th grade teacher for the 2024-2025 school year. Motion carried unanimously

The School Board reviewed the following quotes received for school insurance from EMC (our current carrier) in the amount of \$105,550.54 with a \$25,000 deductible and Vaaler Insurance in the amount of \$95,631.32 with a \$5,000 deductible.

Funk moved, Kangas seconded to approve the valuation quote of \$50,269,858 with a \$5,000 deductible with Wright Specialty and AmTrust from the Vaaler/MarshMcLennan Agency in the amount of \$95,631.32. Motion carried unanimously.

Kangas moved, Erickson seconded to approve the solar project and Solar Connections as the company to install the project. Motion carried unanimously.

Funk moved, Kangas seconded to adjourn the special meeting at 6:26 p.m. Motion carried unanimously.

JoAnn Olson
Clerk of Sebeka School District