

Anderson School District #41
Regular School Board Meeting
June 29, 2020

A special meeting of the Board of Trustees, Anderson School District #41 was held via google meet, June 29, 2020, for considering business to come before the Board of Trustees.
Board Chair Warren Bauder called the meeting to order at 9:00 a.m.

Trustees Present Warren Bauder, Jack Huczek, Mary Burrows, and Brandon Atkins

Trustees Absent Jaime June

Staff Present Kristi Jacobs: Superintendent; Tanya Roberts: Business Manager; Dayna Moriarty: Teacher; Karen Hedglin: Owner’s Representative; Kirk Scheel: Project Manager-DAC

Public Participation on

Non-Agenda Items **Chair Warren Bauder reminded those in attendance that to avoid violations of individual rights of privacy, a member of the public wishing to address the Board during this time will not be allowed to make comments about any student, staff member, or member of the general public during his/her designated time to speak. In addition, the Board will not hear comments on contested cases or other adjudicative proceedings.**
There was none.

Action

Approve Builder’s Risk Insurance Policy Business Manager Roberts explained the District had been notified from their current insurance provider on June 16th of the loss of this coverage. That Company was going to provide a proposal but as of this morning it had not come through and the District needs to have coverage in place for July 1st. The recommendation is to approve the coverage offered through Dick Anderson Construction.
Motion to approve Builder’s Risk Insurance Coverage through Dick Anderson Construction:
Motion: Trustee Burrows
Seconded: Trustee Atkins–passed unanimously

Interfund Transfer Request Motion to approve \$3,000 cash transfer from the general fund into the food service fund to alleviate a deficit year end balance:
Motion: Trustee Burrows
Seconded: Trustee Atkins–passed unanimously

Adjournment No objection to adjournment of meeting at 9:10 a.m.

Submitted by: _____
District Clerk

Board Chair Date