

**NEVADA COMMUNITY SCHOOL DISTRICT
BOARD OF DIRECTORS**

**MINUTES OF SPECIAL MEETING
MONDAY, JUNE 29, 2020
BOARD ROOM AT 1035 15TH STREET**

PRESENT: BOARD MEMBERS: Tori Carsrud, Joe Anderson, Marty Chitty, Leanne Harter (see **Call to Order** below)
STAFF: Steve Gray, Joe Wakeman, Brian Schaeffer.
OTHERS: Melissa Johnson

1. **Call to Order** at 12:00 noon. All participants attended the meeting via Internet Stream as allowed by Board Policy 210.6.
2. **Approval of Agenda** Motion by Anderson, second by Harter to approve the agenda. Motion Carried 4-0
3. **EMC Insurance Renewal** Melissa Johnson of Midwest Insurance Consultants reviewed the insurance renewal from EMC Insurance Companies. She noted an overall increase of 10-15% due to the increase in claims and large payouts for the school plan. For the worker's compensation portion of the coverage, she suggested that the District move its plan from EMC to SFM. She said this is a lower cost option for the District. Board members reviewed the other coverages and noted that cyber liability was suggested at \$1 million of coverage. Anderson suggested that this could be raised to \$3 million.

Motion by Chitty to approve the insurance plan for the District from SFM for Workers' Compensation (no dividend plan) and EMC for all other coverages while moving the Cyber Liability coverage to \$3,000,000. Second by Anderson. Motion Carried 4-0.

4. **Adjourn** at 12:27 p.m.

Respectfully Submitted,

Board President

Board Secretary