

Work Session Meeting Monday, May 1, 2023 (Monday, May 1, 2023)

Generated by *Natasha Kotowicz* on Monday, May 8, 2023

Information:CALL TO ORDER

In Attendance: Nikki Peterson-Chair; Sally Roller-Vice Chair; Mark Jones-Clerk; Jordan Johnson-Director;Darby Boe Treasurer; and Ashley Reinier- Director.
Absent: Marshall Westberg-Director, Sally Roller-Vice Chair.

Action: PLEDGE OF ALLEGIANCE was spoken.

Action:APPROVAL OF AGENDA

Recommended Action: Motion by:Boe Second by:Jones to approve the agenda as presented or amended to include the following:

1. Strike 8.0

Motion Carried.

Information:Property/Casualty Insurance Broker Presentation

1. 7:10 pm- Marsha McLennan/Vaaler (Casey Holland)
2. 7:30 pm- Bremer Bank Insurance (Brenda Konze)
3. 7:50 pm North Risk Partners (Mark Thune)

A broker from each agency gave a presentation for the RFP.
Discussion was held.

Recommendation was given for North Risk Partners, Mark Thune to be our insurance broker.

Action, Procedural: Award Health Insurance bid to Northwest Service Co-op for 23/24.

Recommended Action: motion: Jones second by: Marshall to accept the Health Insurance bid from Northwest Service Co-op. Sally Roller abstained due to a conflict of interest. Motion Carried.

Discussion, Information:Discussion: Community Ed Summer Programming

Community Ed Director, Kelsey Deshene gave a presentation about the Summer programs.

Discussion:DISCUSSION:Technology Update

Heidi and Amber gave a presentation on WAO's IT department.

~~Information: 8.0 DISCUSSION: District funding of Extra-curricular, Co-curricular, Sponsored Clubs and Organizations~~

Action:ADJOURN- NEXT REGULAR SCHOOL BOARD MEETING WILL BE May 08, 2023 AT 7:00PM IN THE WAO HIGH SCHOOL MULTIPURPOSE ROOM

Recommended Action: Motion by:Roller Second by:Boe to adjourn at 9:17 pm. Meeting adjourned.