

CHILlicothe R-II SCHOOL DISTRICT

Members:

Paul Thomas-President
David Meneely-Vice President
Robin Westphal-Treasurer
Brent Turner-Member

Michael Leamer-Member
Shawn Skoglund-Member
Jason Bone-Member

Special Meeting
September 14, 2012

The Board of Education of the Chillicothe R-II School District held a special session meeting at the Chillicothe R-II Administrative Offices, in the City of Chillicothe, state of Missouri, on Friday, August 17, 2012 at 12:30 p.m.

Members Present: Mr. Meneely, Mrs. Westphal, Mr. Skoglund, Mr. Leamer, Mr. Thomas, and Mr. Turner.

Also Present: Superintendent Dr. Roger Barnes, Jim Ruse, Jim Summerville, Ron Koehly, John Suthard and Laura Schuler.

CALL TO ORDER

Mr. Meneely called the public meeting to order at 12:37 p.m.

APPROVAL OF AGENDA

Mr. Skoglund made a motion to approve the agenda as presented. Mrs. Westphal second. All were in favor. Motion passed 5-0.

CONSIDERATION OF INSURANCE BIDS

Dr. Barnes presented the two bids received for insurance for 2012-13 from Koehly Baker & Associates, and Summerville Insurance. The total bids were: \$108,772 – Koehly Baker & Associates; and \$102,319 – Summerville Insurance. Dr. Barnes recommended the Board approve awarding coverage of Property, Inland Marine, Commercial Crime, Equipment Breakdown, and General Liability to Koehly Baker & Associates for \$80,655; and Vehicle Insurance to Summerville Insurance for \$24,920. *(To view a copy of the bids, please see the Custodian of Records)*. Mr. Turner moved to approve contracting with Koehly Baker & Associates for Insurance coverage on Property, Inland Marine, Commercial Crime, Equipment Breakdown and General Liability for \$80,655; and Vehicle Insurance with Summerville Insurance for \$24,920. Mr. Thomas second. All were in favor. Motion carried, 5-0.

APPROVAL OF AGENDA

Mr. Skoglund made a motion to approve the agenda as presented. Mrs. Westphal second. All were in favor. Motion passed 5-0.

MOTION TO ADJOURN

Mr. Turner moved to adjourn the meeting. Leamer second. A roll call vote was taken: Mr. Meneely – yea. Mrs. Westphal – yea. Mr. Skoglund – yea. Mr. Leamer – yea. Mr. Thomas – yea. Mr. Turner – yea. Motion carried 6-0.

David Meneely, President

Laura Schuler, Secretary