

SPECIAL MEETING
BOARD OF TRUSTEES
SCHOOL DISTRICT #6
MONDAY, JUNE 5, 2023

The Special Meeting of the board of Trustees of School District Six was held at 6:00 P.M., Monday, June 5, 2023, in the Boardroom of the administration offices at 501 Sixth Avenue West, Columbia Falls, MT 59912.

PRESENT:

Jill Rocksund Board Chair
Barbara Riley Vice Chair
Megan Upton Trustee
Justin Cheff Trustee
Keri Hill Trustee
Heather Mumby Trustee
Casey Heupel Trustee
Dave Wick Superintendent
Dustin Zuffelato Business Manager/Clerk

ABSENT:

Wayne Jacobsmeyer Trustee

Call to order at 6:01 P.M.

Motion by Heupel, second by Riley, to approve the agenda as presented.
Public comment was requested and there was none.
Passed 7-0

Public Participation:

Approximately one (1) person participated in the meeting remotely via Zoom.
Approximately five (5) people attended the meeting in person.

Public comment was requested and there was none.

Purpose of this Special Meeting is to have presentations regarding property and liability insurance proposals from:

- MSGIA
- Montana Schools Property and Liability Insurance Plan (MSPLIP)

Presentations were conducted by Shawn Bubb and Matt Komac representing MSGIA and Kim Thomas and Brandy Garber from MSPLIP. MSPLIP is a branch of Payne West Insurance Company. The Board was able to hear proposals by both groups, accompanied with written reports. Trustee Riley inquired into the coverage limit differences and asked why they were not the same so that the premiums could be compared apples-to-apples. Dustin Zuffelato, Business Manager/Clerk noted that the coverage limits proposed were the best each respective carrier could provide. Trustee Cheff and Trustee Upton both noted that although the premium for the MSGIA plan is higher, the coverage protection and service appears worth the extra cost. The Board will consider both companies at the next Regular Board Meeting.

CALL TO ORDER

APPROVE AGENDA

PUBLIC PARTICIPATION:

INSURANCE PRESENTATIONS

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MISC/FUTURE
PLANNING

MEETING
ADJOURNED

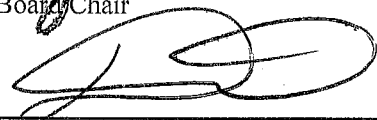
Miscellaneous and Future Planning:

- Regular Board Meeting – Monday, June 12, 2023 – 6:00 P.M.
- Certified Negotiations – Monday, June 12, 2023 – 11:00 A.M.
- Retirement Reception – Thursday, June 29, 2023 – 5:30 P.M. - Jagz

As there was no further business to come before the Board, Chair Rocksund adjourned the meeting at 7:43 P.M.



Board Chair



Business Manager/Clerk