ELKTON SCHOOL DISTRICT #5-3

**MINUTES OF THE BOARD OF EDUCATION**

**SPECIAL MEETING**

## April 3, 2017

**BOARD MEMBERS**: Landsman, Frerichs, Schuurman, Kampmann and Bauer.

OFFICERS PRESENT: Supt. Jandahl, Principal Neill and Bus. Mgr Bruns

The meeting was called to order by Chairman Landsman at 5:30 pm.

ITEM 17. 17.04.3051

There was a motion by Bauer, second by Frerichsto approve the agenda as published. All voted aye, motion carried.

NEW BUSINESS

There was discussion about the changes in the insurance pool and the new plans. The board needs to choose the 3 traditional plans to be offered and 1 HSA plan that will be offered.

ITEM 17.04.3052

There was a motion by Kampmann second by Schuurman to take the board into executive session pursuant to SDCL 1-25-2 Sub 4 Negotiations at 5:59. All voted aye, motion carried.

The board was brought out of executive session at 6:22 by Chairman Landsman.

**ITEM 17.04.3053**

There was a motion by Bauer second by Schuurman to offer both Dakotacare and Sanford Insurance plans and selected traditional plans Coteau, Pasque & Pheasant and HSA Rushmore. The board will pay $782.84 for single plan insurance and contribute the premium difference per month to any HSA. All voted aye, motion carried.

**ITEM 17.04.3054**

There being no further business before the board, Kampmann moved to adjourn the meeting at 6:24 pm, seconded by Bauer. All voted aye, motion carried.

**The next regular meeting is scheduled for Monday, April 10th, 2017 @ 7:00pm.**

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Chairman Landsman Business Manager Bruns

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