

Prairie Lakes Area Education Agency
Special Board Meeting
Via Telephone Conference Call
Wednesday, June 29, 2016 - 2:00 p.m.
Fort Dodge, Iowa

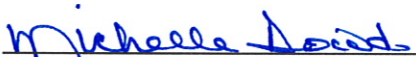
President Rick Morain called the special board meeting of the Prairie Lakes Area Education Agency Board of Directors to order at 2:00 p.m. The board meeting was held via telephone conference call due to the shortness of the agenda and the large travel distances for Board members making an in person meeting impractical. The following board members were present: Gary Astor, Pat Brown, Sue Brown, Dawn Crane, Todd Lundgren and Jeremy Riesenber

Board approval was given to the agenda presented by Chief Administrator Jeff Herzberg.

President Rick Morain presented a comparison of the two insurance programs detailing the following: premiums, coverages, refunds each company offers, additional risk assumed, duration of each contract, gap in claim coverages and the purchase of a tail policy with EMC, and cyber coverage. After a discussion of the two insurance programs, on a motion by Gary Astor, seconded by Todd Lundgren, the board moved approval of the 2016-2017 property and casualty insurance renewal bid from Unger Insurance LTD with EMC Insurance Company. Roll call vote was taken. Motion carried unanimously.

There being no further business, on a motion by Jeremy Riesenber, seconded by Dawn Crane, the Board adjourned at 2:30 p.m.


Board President


Board Secretary