

Rawlins County Unified School District # 105
Board of Education Meeting Minutes
7:00 a.m., June 27th, 2023
Rawlins County Elementary Cafeteria

A special board meeting for the Rawlins County Unified School District #105 Board of Education was held on Tuesday, June 27, 2023 at 7:00 a.m. in the Rawlins County Elementary School cafeteria to discuss our annual insurance renewal, surplus items, modular unit proposals, and EOY transfers and payments.

Board Members Present: Tim McFee, Jordan Dunker, Terry Ballard, David Horinek, Matt Finley, Amber Timm, Megan Rippe (via phone)

Others Present: Eric Stoddard, Jeff Samson, Lacy Sramek, Chandler Pettibone, Emily Green, Ken Stelloh, Susan Brenn, Jennifer Davis, Kati Latulip, public via zoom

23-186 Approval of Agenda

Motion by Tim McFee second by Matt Finley to approve the agenda as presented. Motion carried 7-0.

23-187 Open Forum

23-188 Discussion/Action Approval of EMC Insurance for Fiscal Year 2024

Motion by Matt Finley second by Tim McFee to renew the EMC insurance package and Dakota Truck Underwriters as quoted. Motion carried 7-0.

23-189 Discussion/Action Surplus Tires

Motion by Matt Finley second by Amber Timm to deem the three tires as surplus and sell them. Motion carried 7-0.

23-190 Discussion/Action Approve BOXX Modular Classroom Proposal

Motion by Tim McFee second by Amber Timm to approve option 1 of the BOXX Modular proposal for two years. Motion carried 6-0 (D.Horinek).

23-191 Discussion/Action Authorize EOY Transfers and Payments to Close Out Fiscal Year

Motion by Amber Timm second by Tim McFee to authorize EOY payments and transfers to close out the fiscal year. Motion carried 7-0

23-192 Adjournment

Motion by Terry Ballard second by Jordan Dunker to adjourn the meeting. Motion carried 7-0.

Emily Green
Board Clerk