

**Northern Plains Insurance Pool
Meeting Minutes
March 18, 2020**

Chairman Angela Arlt called the meeting to order at 10:05 am on Wednesday, March 18 via Zoom at Cherapa Place in Sioux Falls, SD.

Motion by Viborg-Hurley and second by Irene-Wakonda to approve agenda. All present voting members in favor, motion carried.

Sarah Delaney and Brice Christensen discussed COVID-19 information.

Brice Christensen explained how voting would work over Zoom.

Minutes from March 20, 2019 were reviewed. Motion by Warner and second by Tri-Valley to approve meeting minutes. All present voting members in favor, motion carried.

Sarah Delaney, Brice Christensen and Angela Arlt discussed NPIP's financial standing and working on dividend logistics.

Brice Christensen reviewed the recommended budget from the executive board of directors for FY21. Motion by Irene-Wakonda and second by White River to approve FY21 Budget. All present voting members in favor, motion carried.

By-laws were reviewed. Motion by Mount Vernon and second by Viborg-Hurley to adopt by-laws. All present voting members in favor, motion carried.

Sarah and Brice discussed experience reporting for the pool and individual school districts.

Health Insurance Renewals were sent to members. Sarah discussed the updating of the Rushmore plan. Motion by Agar-Blunt-Onida and second by Colman-Egan to approve the renewal. All present voting members in favor, motion carried.

Executive Board terms are up this year for Sheila Beerman, Dave Hutchison and Wanda Kost. Nominees for the Executive Board are Sheila Beerman, Vermillion Business Manager, Dave Hutchison, Irene-Wakonda Superintendent, Kim Kludt, Deubrook Superintendent, Angie Feenstra, Corsica-Stickney Business Manager, Hector Serna, Bowdle Superintendent, Lisa Bjornberg, Teachwell Solutions Business Manager and Wanda Kost, Viborg-Hurley Business Manager. All voting members voted via Zoom Meeting to vote for the three open positions comprising of one business manager, one superintendents and one seat at large. Members were asked to make their ballot selections and were verified by Angela Arlt.

Executive Board Election Results provided with Sheila Beerman, Vermillion Business Manager, Dave Hutchison, Irene-Wakonda Superintendent remaining on the Executive Board. Angie Feenstra, Corsica-Stickney Business Manager, was newly elected to the board.

Angela Arlt provided Executive Committee Recommendations from the Executive Board members with Angela Arlt as chairperson, Kristi Lewis as vice-chairperson, Sheila Beermann as treasurer, and Michael Kroll as secretary. Motion by Warner and second by Rutland to accept Executive Committee recommendations. All present voting members in favor, motion carried.

Motion made by Parker and seconded by Tri-Valley to adjourn the meeting at 11:09 am.