

Northern Plains Insurance Pool
Meeting Minutes
October 19, 2017

Members Present:

Angela Arlt, Sheila Beermann, Tom Cameron, Dave Hutchison, Mike Kroll, Kristy Lewis

Members Absent

Wanda Kost, Sue Kurtz, Gary Leighton

Others Present:

Sarah Delaney, Brice Christensen, April Buse

Location: Phone

Chairman Angela Arlt called the meeting to order at 2:09 p.m.

Motion by Sheila Beerman, second by Dave Hutchison to approve the agenda. All present voting in favor, motion carried.

An update was given on conversations held with Horner Business Solutions on the possibility of taking over the Fiscal Agent roll. Brice Christensen also gave an update on the status of Northeast Educational Services Cooperative as the Fiscal Agent.

Motion by Mike Kroll, second by Sheila Beermann to submit a request to NESC to terminate the Fiscal Agent contract on or around November 1, 2017. All present voting in favor, motion carried.

Motion by Kristy Lewis, second by Dave Hutchison to engage with Horner Business Solutions for accounting services per the business proposal. All present voting in favor, motion carried.

Sheila Beermann motion to adjourn, Tom Cameron second, all present voting members in agreement, motion carried. Meeting adjourned at 2:27 pm.