

Northern Plains Insurance Pool
Meeting Minutes
April 3, 2019

Members Present (via phone):

Angela Arlt	Sheila Beermann	Brian Jandahl
Tom Cameron	Michael Kroll	Kristi Lewis

Others Present (via phone):

Sarah Delaney	Brice Christensen
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Call to Order. Chairperson Angela Arlt called the meeting to order at 2:03 pm on Wednesday, April 3rd.

Approve Agenda. Motion by Sheila Beermann second by Kristi Lewis to approve the agenda as presented. All present voting in favor, motion carried.

Dividend Discussion. Discussion was held on the possible dividend to member school districts. Angela Arlt recapped the discussion held by the Accountability Board. The group was given direction that a dividend for the FY18 year would not count against teacher accountability, making it easier for NPIP to release a dividend based on the FY18 plan experience.

It was agreed to have an informational session at the spring SDASBO conference to gather input and next steps.

Adjourn. Motion by Sheila Beermann, second by Michael Kroll to adjourn. All present voting in favor, motion carried. Meeting adjourned at 2:29 pm.