

# Northern Plains Insurance Pool

## Meeting Minutes

### May 13, 2019

#### Members Present via Phone:

Mary Sieck, Agar-Blunt-Onida	Kristi Curd, Lake Preston
Justin Downes, Arlington	Angela Arlt , Lennox
Marsha Polzin, Baltic	Kayla Casey, Leola
Christopher Folk, Big Stone City	Nancy Meyer, Milbank
Hector Serna, Bowdle	Cindy Christensen, Montrose
Deb Indahl, Burke	Teresa Wessel, Mount Vernon
Dawn Wiersma, Castlewood	Jerry Aberle, Northeast Educational
Angie Poll, Centerville	Michael Fischer, Oldham Ramona
Kristi Lewis, Chester Area	James Vogel, Parker
Mary Nelson, Clark	Amity Fox, Plankinton
Luann Smith, Colman-Egan	Vicky Boom, Rosholt
Angie Feenstra, Corsica-Stickney	Peter Books, Rutland
Susan Purintun, DeSmet	Gayle Bechen, Sanborn Central
Kim Kludt, Deubrook	Kristal Finkbeiner, Smee
Chad Schiernbeck, Deuel	Ann Boden, Southeast Area Cooperative
Lisa Bjorneberg, East Dakota	Becky Hubsch, Summit
Brian Jandahl, Elkton	Mike Lodmel, Tri-Valley
Guy Johnson, Garretson	Wanda Kost, Viborg- Hurley
Pat Kraning, Hamlin	Mike Kroll, Warner
Elizabeth Henderson, Harding County	Misty Hemmingson, Waverly South Shore
Gail Thompson, Henry	Krista Stuessi, West Central
Marcia Sherman, Howard	Melissa Burke, Willow Lake
Dave Hutchison, Irene Wakonda	Stacey DeBoer, Wilmot
Jill Cundy, Iroquois	

#### Others Present:

Sarah Delaney                      Brice Christensen                      April Buse

**Call to Order.** Chairperson Angela Arlt called the meeting to order at 1:03 pm on Monday, May 13th via phone call.

**Approve Agenda.** Motion by Cindy Christensen, Montrose, second by Mike Kroll, Warner, to approve the agenda as presented. All present voting in favor, motion carried.

**Dividend Payment.** Motion by Jim Vogel, Parker, second by Kristi Curd, Lake Preston, to approve a dividend based on the 2017-2018 experience year to member school districts in the amount of \$1,111,408. All present voting in favor, motion carried.

**Adjourn.** Motion by Wanda Kost, Viborg-Hurley, second by Marsha Polzin, Baltic, to adjourn. All present voting in favor, motion carried. Meeting adjourned at 1:17 pm.

