

*Special Meeting of the Board
of Education of School Dist. 190
Henry and Rock Island Counties, IL*

*December 16, 2009
Colona, IL*

The special meeting of the Board of Education was called to order at 6:09 p.m.

Present: Jim Legare (entered at 6:20 p.m.), Judy Smith, Ray Kutzman, Scott McDanel, Josh Kyser, Jennifer Webster

Absent: Armando Veloz

Also Present: Kyle Ganson, Nick Danek, Amanda Teichman, Julie Riney

Discussion was made regarding Colona School District Health Insurance Renewal with Blue Cross and Blue Shield of Illinois.

Motion was made by Scott McDanel, seconded by Josh Kyser, to approve the renewal of the Medical Health Care Provider with Blue Cross and Blue Shield of Illinois with the increase of 29.35%.

Roll Call Vote: Webster – aye; Kyser – aye; McDanel – aye; Kutzman – aye; Smith – aye; Legare – aye; Motion carried, 6 Ayes; No Nays; 1 Absentee.

Discussion was made regarding the 2010 Property and General Liability Insurance Bid Proposals.

Motion was made by Scott McDanel, seconded by Ray Kutzman, to approve Bullis & Sundberg LLC with WCSIT/ISDA Insurance for \$28,701 and multi year (.3) rate as the 2010 Property and General Liability Insurance carrier.

Roll Call Vote: Webster – aye; Kyser – ay; McDanel – aye; Kutzman – aye; Smith – aye; Legare – aye; Motion carried, 6 Ayes; No Nays; 1 Absentee.

Having noted that all agenda items had been discussed, the meeting adjourned at 7:10 p.m.

PRESIDENT OF THE BOARD

SECRETARY OF THE BOARD

DATE