STARMONT COMMUNITY SCHOOL DISTRICT Special Teleconference School Board Meeting Monday, July 1, 2024 Starmont Superintendent's Office 7:15 AM

"Empowering all students with knowledge, skills, and attitudes necessary for responsible, productive, and fulfilling lives."

1. Call to Order

The Starmont Community School District Board held a special, teleconference board meeting on Monday, July 1, 2024, in the Superintendent's office, located in the high school. President Recker called the meeting to order at 7:15 AM. Recker read the following statement: "It is impractical due to the schedules of the board members to hold the meeting on the 1st day of July 2024, with all persons in person. Thus, the meeting will be held by electronic means pursuant to Section 21.8.2024 Code of Iowa. The public will be provided access to the meeting at 7:15 AM in the Superintendent's Office, Starmont School District, 3202 40th Street, Arlington, Iowa 50606. Roll call was taken. Members present: Vicki Althoff, Tony Recker, Julie Uhlenkamp, Jacob Moellers, Jason Gearhart. Absent: none. Administration present: Superintendent, Robert Busch; Business Manager/Board Secretary, Katie Taylor. Pam Vaske with Smith Insurance was also present via phone.

2. Approve Agenda

Motion by Uhlenkamp to approve agenda as presented. Seconded by Althoff. Motion carried 5-0.

3. Consider EMC Insurance Proposal

Motion by Gearhart to approve the \$25,000 wind/hail deductible buy back on our commercial property insurance. Seconded by Althoff. Motion carried 5-0.

4.

Adjourn Motion by Uhlenkamp to adjourn. Seconded by Gearhart. Motion carried 5-0. Meeting adjourned at 7:24 am.	
Tony Recker	Katie Taylor
Board President	Business Manager/Board Secretary