Nashua School Board Special Meeting Tuesday, June 15, 2021 Nashua School Superintendent's Office 8:00 AM

- 1. Call to order and Pledge: Board Chair Sharon Merideth called the meeting to order at 8:04 am and led the Pledge of Allegiance.
- 2. Roll call: Sharon Merideth, Matt Garsjo, Sheila Miller Other: Amanda Engstrom, James Russell.
- 3. Public Comment: None
- 4. Consideration of Nashua School District Insurance Policy:

Nashua School currently has property and liability insurance with EMC through United Insurance and Realty. Mr. Russell recommends accepting and renewing coverage with United Insurance and Realty.

Mation by Sheila to accept the EMC gueta provided in the board poster.

Motion by Sheila to accept the EMC quote provided in the board packet.

Second by Matt Vote: 3 – 0 Passed

5. End of year purchases:

Mr. Russell stated this is the last meeting before the year end. He asked that the board approve all the bills that come in be before June 30th to be paid. These won't be major purchases just remainder operating purchases.

Motion by Sheila to approve final end of year purchases for the 2020-21 SY.

Second by Matt Vote: 3 – 0 Passed

6. Adjournment:

Sharon declared the meeting adjourned at 8:09am

Chairman	Clerk	
Date:		