

SPECIAL BOARD MEETING

August 18, 2017

10:00 AM

The special meeting of the Baker School Board was called to order by Chairperson Christy Follmer at 10:00 am in the Superintendent's Office of Baker High School. Trustees Gye Varner, Johnna Koenig and Mike Gunderson were in attendance; Trustee Quentin Burdick was absent. Also present were Superintendent Jon Wrzesinski, Vice-Principal Jacob Gion and District Clerk Jennifer Mettler. Guest was John Geving .

BUS INSURANCE

Mr. John Geving, Spartan Bus Lines, addresses the board of trustees and states he still does not have liability insurance coverage for his fleet of buses for the 2017-18 school year. At this time, there is only four (4) days before school is to start and he has been working with an agent with Payne West Insurance Co, but does not have coverage as of today at 10:00 am.

Chairperson Follmer states her concern with the issue as there is only four days before school is to start and if there is not coverage for route buses it puts the District in a bind to contact those that are affected if the District does not have the service to start the school year. The trustees discuss with Mr. Geving the breach of contract with the District since Spartan Bus Lines does not have insurance coverage. Discussion followed.

Mrs. Mettler excuses herself to take a phone call from an agent with Payne West Insurance Company. Mrs. Mettler returns to the meeting and states the agent found insurance coverage for Spartan Bus Lines and sent the confirmation to Mr. Geving via email.

Mr. Geving states he will take the insurance his agent found him, therefore, Spartan Bus Lines will have insurance for the start of the 2017-18 school year.

Mr. Geving leaves the meeting.

Trustees discuss the possibility of looking at other viable bus options once the contract with Spartan Bus Lines expires; there are this school year and next left on the contract.

There being no other business, meeting adjourns at 11:10 am.

Clerk

Chairman