

MINUTES OF MEETING
Ulysses Board of Education
Unified School District No. 214 - Grant County

The Board met in a **Special** Session on **Monday, June 24, 2024, at 6:00 p.m.**

Members Present: Ron Smith
Diana Nunez (via phone)
Nichole Winner
Kasey Krueger (via phone)

Members Absent: Mike Meyer
Daron Cowan
Chad McCormick

Others Present: Superintendent Corey Burton and Assistant Superintendent &
Director of Student Learning Kevin Warner
* Others - See List

Others Absent: Dawn Oakes

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1. **CALL TO ORDER:** President Ron Smith called the meeting to order at 6:00 p.m.
 2. **ADOPTION OF AGENDA:** Nichole Winner motioned to approve the agenda as presented. - Second by Diana Nunez- motion carried 4-0.
 3. **ACTION ITEMS:**
 - a. **Workers Compensation Insurance:** Nichole Winner made a motion to approve the bid from KASB for \$33,2022.00 to purchase workers' compensation insurance with the understanding that this is a three-year commitment.- Second by Diana Nunez - motion carried 4-0.
 - b. **Property and Liability Insurance:** Kasey Krueger made a motion to approve the bid from Conrad Insurance Group for \$334,948.99 for property & liability insurance with the understanding that this is a three-year commitment. - Second by Nichole Winner - motion carried 4-0.
 4. **ADJOURNMENT:**
 - a. At 6:13 p.m., Nichole Winner made a motion to adjourn. - Second by Diana Nunez - motion carried 4-0.

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President Ron Smith

Vice-President Diana Nunez

ABSENT

Board Member Kasey Krueger

Board Member Daron Cowan

ABSENT

Board Member Mike Meyer

Board Member Nichole Winner

ABSENT

Board Member Chad McCormick

Asst. Board Clerk Kevin Warner

Asst. Board Clerk: Kevin Warner

Recorded by: Kevin Warner

*Attachments