

BATH LOCAL SCHOOL DISTRICT
BOARD OF EDUCATION
SPECIAL MEETING

December 30, 2015

The Bath Board of Education met in special session December 30, 2015 at 4:00 P.M. in the boardroom with the following members present: Mr. Birkemeier, Mr. Foley, Mr. McKinney, Mr. McPheron, and Mrs. Place.

- 15-12-182 PROPERTY, FLEET, AND LIABILITY INSURANCE: Mrs. Place moved and Mr. McKinney seconded the motion to accept the two-year renewal rate reduction (minimum 4% in FY 16-17 and 2% in FY 17-18) with Wright Specialty/Catlin Insurance through School Insurance Consultants, LLC for the period of July 1, 2016 through June 30, 2018. Vote on the motion was as follows: Mrs. Place, yes; Mr. McKinney, yes; Mr. McPheron, no; Mr. Birkemeier, yes; Mr. Foley, yes; motion carried.
- 15-12-183 ADJOURNMENT: Mr. Foley moved and Mrs. Place seconded the motion to adjourn the meeting. Vote on the motion was as follows: Mr. Foley, yes; Mrs. Place, yes; Mr. McKinney, yes; Mr. Birkemeier, yes; Mr. McPherson, yes; motion carried. The meeting adjourned at 4:48 P.M.

PRESIDENT

TREASURER