

Fort Ransom School Board, June

Dr. Steven Johnson, Superintendent, established that we had a quorum by calling roll call. Lynn Thorfinnson, Jarry Lautt, Chelsey Jones and Teara Davis all confirmed their presence on the ZOOM call. Stacy Ercink planned to join in later.

Dr. Steven Johnson, Superintendent, called the roll, confirmed attendance, reviewed the agenda items for the special meeting (board appointments, insurance and risk management, district reports, end-of-year business, other legal business), and received a motion from Lynn T., and second by Chelsey to approve the agenda which carried.

Board member appointments

The board discussed filling two vacancies after election guideline issues and counsel advice, confirmed term lengths (three-year term), solicited motions, and appointed Lynn Thorfinnson and Jerry Lautt to the respective vacancies; the board agreed to administer oaths at the July meeting once terms are official.

* Legal counsel advised appointments could fill two board vacancies. Chelsey moved to appoint Lynn Thorfinnson to the vacant board member seat on July 1, with a second by Jarry. Motion approved by unanimous roll call vote. Lynn Thorfinnson will serve until the next election.

* Lynn T. moved to appoint Jarry Lautt to fill the other board member vacancy on July 1. He will serve until the next election. Teara second-

ed the motion. Motion carried and approved by unanimous roll call vote.

Insurance and risk management approval

Lynn Hanson reviewed an insurance schedule change that removed several electronic devices which lowered the premium to \$5,130 for all 3 NDIRF insurance policies held by the District.

* The board approved a revised insurance schedule that reduced the premium to \$5,130 and authorized payment to Wallach Johnson Insurance. Jarry Lautt moved to pay the premium with a second by Lynn T. All in favor and motion carried.

District reports and end-of-year business

Business Manager, Lynn Hanson presented the transportation and district pupil membership reports noting the district currently has home-schooled students and no in-school enrollment. The board approved those reports, authorized administration to complete and submit any remaining state and federal reports and discussed timing for the financial report and problems with a new student-management system and the ongoing ballot/reorganization communications.

Jarry moved to approve the presented reports (transportation and pupil membership) and authorized administration to submit remaining state and federal reports. Teara seconded the motion. Approved by

unanimous roll call vote. Lynn Hanson will present the district financial report in July.

Closing and adjournment

With no further business raised, Jerry moved to adjourn, Teara seconded, the motion carried, and the meeting was adjourned at 7:20 pm.

Lynelle Hanson, Business Manager
Fort Ransom School District #6

109825, 6/2, BARNES RURAL WATER DISTRICT	52.48
109826, 6/2, CITY OF FORT RANSOM	64.00
109827, 6/2, STEVEN JOHNSON	4,166.63
109833, 6/16, CASS COUNTY ELEC COOP	274.00
109834, 6/16, DICKEY RURAL NETWORK - READITECH	201.78
109835, 6/16, INFO TECHNOLOGY DEPT	41.24
109836, 6/16, RANSOM COUNTY GAZETTE	10.60
20260610, 6/10, DFS, INC. FLEX PLAN	136.60
109828, 6/15, TEARA DAVIS	313.99
109829, 6/15, STACY ERCINK	258.58
109830, 6/15, CHELSEY JONES	369.40
109831, 6/15, JARRY LAUTT	110.82
109832, 6/15, LYNN THORFINN-SON	313.99
	\$6,314.11
PAYROLL CHECKS - #112773	\$836.68
EFTPS & SITND	\$7,150.79