

A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD JANUARY 14, 2016

A special meeting of the Kenosha Unified School Board was held on Thursday, January 14, 2016, at 6:00 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of this meeting was for Views and Comments by the Public and Discussion on the Presentation by Hays Companies of Wisconsin Regarding Health Insurance Request for Proposal Results and Other Employee Fringe Benefits.

The meeting was called to order at 6:00 P.M. with the following members present: Ms. Stevens, Mr. Kunich, Mr. Wade, Mrs. Snyder, Mr. Falkofske, and Mrs. Coleman. Dr. Savaglio-Jarvis; Mrs. Annie Petering, Chief Human Resource Officer; Mr. Tarik Hamdan, Chief Financial Officer; and Mr. Scott Schultz and Mrs. Colleen Hoeksema, both from Hays Companies of Wisconsin, were also present. Mr. Flood arrived later.

Mrs. Coleman, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District No. 1. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

There were views and comments by the public.

Mr. Flood arrived at 6:05 P.M.

Mr. Schultz gave a PowerPoint presentation regarding the health insurance request for proposal results and other employee fringe benefits which covered the following topics: request for proposal timeline review, request for proposal results pertaining to medical insurance, plan design change-modeled option differential results, dental insurance, self-funded analysis (medical and dental), disability insurance, carrier bundled alternatives, voluntary vision, employee assistance program, section 125 cafeteria flexible spending, COBRA, long term care, near site clinic, and next steps.

Mr. Schultz, Mr. Hamdan, and Mrs. Petering answered questions from Board members.

Mr. Wade moved to adjourn the meeting. Mr. Kunich seconded the motion. Unanimously approved.

Meeting adjourned at 7:40 P.M.

Stacy Schroeder Busby
School Board Secretary