EVANSVILLE COMMUNITY SCHOOL DISTRICT

Insurance Committee Meeting Agenda

Monday, January 18, 2016 5:30 p.m.

District Board and Training Center 340 Fair Street (Door 36)

Note, public notice of this meeting given by posting at the District Office, Levi Leonard Elementary School Office, Theodore Robinson Intermediate School Office, J.C. McKenna Middle School Office, High School Office, Evansville School District Web Site: Evansville.k12.wi.us, and by forwarding the agenda to the <u>Evansville Review</u>, Union Bank & Trust and Eager Free Public Library.

Committee Members:

Doreen Treuden, Chair Deb Arnold Mason Braunschweig Lisa Christensen Mandi Firgens Deb Fritz Darlene Gallman Greg Kuelz, AFG Consultant Jolene Hammond Rin Kundert Kelly Mosher Jerry Roth Sandi Spanton Nelson Melissa Whitmore

Agenda:

- 1. Appoint Note Taker.
- 2. Attendance.
- 3. Approve November 23, 2015, Minutes.
- 4. Review HSA (Health Savings Account).
- 5. Review Cash In Lieu.
- 6. Review ACA (Affordable Care Act).
- 7. Next Meeting Date February 1.
- 8. Next Meeting Agenda.
- 9. Adjourn.

Please be advised that a majority of the members of the Evansville Board of Education may be in attendance at this event. The governmental body will <u>not conduct any governmental business</u> during this event.

Upon reasonable notice, effort will be made to accommodate the needs of people with disabilities through appropriate aids and services. For additional information or to request this service, contact the District Office at 340 Fair Street, 882-3387 or 882-3386.

Posted: 1/13/16