## **EVANSVILLE COMMUNITY SCHOOL DISTRICT**

## **Insurance Committee Meeting Agenda**

Monday, March 14, 2016 6:00 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 Fritz Kelly Mosher
Deb Arnold Darlene Gallman Jerry Roth
Mason Braunschweig Greg Kuelz, AFG Consultant Sandi Spanton Nelson
Lisa Christensen Jolene Hammond Melissa Whitmore
Mandi Firgens Rin Kundert

## Agenda:

- 1. Appoint Note Taker.
- 2. Attendance.
- 3. Approve February 1, 2016, Minutes.
- 4. Short Term/Long Term Disability Non-Renewal.
- 5. Discuss Insurance Survey Results.
- 6. Discuss Dean and Delta Dental Increases for 2016-2017.
- 7. Determine Suggested Insurance Recommendations for 2016-2017.
- 8. Set Next Meeting Date.
- 9. Set Next Meeting Agenda.
- 10. 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: 3/8/16