

Evansville Community School District

Insurance Committee Meeting Minutes

Monday, November 9, 2020

4pm

Present: Nikki Ritter, Associated, Kathy McCoy, Carolyn Mills, Dee Jay Redders, Melissa Hammann Annie Hovorka and Jamie Merath.

1. Meeting called to order at 4:00 pm
2. Appoint note-taker: Jamie Merath
3. Approved October 19, 2020 – #5 Tele medicine is the same cost as an in person office visit #6 earned not yearned Dee Jay Redders made a motion to approve minutes as with the correction and Carolyn mill McCoy 2nd.
4. Kalise presented some wellness options for our employees. Committee wants to start with a meet and greet with all staff in December at each building. Kalise/Pam will provide an exit survey to staff to share what staff would like to see incorporated with these employee wellness periods.
5. Hammann brought up that the Culture and Climate committee is also working on employee wellness and recommended that we work together to implement this
6. Committee goal is to start these monthly session in December
7. Committee will not meet in December and will plan to meet in January to review feedback from staff on the employee wellness offerings as well as review local area information from December regional USI meeting.
8. Motion was made by Melissa Hamman to adjourn meeting and Dee Jay Redders 2<sup>nd</sup> this motion. Meeting adjourned at 4:47pm

Approved: \_\_\_\_\_