

EVANSVILLE COMMUNITY SCHOOL DISTRICT Insurance Committee Meeting Agenda January 13, 2020 at 4:00 p.m.

District Board and Training Center 340 Fair Street, Evansville, WI 53536

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: ecsdnet.org, and by forwarding the agenda to the <u>Evansville Review</u>, State Bank of Cross Plains and Eager Free Public Library.

Committee Members:

DeeJay Redders Rin Kundert
Deb Fritz Corine Schieldt
John Rasmussen Andrea Hovorka
Carolyn Mills Jamie Merath
Barb Dorn Jan Klaehn

Agenda:

- 1. Appoint Note Taker
- 2. Attendance
- 3. Approve November 4, 2019 Minutes
- 4. Update Health Assessment Information
- 5. Review/Discuss Critical Illness/Accident Insurance Plan
- 6. Review/Discuss ETF Retirement Options
- 7. Future Educational Opportunities for Employees
- 8. Future Agenda Items
- 9. Adjourn

Please take notice that a majority of the Board Members for the Evansville Community School District may be present at this meeting to gather information about subjects over which they have decision-making responsibility. If a majority is present, this constitutes a meeting of the Board Members for the Evansville Community School District, as the applicable statute has been interpreted by the Wisconsin Supreme Court, although the School Board will not take any formal action at this meeting.

Upon reasonable notice, all reasonable efforts 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 882-3383.

More specific information about agenda items may be obtained by calling 882-3387 or 882-3383.

Posted: 1/9/2020