

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Insurance Committee Meeting Agenda

September 23, 2019

4:00 p.m.

Board Room
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: Evansville.k12.wi.us, and by forwarding the agenda to the Evansville Review, Union Bank & Trust 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 May 6, 2019 Minutes
4. How are things going from committee member's perspective?
 - a. Feedback
 - b. Observation
5. 2019-2020 Enrollment Breakdown
6. Dean Health Plan Updates
7. Most recent reports from Dean, HRA, H.S.A, Dental
8. Wellness Objectives 2019/2020
9. Future Agenda Items
10. 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.