

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Insurance Committee Meeting Agenda

Monday December 5, 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 Evansville Review, Union Bank & Trust and Eager Free Public Library.

Committee Members:

Deb Arnold

Mason Braunschweig

Deb Fritz

Darlene Gallman

Greg Kuelz, AFG Consultant

Rin Kundert

Jerry Roth

Chris Schullo

Sandi Spanton Nelson

Steve Swanson

Agenda:

1. Appoint Note Taker.
2. Attendance.
3. Approve November 15, 2016, Minutes.
4. Purpose of Insurance Committee.
5. Revisit ACA – What We Expect.
6. HSA Refresher.
7. Critical Illness Plans.
8. Formalize Next Meeting Agenda for January 23, 2017.
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 882-3386.

More specific information about agenda items may be obtained by calling 882-3387 or 882-3386.

Posted: 11/30/16