

EVANSVILLE COMMUNITY SCHOOL DISTRICT

Insurance Committee Meeting Minutes

Opening: A regular monthly meeting of the Insurance Committee was called to order at 5:37 p.m. on Tuesday, November 15, 2016, in the District Board and Training Center by Superintendent Jerry Roth.

Present: Jerry Roth, Steve Swanson, Greg Kuelz, Darlene Gallman, and Deb Fritz (recorder).

Absent: Mason Braunschweig, Sandi Spanton-Nelson, Nicole Fischer, and Rin Kundert

Appoint Note taker: Deb Fritz volunteered to take notes.

Introductions: Members took turns introducing themselves to Steve Swanson.

Approve April 11, 2016, Minutes: Mr. Roth made a motion to approve the minutes, and Mr. Swanson seconded the motion. Motion carried 5-0 (voice vote).

Purpose of Committee: Mr. Kuelz explained that the purpose of the Insurance Committee is to be an advisory group to the ECSD School Board and that the Board will either accept or reject the committee's recommendation. In the past, the committee's recommendation has usually been accepted. Mr. Swanson has access to Doreen Treuden's spreadsheet from last year, so that will help the committee move forward with its work. Mr. Kuelz told the group that there was a mass movement to HSA's in other school districts this past school year. Since there is an issue with HSA's and social security benefits, Ms. Fritz asked Mr. Kuelz to share some information about this with the group at the next meeting. We will begin looking at HSA's from where the committee left off last year. We will also look at what other school districts are doing, and Mr. Kuelz will share what Whitewater is doing that is an alternative to an HSA. The members discussed the need for more teacher representation on the Insurance Committee. Ms. Gallman pointed out that at the present time, all of the teacher representation on the committee is from Levi Leonard Elementary School. Ms. Fritz also mentioned that she had heard on the news that Mercy is offering some deep discounts right now, but it was pointed out that the District would have to have a minimum of 25% enrollment to even consider Mercy.

Next Meeting and Agenda: The next Insurance Committee meeting will be Monday, December 5, at 5:30 p.m. The first meeting after the New Year will be Monday, January 23, 2017, at 5:30 p.m. The agendas for both meetings will be available on the District website prior to the meetings.

Adjourn: Mr. Roth made a motion to adjourn the meeting, and Mr. Swanson seconded the motion. Motion carried 5-0 (voice vote). The meeting adjourned at 6:40 p.m.

Submitted by Deb Fritz, K-2 Reading Specialist

Approved: 12/5/16