## A SPECIAL MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD MARCH 7, 2017

A special meeting of the Kenosha Unified School Board was held on Tuesday, March 7, 2017, at 6:30 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of this meeting was for Views and Comments by the Public and Presentation/Discussion – Medical Insurance Update and Cost Savings Options by Hays Companies.

The meeting was called to order at 6:34 P.M. with the following members present: Ms. Stevens, Mrs. Snyder, Mr. Kunich, Mr. Garcia, Mr. Falkofske, Mr. Wade, and Mrs. Coleman. Dr. Savaglio-Jarvis was also present.

Mrs. Coleman, President, opened the meeting by announcing that this was a special meeting of the School Board of the Kenosha Unified School District No. 1. Notice of this special meeting was given to the public by forwarding a copy of the notice to all requesting radio stations and newspapers.

There were no views and/or comments by the public.

Mrs. Annie Petering, Chief Human Resource Officer, introduced Mr. Michael Neuberger and Mr. Chris Smessaert, both from Hays Companies, and they gave a PowerPoint presentation which covered the following topics: benefits 101: deductible, coinsurance, and out-of- pocket maximum (OOPM), current medical cost to KUSD, current medical premiums annualized, current medical plan options, benefit benchmarks - medical plan design and medical plan cost, state of healthcare, estimated medical cost for KUSD in 2017-2018, cost savings options, and questions.

Questions from Board members were answered by Mrs. Petering, Mr. Neuberger, and Mr. Smessaert.

Ms. Stevens moved to adjourn the meeting. Mr. Kunich seconded the motion. Unanimously approved.

Meeting adjourned at 7:52 P.M.

Stacy Busby School Board Secretary