

December 21, 2018

Pursuant to a call by the President, the School Board of the Kenosha Unified School District has scheduled a special school board meeting on Tuesday, January 8, 2019, at 5:30 P.M. in the ESC Boardroom located at 3600-52nd Street, Kenosha. The purpose of this meeting is for:

- Pledge of Allegiance
- Views and comments by the public
- Broad and narrow network review Hays Companies of Wisconsin
- Discussion/Action Possible motion to rescind the following motion made at the December 11, 2018, special board meeting:

"Mr. Kunich moved to approve WEA Trust and United Health Care from the broad network and Humana WVN and Network Health HMO from the narrow networks as medical carrier vendor finalists. Mrs. Stevens seconded the motion.

Mr. Kunich moved to amend his motion to approve WEA Trust, UHC and Humana HPN as medical carrier vendor finalists. Amendment failed due to lack of second.

Mr. Wade asked for a roll call vote on Mr. Kunich's original motion to approve WEA Trust, United Health Care. Humana, and Network Health as medical carrier vendor finalists.

Roll call vote: Ayes: Ms. Stevens, Mr. Garcia, Mr. Battle, Mr. Kunich and Mr. Wade. Noes: None. Abstained: Mr. Duncan and Mrs. Modder."

Discussion/Action on the following proposed motion:

Move to approve WEA Trust, United Health Care and Humana as health care vendor finalists to present on broad network options only.

Adjournment

Dr. Sue Savaglio-Jarvis Superintendent of Schools











