

A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD MARCH 12, 2019

A special meeting of the Kenosha Unified School Board was held on Tuesday, March 12, 2019, at 5:30 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, Discussion/Action on Health Care Vendor Finalist Selection, and Discussion/Action on Health Insurance Plan Design Selection.

The meeting was called to order at 5:32 P.M. with the following members present: Ms. Stevens, Mr. Garcia, Mr. Battle, Mr. Duncan, Mr. Kunich, Mrs. Modder, and Mr. Wade. Dr. Savaglio-Jarvis; Mrs. Ruder; Mr. Hamdan; Mr. Neuberger of Hays Companies; and Mr. Smessaert of Hays Companies were also present

Mr. Wade, 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.

Mrs. Modder moved to extend the time for views and/or comments by the public to allow for all signed up to speak. Ms. Stevens seconded the motion. Unanimously approved.

There were views and/or comments by the public.

Mr. Battle moved to approve UnitedHealthcare as the health care vendor. Mr. Garcia seconded the motion.

Mrs. Tanya Ruder, Interim Chief Human Resource Officer; Mr. Tarik Hamdan, Chief Financial Officer; Mr. Chris Smessaert of Hays Companies; and Mr. Mike Neuberger of Hays Companies answered questions from board members.

Roll call: Ayes: Ms. Stevens, Mr. Garcia, Mr. Battle, Mr. Duncan, Mr. Kunich, and Mr. Wade. Noes: None. Mrs. Modder abstained. Motion approved.

Mrs. Modder noted that she was abstaining from discussion and voting on the matter due to her conflict as a retired teacher receiving District benefits.

Mr. Battle moved to approve UnitedHealthcare Wisconsin filed (scenario #4) with HSA accounts of \$750 (individual) and \$1,500 (family) for all active employees. Mr. Duncan seconded the motion.

Mrs. Ruder, Mr. Hamdan, Mr. Chris Smessaert and Mr. Mike Neuberger answered questions from board members.

Roll call: Ayes: Ms. Stevens, Mr. Garcia, Mr. Battle, Mr. Duncan, Mr. Kunich, and Mr. Wade. Noes: None. Mrs. Modder abstained. Motion approved.

Mrs. Ruder noted that at the March 20, 2019, meeting, the board would be taking action on employee premium contributions (currently 6%, 10% and 12%) and plan tier offerings (two tier vs. four tier).

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

Meeting adjourned at 7:13 P.M.

Stacy Schroeder Busby
School Board Secretary