

A SPECIAL MEETING OF  
THE KENOSHA UNIFIED SCHOOL BOARD  
HELD JANUARY 4, 2022

A special meeting of the Kenosha Unified School Board was held on Tuesday, January 4, 2022, at 5:50 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, Health Care Vendor Finalist Presentations, and Discussion/Possible Action on Health Care Vendor Selection.

The meeting was called to order at 5:55 P.M. with the following members present: Mr. Price, Mr. Garcia, Mr. Battle, Ms. Stevens, Mrs. Modder, Ms. Robinson, and Ms. Adams. Dr. Ormseth, Mr. Neir, and Mr. Smessaert and Mrs. Unterweger from Hays Companies were also present.

Ms. Adams, 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.

Views and comments were made by the public.

Mr. Kevin Neir, Interim Chief of Human Resources, introduced Mr. Chris Smessaert and Mrs. Erin Unterweger from Hays Companies. Mr. Smessaert noted both UnitedHealthcare and Humana would give a presentation pertaining to the health care options respective to their companies.

Representatives from UnitedHealthcare gave a PowerPoint presentation regarding health insurance which covered the following topics: introductions, about UnitedHealthcare, KUSD service experience, population health management, health engagement nurse liaison, network, rebate summary, and wrap-up/questions.

Representatives from UnitedHealthcare answered questions from board members and then departed the meeting.

The board took a recess at 6:49 P.M. and reconvened at 6:58 P.M.

Representatives from Humana arrived and gave a PowerPoint presentation regarding health insurance which covered the following topics: welcome and introductions, Humana and Kenosha Unified School District (KUSD): a shared commitment to excellence, member service and client management that look to the future, clinical and pharmacy excellence that drives better health outcomes, Go365: a member specific health journey, finance performance: provider network, plan design, rate summary and performance guarantee, and enrollment capabilities and implementation timeline.

Representatives from Humana answered questions from board members and then departed the meeting.

The board took a recess at 7:55 P.M. and reconvened at 8:04 P.M.

Discussion amongst board members took place regarding the presentations.

Mr. Smessaert answered questions from Board members.

Mr. Battle moved to elect and keep UnitedHealthcare as the district's insurance carrier. Ms. Stevens seconded the motion. Motion carried. Mrs. Modder abstaining.

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

Meeting adjourned at 8:20 P.M.

Stacy Stephens  
School Board Secretary