A SPECIAL MEETING OF THE KENOSHA UNIFIED SCHOOL BOARD HELD JUNE 27, 2018

A special meeting of the Kenosha Unified School Board was held on Wednesday, June 27, 2018, 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 and Discussion on the Presentation by Hays Companies of Wisconsin Regarding Medical Insurance.

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, and Mr. Wade. Dr. Savaglio-Jarvis; Mrs. Annie Petering, Chief Human Resource Officer; Mr. Tarik Hamdan, Chief Financial Officer; and Mr. Mike Neuberger and Mrs. Chris Smessaurt, both from Hays Companies of Wisconsin, 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.

There were views and comments by the public.

Mr. Neuberger and Mr. Smessaurt gave a PowerPoint presentation which covered the following topics Benefits 101, Current Medical Plan Options, 2018-19 Medical Plan Premiums and Contributions, Benefit Benchmarks – School Districts, Medical Plan Considerations, KUSD School Board Feedback and Responses, Proposed Medical RFP Timeline and Next Steps.

Mr. Neuberger, Mr. Smessaurt, Mr. Hamdan, and Mrs. Petering answered questions from Board members.

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

Meeting adjourned at 7:30 P.M.

Jessica Doyle-Rudin School Board Secretary