

A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD JUNE 12, 2014

A special meeting of the Kenosha Unified School Board was held on Thursday, June 12, 2014, at 6:30 P.M. in the Board Meeting Room at the Educational Support Center. The purpose of this meeting was for Discussion of Administrative Appointments, Views and Comments by the Public, and Discussion/Action Regarding Long Term Care Benefits.

The meeting was called to order at 6:38 P.M. with the following members present: Mr. Kunich, Ms. Stevens, Mr. Flood, Mr. Bryan, Mrs. Snyder, Mr. Wade, and Mrs. Coleman. Dr. Mangi 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.

Dr. Mangi announced the following Administrative Appointments:

- x Dr. Bethany Ormseth as Assistant Superintendent of Secondary Schools effective July 1, 2014;
- x Mrs. Maria Kotz as Principal at Indian Trail High School and Academy effective July 1, 2014; and
- x Mr. Curtiss Tolefree as Interim Principal at Washington Middle School effective July 1, 2014.

There were views/comments by the public.

Mrs. Sheronda Glass, Executive Director of Business, presented the Long Term Care Benefits information. She indicated Administration's recommendation is to approve the following ten (10) year phase out option of the long term care obligation for retirees:

- x The District would continue to provide a paid long term plan for active employees. Effective July 1, 2014, no new retirees would be enrolled in the plan;
- x The District would continue to provide a paid long term plan for retirees between the ages of 55 and 64. Once a retiree reaches the age of 65, the retiree would pay the monthly premium at a group rate; and
- x Retirees 65 and older would continue to pay their monthly premium at a group rate.

Mrs. Glass answered questions from Board members.

Mr. Wade moved to approve Administration's recommendation for a ten (10) year phasing out option of the long term care obligation for retirees. Mr. Kunich seconded the motion. Discussion followed.

Roll call vote. Ayes: Mr. Kunich, Mr. Wade, and Mrs. Coleman. Noes: Ms. Stevens, Mr. Flood, Mr. Bryan. Abstained: Mrs. Snyder. Motion failed.

Mr. Bryan moved to rescind the motion from the May 21, 2013, Board meeting terminating the long term care as of July 1, 2013, and maintain long term care benefits until December 31, 2014 pending a recommendation from the Benefit Task Force Committee in regards to long term care. Mr. Flood seconded the motion. Discussion followed.

Mr. Bryan withdrew his motion to rescind the motion from the May 21, 2013 Board meeting terminating the long term care as of July 1, 2013 and maintain long term care benefits until December 31, 2014 pending a recommendation from the Benefit Task Force Committee in regards to long term care.

Mr. Bryan moved to accept Administration's recommendation without the 10 year phase out option. Mr. Flood seconded the motion.

Roll call vote. Ayes: Ms. Stevens, Mr. Flood, Mr. Bryan, Mr. Wade, and Mrs. Coleman. Noes: Mr. Kunich. Abstained: Mrs. Snyder. Motion carried.

Mr. Wade moved to adjourn the meeting. Mr. Flood seconded the motion. Unanimously approved.

Meeting adjourned at 8:30 P.M.

Stacy Schroeder Busby
School Board Secretary