

A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD MARCH 8, 2016

A special meeting of the Kenosha Unified School Board was held on Tuesday,

Mrs. Coleman asked for a motion pertaining to selection of a long term disability carrier.

Mr. Wade moved to approve the selection of the incumbent NIS with a 4.95% first year premium reduction and 0% premium change in years two and three as the long term disability insurance carrier for the Kenosha Unified School District to be effective on July 1, 2016. Mr. Falkofske seconded the motion.

Roll call: Ayes: Mr. Flood, Ms. Stevens, Mr. Kunich, Mr. Wade, Mr. Falkofske and Mrs. Coleman. Noes: None. Motion carried. Mrs. Snyder abstaining.

Mrs. Coleman asked for a motion pertaining to selection of a voluntary vision carrier.

Mrs. Snyder moved to approve the selection of the incumbent NVA with a 0% premium change for one year as the voluntary vision insurance carrier for the Kenosha Unified School District to be effective on July 1, 2016. Mr. Wade seconded the motion.

Roll call: Ayes: Mr. Flood, Ms. Stevens, Mr. Kunich, Mr. Wade, Mrs. Snyder, Mr. Falkofske and Mrs. Coleman. Noes: None. Unanimously approved.

Mrs. Coleman asked for a motion pertaining to the selection of an employee assistance program carrier.

Mr. Flood moved to approve the selection of the incumbent Empathia with a 26.67% first year premium reduction and 0% premium change in years two and three as the employee assistance program

Mr. Kunich moved to approve the selection of EBC which is associated with the retention of WEA Trust medical as the COBRA benefit administrator for the Kenosha Unified School District to be effective on July 1, 2016. Ms. Stevens seconded the motion.

Roll call: Ayes: Mr. Flood, Ms. Stevens, Mr. Kunich, Mr. Wade, Mrs. Snyder, Mr. Falkofske and Mrs. Coleman. Noes: None. Unanimously approved.

Mrs. Coleman asked for a motion pertaining to long term care.

Mr. Wade moved to discontinue and terminate the group long term care plan for the Kenosha Unified School District to be effective on July 1, 2016 with the understanding that available funds will be used for compensation for active employees. Mr. Kunich seconded the motion. Discussion followed.

Mr. Tarik Hamdan, Chief Financial Officer, and Mr. Scott Schultz, representative with Hays Companies of Wisconsin, answered questions from Board members.

Mr. Flood moved to discontinue and terminate the group long term care plan for the Kenosha Unified School District to be effective on July 1, 2016 with the understanding that available funds will be used for compensation and/or contribution to the accelerated buy-up of long term care decided at a special meeting. Motion failed due to lack of a second.

Mrs. Coleman asked for roll call on Mr. Wade's motion to discontinue and 13.225 0 r