

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 \$1,500 (for Mr. Battle) 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