

A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD JANUARY 8, 2019

A special meeting of the Kenosha Unified School Board was held on Tuesday, January 8, 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, Presentation/Discussion – Broad and Narrow Network Review – Hays Companies, Discussion/Action – Possible Motion to Rescind the Motion Made at the December 11, 2018 Special Board Meeting, and Discussion Action on Proposed Motion.

The meeting was called to order at 5:30 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.

There were views and/or comments by the public.

Mr. Wade noted that this meeting was called in order for additional information to be provided to the Board in regards to the pros/cons of broad vs. narrow networks and the potential ramifications, for additional board discussion of same, and to reconsider the inclusion of the narrow network option in the vendor finalist determination.

Mr. Neuberger and Mr. Smessaert gave a PowerPoint presentation on Broad and Narrow Networks which covered the following topics: broad network summary (current plan design), narrow network summary, narrow network comparison by major health systems, example of provider disruption, and pricing.

Mr. Neuberger and Mr. Smessaert answered questions from Board members.

Mr. Kunich moved to rescind the motion on December 11, 2018 regarding health care finalists. Ms. Steven seconded the motion.

Roll call vote: Ayes: Ms. Stevens, Mr. Garcia, Mr. Kunich and Mr. Wade. Noes: None. Abstained: Mr. Battle, Mr. Duncan and Mrs. Modder. Motion Passed.

Discussion amongst Board members followed.

Mr. Kunich Move to approve WEA Trust, United Health Care and Humana as health care vendor finalists to present on broad network options only. Ms. Stevens seconded.

Roll call vote: Ayes: Ms. Stevens, Mr. Garcia, Mr. Kunich and Mr. Wade. Noes: None. Abstained: Mr. Battle, Mr. Duncan and Mrs. Modder. Motion Passed.

Mr. Duncan requested that it be noted that Mr. Battle and Mr. Duncan abstained from discussing and voting on this matter while awaiting a legal opinion from the Wisconsin Ethics Commission in regards to the possible conflict due to their association with Froedtert South.

Mrs. Modder noted that she was abstaining from discussion and voting on the matter due to her conflict as a retired teacher receiving District benefits.

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

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