

Special Meeting  
School District of Howards Grove  
Board of Education  
May 30, 2017

Having been duly noticed, the special meeting of the Board of Education was called to order by President Kimberly Plass at 4:30 p.m. President Plass noted that the meeting had been posted as prescribed by law. Board members present included Kari Bramstedt, Mark DeAmico, Nate Dehne, Rich Pearce, and Kim Plass. Also present was Chris Peterson, Dawn Laboy, Lisa Schultz, Emily Russell, and Kim Tess.

1. Motion by Mr. Pearce, second by Mr. DeAmico, to approve the proposed plan changes to our health insurance benefit package to iPlanRx as presented. Motion carried, 5-0. In an attempt to lower insurance premium costs, the district will make a 2 year commitment, with a 3<sup>rd</sup> year option, to change provider networks and join 9-11 other small school districts under the iPlanRx consortium. Claims are processed through Network Health, and employees will need to submit their EOB's to get credit toward their deductible. The 3% premium increase will be waived if employees participate in the biometric screenings.
2. Motion by Mr. Dehne, second by Mrs. Bramstedt, to approve joining the Wisconsin Educators Risk Management Cooperative (WERMC). Motion carried, 5-0. It was noted that WERMC replaces the former consortium, SIRMC, for risk management, property, liability, and other insurance options.
3. Motion by Mr. DeAmico, second by Mr. Pearce, to accept the letter of retirement from Mrs. Sandy Vollbrecht with regret. Motion carried, 5-0.
4. The Board took no action on this item as it was noted that Mrs. Kristin Menart did not return a signed contract for the 2017-18 school year.

Motion by Nate Dehne, second by Kari Bramstedt, to convene in closed session as set forth in Section 19.85 (1)(c) of the Wisconsin Statutes to deliberate the employment, promotion, compensation, or performance evaluation data of employees. Vote by the Board: DeAmico, aye; Bramstedt, aye; Dehne, aye; Pearce, aye; Plass, aye. Motion carried.

Motion by Mark DeAmico, second by Kari Bramstedt, to adjourn at 6:14 p.m. Motion carried, 5-0.



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Nate Dehne, Clerk