

OFFICIAL MINUTES
ELEVA-STRUM BOARD MEETING

SPECIAL BOARD MEETING

April 20, 2011

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President Lois Havenor called the meeting to order at 6:32 P.M. in the MS/HS IMC at Central.

Roll call: Tom Bilski, present; Dan Wallery, present; Bob Smith, present; Jody Ausen, present; Brett Semingson, present; Greg Sather, present; Lois Havenor, present. Seven present.

Verification of public notice with agendas posted at all three schools and the post offices in Eleva and Strum.

Motion by Smith, seconded by Semingson to approve the amended agenda. Motion carried.

Mr. Semingson, District Administrator introduced Greg Bremer, a financial advisor who presented various options for the District to look into for changing the health insurance benefit currently offered. They included getting bids from multiple insurance companies along with the options of a higher deductible plan and using a health reimbursement account or a health savings account.

Tom Hitchcock from Willis presented how his company would help the school district to reevaluate the current plan and the process involved when looking at changing health insurance plans or companies.

Special meeting scheduled for April 27, 2011 at 6:30 p.m. to hear from another presenter on health insurance options.

Motion by Smith, seconded by Sather to adjourn. Motion carried.

Meeting adjourned at 9:03 P.M.

THOMAS J. BILSKI
CLERK