

**OFFICIAL MINUTES**  
**ELEVA-STRUM BOARD MEETING**

SPECIAL BOARD MEETING

June 29, 2011

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President Lois Havenor called the meeting to order at 7:30 P.M. in the MS/HS IMC at Central.

Roll call: Dan Wallery, present; Jody Ausen, present; Greg Sather, present; Tom Bilski, present; Bob Smith, present; Brett Semingson, 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 Semingson, seconded by Smith to approve the agenda as posted. Motion carried.

Havenor presented information on handouts showing health insurance benefit comparison. Mr. Semingson, District Administrator provided handouts showing how each plan would affect the 2011-12 budget.

Motion by Semingson, seconded by Smith to drop WEA health and dental insurance effective August 1, 2011 with 30 day notice given on June 30, 2011. Roll call: Bilski, yes; Wallery, yes; Smith, yes; Ausen, yes; Semingson, yes; Sather, yes; Havenor, yes. Motion carried.

Motion by Wallery, seconded by Sather to enroll in the Delta Dental dental plan. Motion carried.

Motion by Bilski, seconded by Ausen to offer Group Health \$1500/\$3000 deductible health insurance plan as basic plan. If employee elects, employee can choose to take the Group Health \$2,500/\$5000 HSA plan. Roll call: Ausen, yes; Sather, yes; Bilski, yes; Semingson, yes; Wallery, yes; Smith, yes; Havenor, yes. Motion carried.

Motion by Smith, seconded by Sather to offer a supplemental health insurance plan to Medicare eligible employees/spouse. Motion carried.

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Motion by Sather, seconded by Wallery to have employees pay 10% of health insurance premiums for the basic plan or HSA plan with the school district contributing \$1000/\$2000 to a HSA for employees that select the HSA plan. Motion carried.

Motion by Bilski, seconded by Semingson to change long term disability and short term disability insurance to Epic Life, a subsidiary of WPS. Motion carried.

Motion by Wallery, seconded by Bilski to adjourn. Motion carried.

Meeting adjourned at 9:38 p.m.

THOMAS J. BILSKI  
CLERK