

A SPECIAL MEETING OF
THE KENOSHA UNIFIED SCHOOL BOARD
HELD FEBRUARY 18, 2019

A special meeting of the Kenosha Unified School Board was held on Monday, February 18, 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, Wisconsin Ethics Commission Advisory Opinion, and Presentation/Discussion – Health Care Vendor Finalists – Best and Final Offer Update and Alternative Plan Designs.

The meeting was called to order at 5:

Said opinion was sought in order to make sure that the participation of Mr. Battle and Mr. Duncan in the selection of a health vendor would not negatively impact the Board, or its discussions and actions regarding the selection of a health insurance carrier for District employees.

The Ethics Commission, which issued its written opinion on January 18, 2019, confirmed that Mr. Battle and Mr. Duncan could fully participate in any and all health insurance discussions and actions without violating the Code of Ethics for Local Public Officials.”

Mr. Chris Smessaert of Hays Companies; Mr. Tarik Hamdan, Chief Financial Officer; and Mrs. Tanya Ruder, Interim Chief Human Resource Officer; presented a PowerPoint presentation entitled Medical Carrier Finalists - Best and Final Offer Update and Alternative Plan Designs which covered the following topics: 2019-2020 financial preview, 2019-2020 financial consideration, goal, medical carrier finalists updates, customer services statistics, medical plan design benchmarks, questions, goal recap, finalist meeting proposed agenda and current/future consideration

Mr. Smessaert, Mr. Hamdan, and Mrs. Ruder answered questions from Board members.

Mr. Duncan moved to adjourn the meeting. Mr. Battle seconded the motion. Unanimously approved.

Meeting adjourned at 7:13 P.M.

Stacy Schroeder Busby
School Board Secretary