

CHETEK-WEYERHAEUSER AREA SCHOOL DISTRICT

Special Meeting

May 7, 2012

---

Meeting called to order at 5:28 p.m. by Carri Traczyk

Roll Call

Grover, Haselhuhn, Jost, Reisner, Traczyk, Wierzba, and Springer were present.

Others Present:

Al Brown, Tammy Lenbom, Bob Hogseth

Motion by Wierzba, seconded by Jost to approve the agenda. Motion carried.

Information from the Insurance consultant representative from Group Summit Solutions presented the proposal for the change in insurance carriers.

Motion by Jost, seconded by Grover to move forward with the Health Partners proposal of a \$500 single deductible/\$1,000 family deductible 90% coinsurance in-network, 70% out-of-network (100% Preventative Services), \$1,500/\$3,000 maximum out-of-pocket in network, \$2,500/\$5,000 max out-of-pocket out-of-network, \$5-20-40 Rx co-pays (No office visit, urgent care or E.R. co-pays.). Motion carried.

Motion by Jost, seconded by Wierzba that the Insurance committee continues to work on establishing a high deductible health savings plan and report back to the Board with a proposal by September 2012. Motion carried.

Motion by Wierzba, seconded by Grover to replace WEA Dental with Delta Dental effective July 1, 2012. Motion carried.

Motion by Grover, seconded by Wierzba to adjourn. Motion carried. Meeting adjourned at 6:14 p.m.

Natalie Springer, Clerk