

Johnson Creek Board of Education  
Insurance AdHoc Committee Meeting  
August 1, 2011  
High School IMC  
5:00 p.m.

The Insurance AdHoc Committee meeting was called to order by Board member Rick Kaltenberg.

Present: Al Schott, Merry Frank, Andy Swanson, Duane Draeger, Rick Kaltenberg, Charissa Sloviak and Michael Garvey.

Also Present: Insurance consultants John Preuss and Breanna Hellenbrand.

Dr. Garvey verified that the meeting was properly posted.

Motion by Swanson/Draeger to approve the agenda. Motion passed.

Dr. Garvey welcomed everyone and stated the goals of the meeting:

1. Narrow the list of providers
2. Determine the deductible rates

Mr. Preuss and Ms. Hellenbrand walked the Committee members through the proposals from WEA Trust, Dean, Unity, and WPS and answered individual questions.

Consensus was reached to the following:

1. Continue to pursue Dean and WEA Trust
2. Consultants will give WEA Trust last look
3. Seeking deductible of \$500 per person with an option of the employee being able to “buy up” to a \$250 per person deductible.
4. The District will investigate raising the deductible to \$2000 covering the difference between \$500 and \$2000 through an HSA arrangement.
5. The Board will examine the insurance options and presentations will be made to staff as appropriate.
6. Seeking a 2<sup>nd</sup> year rate increase ceiling.

Motion by Swanson/Draeger to adjourn. Motion passed.

Respectively Submitted,

Michael P. Garvey, Ph.D.  
District Administrator