

**SWALLOW SCHOOL DISTRICT  
W299 N5614 Highway E  
Hartland, Wisconsin 53029**

**BENEFITS WORK SESSION**                      **January 19, 2012**                      **5:30 p.m.**

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Committee

Members Present: Board Members – Becky Morrison, John Fuhs  
Administration - Melissa Thompson, Charlotte Hall, Joan Fritzler, Lynn  
Welscher  
Teachers – Michele Whaley, Diane Olenchek, Megan Babe  
Support Staff – Bonnie Sallmann, Marge Mosey

Excused: Community Members, Kathy Cogswell, Randy Bednar, and Laura Quinn

**CALL TO ORDER**

The meeting was called to order at 5:30 p.m. and the Agenda was reviewed.

**DISCUSSION**

There was a presentation by Nancy Cirra, M3 Consultant who works with the district's Health Insurance Purchasing Cooperative. She provided an overview of the co-op, current and proposed health insurance plans, explained HRAs and HSAs and provided a brief overview of dental plans.

The committee then asked questions and reviewed data provided from prior meetings. It was agreed that a sub-group of 6 members of this committee would meet on Thursday, January 26 at 3:30 p.m. to review the prior three meetings and begin to formulate the proposal to go to the Board in February.

The next full committee Benefits Work Session is scheduled for February 2, 2012 at 5:30 p.m.

**ADJOURNMENT**

The meeting was adjourned at 8:01 p.m.

Respectfully submitted,

Melissa Thompson  
Superintendent

Approved: \_\_\_\_\_

\_\_\_\_\_, President

\_\_\_\_\_, Clerk