

SWALLOW SCHOOL DISTRICT
W299 N5614 Highway E
Hartland, Wisconsin 53029

BENEFITS WORK SESSION

January 26, 2012

5:30 p.m.

Committee

Members Present: Board Members –John Fuhs, Becky Morrison,
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, Laura Quinn, Randy Bednar

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 our Health Insurance Purchasing Cooperative who provided an overview of the coop, our current and potential future Health Insurance Plan Options and General Health Insurance Information, delineated between HRAs and HSAs, and briefly provided an overview of Dental Insurance options. There were many questions from the group prior to her departure.

A review of questions and answers from the prior meeting was then held followed by small group discussion and study of health and dental benefits including a review of what we have now, discussion of options as presented, and each group identified common areas of agreement to recommend to the Board. The large group briefly reconvened to report out and determined that a small group would gather to begin to flesh out a recommendation for the Board for committee consideration at the next meeting.

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

ADJOURNMENT

The meeting was adjourned at 8:07p.m.

Respectfully submitted,

Melissa Thompson
Superintendent

Approved: _____

_____, President

_____, Clerk