

**GERMANTOWN SCHOOL DISTRICT
NOTICE OF INSURANCE COMMITTEE MEETING
District Administrative Offices - Board Room
N104 W13840 Donges Bay Road
Germantown, WI 53022**

**Monday, July 23, 2012
5:30 p.m.**

AGENDA

- I. Meeting Called to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. June 11, 2012 Insurance Committee Minutes
- V. Unfinished Business
 - A. Discussion with possible action regarding health insurance.
- VI. Adjourn

**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
INSURANCE COMMITTEE MEETING**

July 11, 2012

1. The meeting of the Insurance Committee was called to order at 8:00 p.m. in the District Offices Board Room. Members present: Thomas Barney, Sarah Larson, and Diana Kline.
2. Motion by Kline, second by Larson to approve the agenda. Motion carried.
3. Motion by Kline, second by Larson to approve the June 18, 2012 Insurance Committee minutes. Motion carried.
4. District Insurance Consultant Greg Kamps presented additional health insurance information and informed the committee that all bids are now in with the exception of WPS, WCA, and United Health Care who declined. Mr. Kamps indicated that Anthem and Humana responded however are not competitive. The committee will now continue to compare different WEA plans and will schedule another Insurance Committee meeting for Monday, July 23, 2012 to formulate a final insurance plan that can be ready for contract review at the Monday, July 30, 2012 Board of Education meeting. The Board may vote on acceptance of the contract at the July 30, 2012 or August 13, 2012 Board of Education meeting.
5. Motion by Larson, second by Kline to adjourn. Motion carried.
6. The Insurance Committee adjourned at 8:55 p.m.

Jayne Borst
Recording Secretary

Diana Kline
School Board Clerk