

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

**Monday, November 18, 2013
6:00 p.m.**

AGENDA

- I. Meeting Called to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. October 30, 2013 Insurance Committee Minutes
- V. New Business
 - A. Discussion with possible action regarding voluntary vision insurance quotes.
- VI. Adjourn

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

October 30, 2013

1. The meeting of the Insurance Committee was called to order by committee chair Tom Barney at 6:18 p.m. in the District Office Board Room. Committee members present: Tom Barney, Sarah Larson, and Lester Spies.
2. Motion by Spies, second by Larson to approve the agenda. Motion carried.
3. Approval of Insurance Committee meeting minutes was tabled until the next meeting.
4. Director of Pupil Services Jan Chapman and her administrative assistant Tammy Singer presented background on 2013-2014 district wellness offerings including flu shots and the new Humana Vitality Program. The committee reviewed the proposed budget which fell within the \$50,000 allocated in the 2013-2014 budget and discussed staff eligibility for the program. Non-integrated members (NIM) will be eligible to participate in Humana Vitality beginning in October 2014. Jan Chapman and Tammy Singer were directed by the committee to proceed with the budget for wellness as presented to them within the \$50,000 already allocated under wellness in the district 2013-2014 budget.
5. Motion by Larson, second by Spies to forward to the Board with a positive recommendation, approval of a \$5,000 stipend each to Jan Chapman and Tammy Singer for the 2013-2014 school year for compensation for wellness duties. Motion carried.
6. Motion by Spies, second by Larson to adjourn. Motion carried.
7. Insurance Committee Chair Tom Barney declared the meeting adjourned at 6:25 p.m.

Lester Spies
School Board Clerk