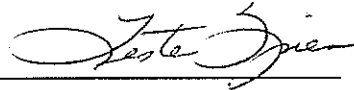


**GERMANTOWN SCHOOL DISTRICT
GERMANTOWN, WISCONSIN 53022
MINUTES OF THE BOARD OF EDUCATION
INSURANCE COMMITTEE MEETING**

September 28, 2015

1. The meeting of the Insurance Committee was called to order by Committee Chairperson Tom Barney at 5:30 p.m. in the District Office Board Room. Insurance Committee Members present: Tom Barney and Sarah Larson. Committee member Lester Spies was absent (excused). Ex-officio committee member Bob Soderberg was also present.
2. Motion by Larson, second by Soderberg to approve the agenda. Motion carried.
3. Motion by Larson, second by Soderberg to approve the August 5, 2015 minutes. Motion carried.
4. Motion by Larson, second by Soderberg to forward to the Board with a positive recommendation, approval of offering Health Insurance per Option A3 (the tax penalty to the district is \$3,000 per person calculated on each person who goes to exchange and receives a subsidy) as required under the Affordable Care Act. Motion carried.
5. Motion by Larson, second by Soderberg to adjourn. Motion carried.
6. Committee Chair Tom Barney declared the meeting adjourned at 6:02 p.m.

Jayne Borst
Recording Secretary



Lester Spies
School Board Clerk