

PARK COUNTY SCHOOL DISTRICT #6
Special Board Meeting
April 23, 2021

The Board of Education of Park County School District #6 met April 23, 2021 at 12:00 p.m. in the Westside Annex Board Room. Chairman Nelson called the meeting to order and led the Pledge of Allegiance. Board members present: Stefanie Bell, Jessica Case, Brandi Nelson, Cathy Roes, Karen Schipfmann and Sheri Schutzman. Tom Keegan arrived shortly thereafter. Administrators present: Superintendent Monteith and Assistant Superintendent, Tim Foley. Supervisors: Dawn Solberg and Chynna Singer.

Chair Nelson called for approval of the agenda.

On motion by Sheri Schutzman, seconded by Karen Schipfmann and carried, the agenda was approved.

Chynna Singer, human resources director, gave a presentation on health, dental and vision insurance. She shared that health insurance rates will increase 4% and dental insurance will increase 3.5% for 2021/2022.

Dawn Solberg, business manager, explained the funding by stating that 171 employees are currently enrolled in the district's health insurance of which \$2.7M is funded by the district. For 2021/22, that amount will increase to \$2.8M.

Mrs. Singer then reviewed the district's three health insurance plans and the coverage. She further added that 134 employees are enrolled in the dental insurance plan and offered two options: the current 75/25 plan or a 50/50 plan. The vision insurance had no changes.

Chair Nelson called for approval of the consent agenda.

On motion by Cathy Roes, seconded by Tom Keegan and carried, the following consent items were approved:

Certified Employment

Resignations/Terminations/Retirements

Eileen Scott, Social Worker, District

New Hires

Teresa Collingwood, Special Education, Eastside

Transfers

Heather Edwards, Special Education at CHS to CMS

Chair Nelson called for approval of the 2021/2022 health insurance rates.

Stefanie Bell moved to accept the recommendation from the insurance committee to fund Option 3 which includes a 4% premium increase and called for a roll call vote. Tom Keegan seconded. Stefanie Bell, Jessica Case, Brandi Nelson, Cathy Roes, Karen Schipfmann and Tom Keegan – Aye. Sheri Schutzman – Abstained. Motion carried.

Chair Nelson called for approval of the 2021/2022 dental insurance rates based upon the recommendation of the insurance committee to select Option 1 (75/25 plan). Tom Keegan moved to approve Option 1 and requested a roll call vote. Cathy Roes seconded. Stefanie Bell, Jessica Case,

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Brandi Nelson, Cathy Roes, Karen Schipfmann and Tom Keegan – Aye. Sheri Schutzman – Abstained. Motion carried.

Chair Nelson called for approval of the 2021/2022 vision insurance rates.

Cathy Roes moved to approve the voluntary vision plan per the recommendation of the insurance committee and called for a roll call vote. Tom Keegan seconded. Jessica Case, Brandi Nelson, Cathy Roes, Karen Schipfmann and Tom Keegan – Aye. Stefanie Bell and Sheri Schutzman – Abstained. Motion carried.

Chair Nelson called for approval of an additional 5th grade position at Eastside based on the recommendation from the budget committee. She added that after the committee reviewed student numbers, they felt it was in the best interest to add the position.

On motion by Tom Keegan, seconded by Karen Schipfmann and carried, the additional 5th grade position at Eastside was approved.

Chair Nelson called for confirmation of the replacement of a 5th grade position at Sunset. She clarified this was not an additional position, but refilling an open teaching position.

On motion by Tom Keegan, seconded by Sheri Schutzman and carried, the board confirmed the replacement of a 5th grade position at Sunset.

Chair Nelson called for approval of computer science positions as mandated by the state with the addition of computer science at the elementary level and based on the recommendation from the budget committee.

Stefanie Bell moved to approve two computer science positions in addition to the one computer science position that had already been budgeted for, for a total of three positions for the 2021-2022 school year. Cathy Roes seconded. Motion carried.

On motion by Stefanie Bell, seconded by Karen Schipfmann and carried, the meeting adjourned at 12:35 p.m.

Chairman of the Board

Date

Clerk

Date