

**MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
OCTOBER 26, 2015**

President Jeffery Scherer called the special meeting of the Delavan-Darien School District Board of Education held at the School Administration Center to order at 7:08p.m.

Board Members Present: R. Kelton, J Peyer, J. Scherer, S. Gonzalez, S. Logterman, C. Kort

Board Members Absent: J. Hansen

Administrators Present: Superintendent R. Crist, Business Administrator M. Powell, Principal K. Pickel

The press was represented by Mike Hoey, Delavan Enterprise.

Citizens Comments: None

Health Insurance Renewal: Business Administrator M. Powell reported that in May of 2014 the Board approved an 18 month renewal with Humana and Dean Health, which adjusted our plan year to a January 1 renewal date. The administration has been working with the District's insurance consultant, Key Benefits, to review options for the renewal. Key Benefits did receive a proposal from Anthem to replace the Humana plan, however, the proposal didn't provide any significant savings to contemplate a switch of carriers at this time. It is recommended that the Board approve the renewal for Dean Health at 7.9% and the renewal for Humana at 3.36%. Mr. Powell told the board that the medical trend is approximately an 8% increase right now. Mr. Powell reported that as the year progresses, the administration will continue to work with Key Benefits to monitor the claims experience in both plans and explore different options for the 2017 renewal. A motion was made by C. Kort to approve the health insurance renewal plan as outlined in the proposal. S. Gonzalez seconded the motion and the motion passed 4-0 with J. Andreoni and R. Kelton abstaining.

2015-2016 District Budget and Tax Levy: Business Administrator M. Powell reviewed the school district budget and its effect on the tax levy. The estimated tax rate is \$9.6486 per thousand. The Board discussed the district budget. C. Kort made a motion to adopt the 2015-16 budget and all funds tax levy of \$15,751,133 as presented. R. Kelton seconded the motion and the motion carried unanimously.

School Resource Officers/Budget: Superintendent Crist reported to the Board that the district can no longer include the school resource officers in fund 80 which is levied outside the regular budget. Two years ago the auditors had a concern with this that these officers were not available to the community. The district revised their policy and made the officers available to parents if they have students and they can call and set up a time to visit with officers in the buildings. The auditors wanted proof of how and where we made this announcement to the public. We can certainly make this more public if we are allowed to work this outside the levy. The two positions we have do about 6 hours a week at the middle school and 8 hours a day at the high school. The cost involved with these positions equates to approximately a teacher position. The district wants to continue these positions and wants the public to be aware that these costs are now out of the general fund. Our

auditor is again checking with the Department of Public Instruction on our request to continue to use them for parents and the public and code them from Fund 80.

Next Regular Meeting – November 9, 2015

A motion was made by S. Logterman and seconded by S. Gonzalez to adjourn into executive session, pursuant to Wis. Stat. §19.85 (1)(c),(f) to discuss employment, promotion, compensation or performance evaluation data of any public employee and discuss personal histories of specific personnel information. The motion carried on a roll call vote of all ayes.

The regular meeting adjourned at 7:20 p.m.

The board did not make any motions in closed session.

Karen Logterman, Secretary

Jeffery Scherer, President