

**MINUTES
SPECIAL MEETING
BOARD OF EDUCATION
SCHOOL DISTRICT OF DELAVAN-DARIEN
NOVEMBER 4, 2016**

President J. Scherer called the special meeting of the Delavan-Darien School District Board of Education held at the School Administration Center to order at 7:00 a.m.*

*In accordance with Board Policy 0167.1, several Board members may attend this meeting by telephone or other manner of remote access. However, the Board shall use the District's teleconference system so as to assume that anyone in attendance at the meeting will be able to hear all Board members' comments, motions, and other actions.

Board Members Present: J. Scherer, S. Gonzalez (by phone, in person 7:21 a.m.), C. Kort, S. Logterman, D. Reinhart

Board Members Absent: R. Kelton, J. Andreoni

Administrators Present: Superintendent R. Crist, Business Administrator M. Powell (by phone)

The press was not represented.

Health Insurance Provider and Plan Design for 2017: Business Administrator M. Powell discussed a change of health insurance carrier from Humana and Dean to Anthem-Blue Cross. The board discussed the various plan options. A motion was made by S. Gonzalez and seconded by D. Reinhart to approve Anthem-Blue Cross traditional Option 1C(b). The motion passed on a 4-1 vote with C. Kort voting against the motion.

Dental Insurance Renewal for 2017: A motion was made by S. Logterman and seconded by S. Gonzalez to approve renewal with Delta Dental for 2017. The motion carried unanimously.

Life Insurance Provider for 2017: Business Administrator M. Powell discussed the change of life insurance carriers to Madison National Life which would consolidate our plans into one carrier since WEA is getting out of the life insurance business. Mr. Powell also reported that the rate is going from .16 to .11. A motion was made by S. Logterman and seconded by S. Gonzalez to approve Madison National Life for 2017. The motion carried unanimously.

There being no further business, a motion was made by S. Logterman and seconded by D. Reinhart to adjourn the meeting. The motion passed unanimously and the meeting was adjourned at 7:37 a.m.

Karen Logterman, Secretary

Jeffrey Scherer, President