

**School District of Green Lake  
Minutes of the Board of Education  
Special Meeting**

December 6, 2011

The Special Meeting of the Board of Education was held Tuesday, December 6, 2011 in the Office Conference Room. The meeting was called to order at 5:00 p.m. by Board President, Marty Valasek.

Notice of this meeting was given to the Oshkosh Northwestern, the Fond du Lac Reporter, the Ripon Commonwealth Press, the Green Lake Reporter and Radio WRPN. In addition, notices of the meeting were posted in the display case of the school, at the Green Lake State Bank, the Green Lake Post Office, The First National Bank and on Laker Vision Channel 98.

**Roll Call:**

Present – Marty Valasek, Sydney Rouse, Meade Grim, Dennis Deyo, Ron Triemstra, Harley Reabe, Gordon Farrell

Absent – Ken Bates, District Administrator, Principal Mary Allen,

Also present –Shelley Eilbes, Board Secretary, Patti Priske, Teacher/Insurance Committee Member

**Board Meeting Agenda**

Motion by Rouse, seconded by Farrell to approve the Board meeting agenda. All ayes. Motion carried 7-0.

**COMMUNITY CONNECTION:**

PUBLIC COMMENTS ON AGENDA/NON-AGENDA

ITEMS

None.

CONSIDER APPROVAL OF HEALTH INSURANCE PROVIDER – WCA GROUP HEALTH TRUST

Marty Valasek reviewed with Board how the Insurance Committee was developed and the meetings held by the Committee. The District sent out request for proposals to 10 companies. The District received 3 bids back. The Committee reviewed the bids and requested additional plan changes from two of the providers. The Committee is recommending to change carriers effective 1/1/12 from WEA Trust to WCA-Group Health Trust. The plan change will result in an additional budget increase of \$1,979.81 based on current census data. Patti Priske reviewed with the Committee some of the concerns from the Teaching Staff. The Board felt it would be good to get feedback from those covered as to customer service and any other problem areas. The Committee will continue to meet and is having a Private Broker come and talk to the Committee as to the pros/cons of having a Broker get bids.

Motion by Rouse, seconded by Deyo to approve the WCA-Group Health Trust as the Health Insurance Carrier from 1/1/12 thru 12/31/12. All ayes. Motion carried 7-0.

Motion to adjourn by Farrell, seconded by Reabe at 5:25 pm. All ayes. Motion carried 7-0.

The next regular board meeting will be held on December 14, 2011 at 6:00 pm in the Library Media Center. Notices of any special meetings will be posted in the display case of the school at 612 Mill Street, the Green Lake Bank, the Green Lake Post Office, The First National Bank and on Laker Vision Channel 98.

Michele (Shelley) Eilbes, Board Secretary

/Marty Valasek/

Marty Valasek, School Board President

/Gordon Farrell/

Gordon Farrell, Board Clerk

Date: December 14, 2011