

SPECIAL COMMITTEE MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a SPECIAL Meeting of the Prairie du Chien Board of Education will convene on May 7, 2012 at High School Learning Lab, 800 East Crawford Street, Prairie du Chien, Wisconsin, 7:00 p.m.

CALL TO ORDER

Meeting called to order at 7:00 p.m.

Achenbach- present

Atkins-present

O’Kane- present

Quamme- present

Forsythe-present

Rutherford-present

Panka- present

DECIDE INSURANCE PLANS FOR 2012-2013

Presentation by Insurance “Meet and Confer” Committee on Insurance options

**Motion by Ron Quamme seconded by Lonnie Achenbach to withdraw from WEA Health Insurance on June 30, 2012 and to contract with WPS for Health Insurance services starting on July 1, 2012. This motion authorizes administration to make the transition and to set up employee informational meetings, using Tri-Cor Insurance Broker, on the 12 options per the attached grid that are available to those employees that the School Board has offered health insurance coverage to with all in favor. Motion carried.**

ADJOURNMENT

**Motion by Christine Panka seconded by Mark Forsythe to adjourn the meeting at 7:16 p.m. with all in favor. Motion carried. Meeting adjourned.**

Notes taken by Drew Johnson

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Joe Atkins