



**BOARD OF EDUCATION
KEENEYVILLE ELEMENTARY SCHOOL DISTRICT #20
SPECIAL MEETING MINUTES
Tuesday, May 3, 2011, 7:00 p.m.
Spring Wood Middle School – District Conference Room
5540 Arlington Drive East, Hanover Park, IL 60133**

I. Call to Order and Roll Call

Members of the Insurance Committee began the discussion for the Preliminary Renewal Project for District 20 health insurance cost increases at 7:04 p.m. When three members of the Board of Education were present, the meeting was called to order at 7:45 p.m. by President Tim McHugh .

Roll Call:	Tim McHugh	- present*
	Tom Lair	- present
	Mike Fuechtmann	- present
	Phil Anderson	- absent
	Scott Williams	- absent
	Jennifer Johnson	- absent
	Willie Rhodes	- absent

Mr. McHugh arrived at the meeting at 7:45 p.m.
A quorum was not present.

Also in attendance were: Dr. Carol Auer, Superintendent; Gary Ofisher, Director of Operations and Treasurer; Vicky Carera, Vice-President, Gallagher Benefit Group; Nadine Tackitt, KEA President; Joanne Champagne, KEA Vice-President; Craig Butcher, Spring Wood Teacher; Terry Karner, Spring Wood Teacher; Brian Hereford, Greenbrook Teacher.

II. Approval of Agenda

An approval of the Agenda was not necessary. A quorum was not present.

III. Public Participation

There was no public participation.

IV. Meeting of District 20 Insurance Committee

Preliminary Renewal Projects were discussed. The cost of insurance due to District 20's history of usage is increasing 9.1%. The percent of increase for District 20 to comply with Health Care Reform is 1.3%, totaling 10.3% in cost increases overall. Mr. Ofisher, Director of Operations and Treasurer, has budgeted an increase of

10%. Unless District 20 changes its policy current health insurance benefits by more than 5% the current policy is grandfathered.

Currently, there are 37 enrollees in the District 20 HMO and 109 employees enrolled in the PPO.

It was suggested that the administration research more wellness offerings. The KEA will also look for options. It was also suggested that the administration find other districts to join the current 84 district co-op, EBC.

Another meeting will be held during the first week in June.

VI. Adjournment

The meeting adjourned at 8:24 p.m.

Respectfully submitted,

Tim McHugh, President

Mike Fuechtmann, Secretary