



Respectful, Responsible, Safe & Prepared

**SCHOOL BOARD MEETING MINUTES
May 12, 2022 Special Meeting**

Pursuant to the regulations, a special Board meeting was held on the above date in the Waupaca High School Community Room and live streamed via YouTube.

The purpose of the Board Meeting Minutes is to capture the essence of discussions through the actions voted on. These minutes should not be interpreted to represent a transcription of the meeting. To watch a recording of this meeting, please click [here](#).

Call to Order:

The meeting was called to order by President Stephen Johnson at 5:30 p.m.

Roll Call:

Present in the WHS Community Room: Stephen Johnson, Dale Feldt, Steve Klismet, Mark Polebitski, Patrick Phair, Betty Manion, and Ron Brooks.

Also Present:

Present in the WHS Community Room: Ron Saari, Carol Beyer-Makuski, Carl Hayek, and WCA Group Health Trust and M3 Insurance Representatives.

Approval of Agenda:

A motion was made by Dale Feldt and seconded by Steve Klismet to approve the agenda as presented. The motion carried unanimously on a voice vote.

Review of Board Meeting Norms:

The Board reviewed their collective commitments.

Health Insurance Renewal Recommendation:

WCA Group Health Trust and M3 Insurance representatives presented their proposal for the District's health insurance for the 2022-2023 school year. WCA Group Health Trust is part of the United Healthcare Choice Plus Network, with similar deductibles, coinsurance, and out-of-pocket maximums as the current health insurance provider WEA Trust. They will basically rollover the current WEA Trust plan participants into the new WCA Group Health Trust plan. The District is proposing this switch in health insurance carriers as the premiums with WCA will increase approximately 2% over last year versus much higher increases proposed by other health insurance carriers, including WEA Trust.

A motion was made by Betty Manion and seconded by Ron Brooks to accept and approve WCA Group Health Trust's proposal for the 2022-2023 school year and to be the District's health insurance provider, as well as to renew the District's self-funded dental insurance provided by Delta Dental and the District's LTD insurance through The Standard as presented. The motion carried on a 6-0-1 roll call vote with Dale Feldt abstaining

Adjournment:

A motion was made by Dale Feldt and seconded by Patrick Phair to adjourn the meeting at 6:13 p.m. The motion carried unanimously on a voice vote.

Stephen Johnson, President
Board of Education

Elizabeth Manion, Clerk
Board of Education