

Prairie du Chien Area School District

Innovation for Success™

FINANCE COMMITTEE MEETING OF THE PRAIRIE DU CHIEN BOARD OF EDUCATION

Public notice is hereby given as required by law that a Meeting of the Prairie du Chien Board of Education will convene on **January 19, 2015** in the Prairie du Chien High School Learning Lab Room 103, 800 East Crawford, Prairie du Chien, Wisconsin, 5:00 p.m. to 6:00 p.m. matters to be taken up, discussed and acted upon at this meeting are as follows:

I. CALL TO ORDER

Meeting was called to order by Christine Panka at 5:00 p.m.

Present BOE Members:

Lonnie Achenbach

Kyle Kozelka

Christine Panka

II. NEW BUSINESS (action if appropriate)

A. Projection of flat revenue for district in 2015-16

1. Review current practice of no increase in overall insurance costs

Discussed

B. Review current health Insurance company and plans

1. WPS renewal is capped at 8% increase for next year for the same plans
2. Possible negotiation with WPS for an increase closer to zero
3. Time frame; final rates set 60 days prior to end of policy year

Discussed

C. Possible options / alternatives to control costs

1. Plan changes such as higher deductibles, higher copays, less HRA backfill, drug card changes
2. Change percentage of health insurance cost that is employee paid; currently 5%

Discussed

D. Possible opening of an RFP process to look at options

1. Evaluate whether it is worth the time to do this, with the current known WPS cap on costs
2. If proceed with RFP, what are realistic parameters for proposals

Discussed

III. ADJOURNMENT

Adjourn meeting by consensus at 6:02 p.m. Meeting Adjourned.

A handwritten signature in cursive script, appearing to read "Drew Johnson", written over a horizontal line.

President

Notes taken by Drew Johnson