

Benefits Team Meeting Minutes
April 25, 2018 Wednesday, 4 p.m
Administration Building, Curriculum Lab

Roll Call Present: Laurie Powell, V; Cindy Meier, V; Jamie Brown, V; Mindy Williams, V; Kevin Berry, V; Lynette Krieger-Zook, V; Carla Smalley, V; Monica Daniel, V; Shelia Meggers, V; Julie Stucky, A; Brian Johnston, A; Michelle Yingling, A.

Absent: Rick Kraus, A; Grant Lane, A; Brooke Stover, A; Denise Gooden, A; John O'Neal, V; Jennifer Tatro, V; Gary Price, A; Greg Meredith, A; and Ryan Wedel, A.

Financial Reports - Cindy Meier – Michelle Yingling

The March USD 308 Financial Reports were presented by Cindy and Michelle.

Blue Cross/Blue Shield Renewal

Motion by Jamie Brown, second by Kevin Berry to continue with BCBS for the 2018-2019 plan year. Carried 9-0.

Motion by Lynette Krieger-Zook, second by Sheila Meggers, to approve the BCBS plan capitalizing on the district receiving the full pharmacy rebates. Carried 9-0.

HSA Contribution

Motion by Kevin Berry, second by Monica Daniel, to continue the same HSA contribution for the 2018-2019 plan year. An employee in Option 2 Family will receive \$3,000 and an employee with Option 2 Single will receive \$1,500. Carried 9-0.

Adjourned 5:07 p.m.

Other Items:

There will be no meeting in May. Next meeting will be September 19, 2018.

This committee meets on the third Wednesday of the Month at 4 p.m. usually at the Administration Center.