

Manteno Community Unit School District No. 5
Special Meeting of the Board of Education
Tuesday, September 29, 2015
High School Conference Room

Open Session The meeting was held in the Manteno High School conference room and was called to order by President Stauffenberg at 5:30 p.m.

Roll Call The following members answered to roll call: G. Dodge, M. Jackson, P. Mallaney, M. Schubert and M. Stauffenberg – Five (5).
Absent: E. Hofmeister, L. Murray – Two (2).

Also present: Supt. Harrod, K. Meyer, R. Schnitzler, D. Conrad, D. Fortin and Clerk Kaufman – Six - (6).

Visitors: None - (0)

Pledge of Allegiance President Stauffenberg led everyone in the Pledge of Allegiance.

Board Member, Louann Murray arrived at 5:35PM after roll call.

Old Business

Approve Insurance Committee Recommendation to Join The Educational Benefit Cooperative From November 1, 2015 through June 30, 2016
Moved by Murray, seconded by Dodge to approve the Insurance Committee recommendation to join the Educational Benefit Cooperative (EBC) from November 1, 2015 through June 30, 2016. Ayes: Murray, Dodge, Jackson, Mallaney, Schubert, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Approve Proposal Modifying The Health Reimbursement Arrangement (HRA) for Deductible Reimbursement to \$500.00
Moved by Jackson, seconded by Schubert to approve the Proposal Modifying the Health Reimbursement Arrangement (HRA) for deductible reimbursement to \$500.00 (reimbursement effective date of January 1, 2016 for the \$500). Ayes: Jackson, Schubert, Dodge, Mallaney, Murray, Stauffenberg - Six (6). Nays: None (0). Motion carried.

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Approve Moved by Dodge, seconded by Murray to approve the Motion to end the Healthcare
Motion to Reform Consulting Services with Arthur Gallagher & Company (due to the fact it will
End the now be part of their entire consulting fee, rather than being a separate cost effective
Healthcare November 1, 2015). Ayes: Dodge, Murray, Jackson, Mallaney, Schubert,
Reform Stauffenberg – Six (6). Nays: None (0). Motion carried.
Consulting
Services with
Arthur Gallagher

Approve Moved by Mallaney, seconded by Jackson to approve the Proposal to offer two
Proposal levels of coverage through the EBC/Blue Cross Blue Shield of Illinois option. The Board
To offer will pay the single-premium (PPO 2 plan \$2,500 deductible) one plan and the employee
Two Levels will have the option to choose a plan with greater benefits (PPO 1 plan with \$1,500
Of Coverage deductible), with the employee paying the difference in cost as presented effective
Through the November 1, 2015. Ayes: Mallaney, Jackson, Dodge, Murray, Schubert, Stauffenberg –
EBC/Blue Six (6). Nays: None (0). Motion carried.
Cross Blue
Shield of IL
Option

Approve Moved by Dodge, seconded by Murray to approve the Proposal to adopt the Guardian
The Proposal Dental and Reliance Standard Life Insurance Proposals through EBC as presented
To Adopt the effective November 1, 2015. Ayes: Dodge, Murray, Jackson, Mallaney, Schubert,
Guardian Stauffenberg – Six (6). Nays: None (0). Motion carried.
Dental and
Reliance
Standard
Life Insurance
Proposals
Through EBC

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Approve Proposal to Offer Optional Employee-Paid Vision Insurance Through VSP
Moved by Murray, seconded by Schubert to approve the Proposal to offer optional employee-paid vision insurance through VSP (effective November 1, 2015). Ayes: Murray, Schubert, Dodge, Jackson, Mallaney, Stauffenberg – Six (6). Nays: None (0). Motion carried.

Adjourn Meeting
Moved by Jackson, seconded by Mallaney to adjourn the meeting at 6:01PM. Voice Vote: All Ayes: Six (6). Nays: None (0). Motion carried.

**Mark Stauffenberg*

**Patrick Mallaney*

Mark Stauffenberg
Board President

Patrick Mallaney
Board Secretary

MKS/PM/nak

*Original Signatures on file at the District office.