

**SPECIAL BOARD OF EDUCATION MEETING  
MONDAY, MAY 7, 2018  
WEYAUWEGA-FREMONT MIDDLE SCHOOL IMC**

Meeting called to order by President, Doug Ehrenberg at 8:17 p.m.

Roll Call -

Board members present: Duxbury, aye; Ehrenberg, aye; Alberts, aye; Stuebs, aye; Smith, aye.

Board members absent: Tim Baehnman, Debi Bartel.

Meeting properly noticed: Yes.

Quorum: Yes.

Administration present: Scott Bleck.

Administration absent: None.

Supervisors present: None.

Others Present: None.

**APPROVAL OF THE 2018-2019 HEALTH/DENTAL INSURANCE RENEWAL**

Motion by Stuebs, seconded by Smith, to recognize QBE as the stop loss insurance carrier, with continued recognition of Auxiant as health insurance carrier and Delta Dental. Employee contribution rates will remain flat with noted plan changes to recognize out of pocket employee cost at \$5,000 single \$10,000 family, and emergency co-pay will be recognized at \$250.00

Five (5) ayes.  
Zero (0) nays.  
Motion carried.

Motion by Stuebs, seconded by Alberts, to adjourn meeting at 8:20 p.m.

Five (5) ayes.  
Zero (0) nays.  
Motion carried.

Dawn Loughrin  
Board Secretary