

Lake Mills Area
SCHOOL DISTRICT

SPECIAL BOARD OF EDUCATION MEETING

JUNE 27, 2016

(Noticed: Lake Mills Leader, June 23, 2016)

The Special Meeting of the Board of Education of the Lake Mills Area School District was held in the High School Library. The meeting was called to order at 6:01 p.m. by President Richard Mason. Lake Mills Area School District Board members present were Dawn Delaney, Rachael Davies, Robert Dimperio, and Richard Mason. Absent from the Lake Mills Area School District Board was Donna Thomas. Also present was District Administrator Dean Sanders, Andrew Dyb, Amanda Thompson, and Pam Streich.

President Richard Mason verified the proper meeting notice.

Robert Dimperio moved and Dawn Delaney seconded that the Agenda be approved as printed. Motion was passed unanimously.

Robert Dimperio moved and Dawn Delaney seconded that Other Post-Employee Benefits be removed from the table for discussion. Motion was passed unanimously by roll call vote.

Discussion of Other Post-Employee Benefits included the Board, Dean Sanders, and Linda Mont.

Robert Delaney moved and Rachael Davies seconded to approve the Updated Version of the Other Post-Employment Benefits language to replace what is currently in the Employee Handbook. This new language includes: The Health Insurance being at 85 or 75% of the lowest Health Option; Movement up into Tier I and II by appeal. This appeal must occur before September 15, 2016; Movement down into Tier IV but individuals in Tier III but with the stipulation that they are still governed by the language of Tier III. This new language will go into the Handbook for the 2016-2017 school year. Motion was passed unanimously by roll call vote.

Dean Sanders excused himself from the Special Board Meeting after the discussion of Other Post-Employee Benefits was approved at 6:20 p.m.

Monday, June 27, 2016

Robert Dimperio moved and Dawn Delaney seconded to approve the Lake Mills Area School District Preliminary Budget for the 2016-2017 school year. Motion was passed unanimously by roll call vote.

Rachael Davies moved and Dawn Delaney seconded to approve the M3 Liability Insurance Proposal. Motion was passed unanimously by roll call vote.

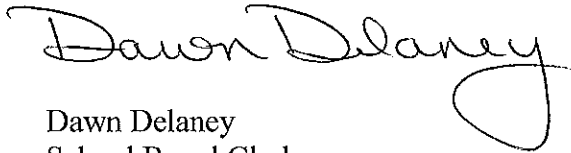
Rachael Davies moved and Dawn Delaney seconded to approve the A'viands Food Service Contract for the 2016-2017 school year. Motion was passed unanimously by roll call vote.

Dawn Delaney moved and Robert Dimperio seconded to approve the Horton Group be appointed as Agent/Broker of Record for District Employee Benefits Consulting. Motion was passed unanimously by roll call vote.

The Board received documents regarding the Alternate Compensation Plan for Professional Staff.

Robert Dimperio moved and Dawn Delaney seconded that the Board adjourn the meeting at 6:50 p.m. Motion was passed unanimously.

Respectfully submitted,

A handwritten signature in cursive script that reads "Dawn Delaney". The signature is written in black ink and is positioned to the right of the typed name.

Dawn Delaney
School Board Clerk
Lake Mills Area School District

Monday, June 27, 2016