

**Minutes – Special Meeting of the
Board of Education of the
Metropolitan School District of North Posey County, Indiana**

November 1, 2011

A special meeting of the Board of Education of the MSD of North Posey County, Poseyville, Indiana, was held in the Board Office on November 1, 2011. The following Board members were present:

- Todd Camp, Superintendent
- Joe Neidig, President
- Steve Bender, Vice President
- Larry O. Lewis, Secretary
- Geoff Gentil, Member
- Linda O’Risky, Member

Special Meeting

The Board of Education convened for the special meeting at 7:00 a.m. with Board President, Joe Neidig, calling the meeting to order with the initiation of the Pledge of Allegiance.

New Business

Dr. Camp presented the Board with information regarding changes that need to be made to our current Credit Card Resolution due to fees we are now being assessed with our current Fifth Third Bank credit card. The Board requested Dr. Camp to obtain additional information before a revised resolution can be passed. No action required at this time.

Dr. Camp informed the Board that the district has been approved for a reimbursement from the U.S. Department of Health & Human Services’ Early Retiree Reinsurance Program (ERRP) Center. As required by the program, any reimbursements received are to be used to benefit plan participants. Dr. Camp requested the Board approve a one-time payment of \$307.00 to all employees (excluding administrators) currently contributing to a Welborn Health Plan to offset their premium contributions. Mr. Bender made a motion to approve the request and Mrs. O’Risky seconded the motion. The motion carried with a 5 to 0 vote.

Dr. Camp recommended the Board approve the presented health insurance rates presented by Welborn Health Plans. In addition, Dr. Camp requested the Board approve an employer contribution to a Health Savings Account through ETFCU for any employee electing the H7002 base plan, as well as, an increase of the employer premium share to the bus driver and cafeteria groups for the H7002 basic plan. After much discussion, a motion was made to approve the requests by Mr. Bender seconded by Mr. Gentil and carried with a 5 to 0 vote. The contribution to the HSA will be \$1,500.00 for a family plan and \$750.00 for the single plan. This contribution is available to all eligible employees electing the H7002 base plan. The employer share for the bus driver group on the H7002 base plan will be increased to

\$6,500/family plan and \$2,800/single plan and for the cafeteria group the employer share will be raised to \$2,000.00.

Next Board Meeting

The next Regular Board meeting will be Monday, November 14, 2011. Executive session will begin at 5:30 p.m. at the office of the Superintendent with the regular meeting to begin at 6:30 p.m.

Adjournment

A motion to adjourn was made by Mr. Bender, seconded by Mr. Lewis, and carried with a 5 to 0 vote. The meeting was adjourned at 8:10 a.m.

Joseph D. Neidig, President

Stephen H. Bender, Vice President

Geoffrey A. Gentil, Member

Larry O. Lewis, Secretary

Linda K. O’Risky, Member

Board of Education
MSD of North Posey County