

# Minutes of Human Resources Committee Meeting.

## The Board of Education Waunakee Community School District

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A Human Resources Committee Meeting. of the Board of Education of Waunakee Community School District was held Monday, December 2, 2024, beginning at 5:00 PM in the Waunakee Community School District, 905 Bethel Circle, Waunakee, WI 53597.

### **I. CALL TO ORDER**

Chairperson Engebretson called the meeting order at 5:00pm

### **II. ROLL CALL**

Present: Engebretson, Ensign, Heinrichs

Also Present: Dr. Brown, Grabarski, Summers

### **III. APPROVE AGENDA**

A motion was made by Ensign, second by Heinrichs to approve the agenda as posted.

Motion carried 3-0.

### **IV. PUBLIC COMMENTS** There were no public comments for this meeting.

### **V. ADDING PROVIDER HOURS TO THE WELLNESS CLINIC DURING PEAK USAGE**

Grabarski presented and answered questions regarding adding provider hours in the Wellness Clinic on Wednesdays to extend appointment availability. This additional provider time will be during December 16, 2024 – April 30, 2025 to allow for appointments servicing increased acute employee / insured dependents illnesses and health assessment appointments. The committee has asked that this item be brought to the Budget Committee meeting. A motion was made by Ensign, second by Heinrichs, that the full board consider this additional provider time. Motion carried 3-0.

### **VI. DISCUSSION OF THE DISTRICT INSURANCE COMMITTEES 24.25 PLAN OF ACTION**

Grabarski presented and answered questions regarding employee insurance for next year.

The district currently does not have a renewal agreement or rate cap in place with Dean Insurance / SSM. The district insurance committee is reviewing a variety of aspects of the health plan and preparing for a recommendation to the Board in March / April, 2025. This is an informational item only. The committee asked questions and gave feedback on items for the insurance committee to review.

### **VII. ADJOURN**

A motion was made by Heinrichs, second by Ensign, to adjourn at 5:28pm. Motion carried 3-0.