

Personnel Committee Meeting

Monday, July 28, 2025 11:00 AM

District Meeting Room, 1048 E King Road, Tomahawk, WI 54487

Present: W. Quesinberry, R. Zimmerman, S. Kirsch, D. Velleux

I. Call to Order: R. Zimmerman called the meeting to order at approximately 11:15 am

II. Adoption of Agenda: Motion by S. Kirsch and seconded by D. Velleux to adopt the agenda as presented. Motion carried unanimously.

III. Discuss options for life insurance offered through the district. The committee reviewed annual basis payment options for a 3-year adjusted composite incremental scale for current retirees. Conversion options were also discussed. It was noted the term "on an annual basis" should be added regarding payments. Other terms suggested were "company dependent" and "based on current carrier options." The committee will send this proposed scale to the full board for approval at the regular board meeting on August 12, 2025. No official action was taken.

IV. Review handbook changes related to Retirement Benefits: The committee discussed adding language to the staff handbook regarding the use of the sick leave bank being used to pay for life insurance premiums and porting options. The handbook language will go to the full board at the regular meeting on August 12, 2025 for approval. No official action was taken.

V. Adjourn: R. Zimmerman adjourned the meeting at approximately 11:46 am

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Board Clerk