

Red Oak Community School District
Special Meeting of the Board of Directors
Meeting Location: Sue Wagaman Board Room, Red Oak CSD Administrative Center
Red Oak Technology Center, Red Oak High School Campus
May 25, 2016

This special meeting of the Board of Directors of the Red Oak Community School District was called to order by Vice-President Bryce Johnson at 5:10 p.m.

Present:

Directors: Mark Johnson, Bryce Johnson, Kathy Walker

Absent: Bret Blackman, Paul Griffen

Tom Messinger, Superintendent, Shirley Maxwell, Board Secretary

Approval of Agenda

Motion by Director Mark Johnson, second by Director Walker to approve the agenda presented with the order of agenda items at the discretion of the board president. Motion carried unanimously.

Discussion/Approval of Partially Self-Funded Insurance Program for Red Oak CSD Employees

The purpose of this special meeting was to discuss the option of the district to partially self-fund their health insurance plan through Well Mark Blue Cross Blue Shield. Mercer Insurance Broker, Leslie Ables had met with representatives from the Red Oak Education Association and Red Oak Support Staff and attended a board meeting to discuss the option of partial self-funding the health insurance plans. Motion by Director Walker, second by Director Mark Johnson to approve the recommendation to participate in a partial self-funded health insurance plan through Well Mark Blue Cross Blue Shield beginning July 1, 2016. Motion carried unanimously.

Adjournment

Motion by Director Walker, second by Director Mark Johnson to adjourn the meeting at 5:45 p.m. Motion carried unanimously.

The next regular meeting will be held on Monday, June 13, 2016, 6:00 p.m., in the Sue Wagaman Board Room, Administrative Center in the Technology Building.

Bryce Johnson, Vice President

Shirley Maxwell, Board Secretary