

Parkview School District

106 W. Church Street – P.O. Box 250
Orfordville, WI 53576

**BOARD OF EDUCATION
FINANCE COMMITTEE MEETING
MONDAY May 14, 2012
5:30 p.m.**

PARKVIEW JR/SR HIGH SCHOOL – Little Theater

Present: Clay Hammes, Troy Knudson, Terry Gerber

Others Present: Steve Lutzke, Patrick Miller

- 1.0 Meeting called to Order by Clay Hammes at 5:32 PM
- 2.0 Open Enrollment Projection – An analysis of the open enrollment applications for the 12-13 year was handed out by Mr. Lutzke and discussed by the committee. Anticipated open enrollment in for the 12-12 school year is 45, an increase of 10. Anticipated open enrollment out for the 12-13 school year is 118, an increase of 56. The transfer amount for open enrollment students for the 12-13 school year will be \$6,445. No recommendations were made at this time.
- 3.0 Health/Dental Insurance Alternatives – Mr. Miller handed out three alternatives to our current health insurance, which showed the costs for making no changes, making coverage modifications, and changing to a high deductible/HRA plan with coverage modifications. The committee agreed to recommend the high deductible/HRA plan with coverage modifications to the full board. The committee also recommended that the district begin a wellness plan for the insured staff beginning the 12-13 school year. Mr. Miller also added that with the increase in open enrollment out, and the dollars needed to fund the HRA for the first year, the district will likely need to spend fund balance during the 12-13 school year. Amounts could vary depending on the amount of deductible claims and the actual number of students who open enroll, but could be as much as \$423,000.
- 4.0 Discuss Employee Compensation Separate from Collective Bargaining – The committee briefly discussed possible compensation outside base wages. No decisions or recommendations were made at this time.
- 5.0 Other - There were no other items for discussion.
- 6.0 Adjourn – The meeting was adjourned at 7:15 PM.