

**BOARD OF EDUCATION
SLINGER SCHOOL DISTRICT
BUDGET and HUMAN RESOURCES COMMITTEE MEETING MINUTES
MARCH 9, 2017**

Committee Members Present: Gary Feltz, Joe Havey, Jennifer Haluzak, Roman Weninger, Ken Strupp, and Cherie Rhodes

Administrators Present: Daren Sievers and Jim Curler

Others Present: Karen Hug

1. Committee Chair, Gary Feltz, called the meeting to order at 6:00 PM.
2. Sievers presented a 90 day review of NIS's performance as the new Health Insurance broker for the District. \$20,300 of efficiencies have been unearthed by NIS due to their lack of a fee for overseeing dental and by changing carriers for LTD and Life carriers without changing any coverage. The recommendation on March 20th will be to change carriers.
3. Sievers shared an update on the District's land sale and the Board discussed potential scenarios.
4. Sievers shared a two year report on Health Insurance provided by NIS. 2015-16 turned out to be a very strong year, but our renewal did not reflect that. NIS will be addressing this with Humana.
5. Sievers shared a budget for adding a 7th and 8th lane to the track. The committee decided this was cost prohibitive at this time as the total cost was \$1.2 million.
6. Sievers shared a list of budget items deemed important for the 2016-17 budget cycle. The list included marching band uniforms and STEM equipment. These purchases will be recommended to the full board on March 20th.
7. Curler provided a summary of the status of several positions that are posted right now and need to be filled for the 2017-18 school year.
8. Sievers led a discussion about service agreements available to the District to maintain the equipment in the Technology and Engineering labs. The Board discussed the concept of providing stipends to the Technology and Engineering teachers as a way of providing more maintenance for this equipment at a lower overall cost to the District. This will be recommended to the Board on March 20th.
9. Feltz adjourned the meeting at 7:26 PM.

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