LEMONT-BROMBEREK CSD 113A INSURANCE COMMITTEE MEETING MINUTES OLD QUARRY MIDDLE SCHOOL CONFERENCE ROOM LEMONT, ILLINOIS 60439 Monday, March 21, 2022

Administration present: Dr. Anthony McConnell, Barbara Germany, Tricia Baker, and Katie Krop, Administrative Assistant. Board Members Present: Patrick Kerrigan and Cindy Kelly. Staff Members present: Michelle Nevin, Jason Smith, Bev O'Rozco, Michelle Iazzetto, and Beth Purcell.

I. Call to Order

A. Roll Call

B. Pledge of Allegiance

The Pledge of Allegiance was led by Jason Smith

C. Approval of Agenda

Motion made by Michelle Nevin, seconded by Bev O'Rozco, to approve the agenda. Agenda approved unanimously.

D. Approval of Minutes

Motion made by Bev O'Rozco, seconded by Michelle Nevin, to approve the minutes of the Insurance Committee meeting on April 1, 2019. Minutes approved unanimously.

II. Comments from the Audience

At this time members of the audience were invited to approach the committee. No one came forward at this time.

III. Discussion

A. Renewal Rates and Employee Contributions

The Insurance Committee held a discussion regarding the health insurance rate increases for the 2022-2023 school year. Specifically, the Committee reviewed the rate increases for the HMO health insurance plan and discussed various options to reduce the rate of increase for this particular plan. The Committee decided that a change to the Blue Advantage HMO plan be presented to the union to vote on. This change will then be brought to the Board for approval at the April Board Meeting.

IV. Advance Planning

V. Adjournment

Meeting adjourned at 4:24 p.m.