

CEDARBURG SCHOOL DISTRICT

Insurance Committee Meeting

July 8, 2015

6:30 p.m.

Board of Education Room #75

Minutes

This meeting will be considered an informational meeting of the School Board if a quorum is present

Committee Members Present: Jeff Brey, Kevin Kenney, David Krier, Mark Meisner,
Karen Dvornik

Guests: Mike Spaude, Matt Spaude, Arthur J. Gallagher Risk Management Services, Inc. (AJG)

Ms. Dvornik called the meeting to order at 6:39 p.m.

I. Approve Minutes of June 11, 2015

Mr. Meisner moved to approve the Minutes of June 11, 2015. Mr. Krier seconded the motion. Motion passed, 4-0.

II. Property Insurance Discussion

Ms. Dvornik reported as discussed at the June 11 Insurance Committee meeting, the Local Government Property Insurance Fund (LGPIF) is not going to dissolve.

She introduced Matt Spaude, and Mike Spaude of AJG. They are attending the meeting to discuss with the Committee the renewal bid options.

Ms. Dvornik explained the insurance renewal is July 1. If the district renews with LGPIF, we can exit the fund without a penalty if we leave by September 30. A board resolution is required for the District to exit the fund.

The Committee discussed the companies that sent bids: Wright Risk Management, Liberty, and Hartford. She distributed a handout listing the District Insurance Costs Comparisons.

Discussion ensued.

Cedarburg School District Mission Statement

The mission of the Cedarburg School District is to provide an exemplary education that challenges students in a nurturing environment to become lifelong learners, to be responsible members of a global community and to achieve their goals and dreams.

Mr. Brey asked if specific coverage would be discussed. Matt will put together a coverage package along with sample forms and send to Ms. Dvornik to share with Mr. Brey and Mr. Krier prior to the July 22 board meeting.

Ms. Dvornik will have resolution prepared for July 22 board meeting for approval. The Committee recommends 2015-16 Liberty quote.

III. Future Meeting Dates

No meeting dates scheduled at this time.

IV. Adjournment

Mr. Kennedy moved to adjourn the meeting. Mr. Brey seconded the meeting. Motion passed, 4-0.

The meeting adjourned at 7:12 p.m.

Respectfully Submitted,

Ann Weaver
Secretary to the School Board