



Dr. Jack Barshinger, Superintendent

**MINUTES
BOARD OF EDUCATION
GLEN ELLYN SCHOOL DISTRICT 41
SPECIAL MEETING
JUNE 6, 2006
CENTRAL SERVICES OFFICE, 793 N. MAIN ST., GLEN ELLYN, ILLINOIS**

1. Call to Order: Board President John Vivoda called the meeting to order at 7:40 p.m.
2. Roll Call: Members present were: Terra Howard, Debbie Hoffman, John Kenwood, and John Vivoda. Kevin Cosgrove joined the meeting at 7:48 p.m.
3. Public Participation: There was no public participation.
4. Adjourn to Closed Session: At 7:45 p.m. Terra Howard moved and John Kenwood seconded to adjourn to Closed Session to discuss:

Collective negotiating matters between the District and its employee or their representatives, or deliberations concerning salary schedules for one or more classes of employees 5 ILCS 120/2(c)(2).

On a roll call vote answering Aye: Kenwood, Howard, Hoffman and Vivoda.
Answering Nay: None. Motion carried.

5. Adjourn Closed Session: At 9:07 p.m., John Kenwood moved and Kevin Cosgrove seconded to adjourn the Closed Session and return to open session. On a roll call vote answering Aye: Cosgrove, Kenwood, Howard, Hoffman, Vivoda. Answering Nay: None. Motion carried.
6. Action Items: Approval of District 41's Health Insurance Plan and related agreements.

Kevin Cosgrove moved and Terra Howard seconded to approve the attached Resolution Approving Health Insurance Plan and Related Matters and authorized the President and Secretary of the Board of Education to sign the attached as presented. On a roll call vote answering Aye: Cosgrove, Kenwood, Howard, Hoffman and Vivoda. Answering Nay: None. Motion carried.

(Attachment)

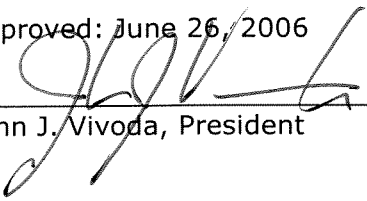
7. Adjourn Special Meeting: At 9:27 p.m. John Kenwood moved and Kevin Cosgrove seconded to adjourn the Special Meeting of the Board of Education. On a roll call vote Answering Aye: Cosgrove, Kenwood, Howard, Hoffman and Vivoda. Answering Nay: None. Motion carried.

Recorded: June 6, 2006



Deborah M. Hoffman, Secretary

Approved: June 26, 2006



John J. Vivoda, President

**RESOLUTION APPROVING
HEALTH INSURANCE PLAN AND RELATED MATTERS**

BE IT RESOLVED by the Board of Education of Glen Ellyn School District 41, DuPage County, Illinois, as follows:

1. The fully insured PPO and HMO Illinois health insurance plan through Blue Cross/Blue Shield of Illinois, substantially as presented by the Board's insurance consultants, Black Mountain / Benefit Decisions, for the July 1, 2006, through June 30, 2007, plan year is hereby approved and the President, Secretary, Superintendent and/or Assistant Superintendent for Finance are hereby authorized to sign the necessary documents implementing the plan. The premium rates for the 2006-2007 plan year shall be no greater than as stated under option 2 on page 4 of the May 19, 2006, report from the insurance consultants. The binder payment to Blue Cross/Blue Shield in the amount of \$300,000 is hereby approved.

2. The "Terms of GEEA/Board Insurance Agreement," substantially in the form on which tentative agreement was reached by the GEEA and Board insurance negotiating teams dated June 6, 2006, and as ratified by the GEEA membership on June 6, 2006, is hereby approved. The Board's negotiating team and the Superintendent or designees are authorized to take all appropriate steps to finalize and implement the agreement.

3. The continuation of the premiums for AFSCME employees at the rates specified in the document entitled "AFSCME Staff Health/Prescription/Dental Premiums, Attachment III.G. Effective April 1, 2006" with the Board contributing the amounts necessary to offset the increased aggregate cost for the E + C, E + S and Family tiers under the fully insured Blue Cross plan effective July 1, 2006, is hereby approved for the period July 1, 2006, through September 30, 2006. The Board's AFSCME negotiating team is hereby authorized to continue insurance

negotiations with AFSCME over employee premium contributions, deductibles and other related issues for the period beginning October 1, 2006.

4. A payment in the amount of \$20,000 to Benefit Decisions is hereby approved for the work performed, and to be performed, from April 10, 2006, up to July 1, 2006, in connection with the design, request for proposals, negotiation and implementation of the Blue Cross/Blue Shield fully insured health benefits program.

5. The President, Secretary, Superintendent and/or the Assistant Superintendent for Finance are hereby authorized to give notice of termination to Genworth for stop loss coverages and modification of existing contracts with Genworth and BSSI to reflect the movement to a fully insured program effective July 1, 2006.

6. Benefit Decisions is hereby authorized to become the District's broker of record for all health, dental, life and disability insurance coverages and the President, Secretary, Superintendent and/or Assistant Superintendent for Finance are hereby authorized to issue the appropriate notices to this effect.

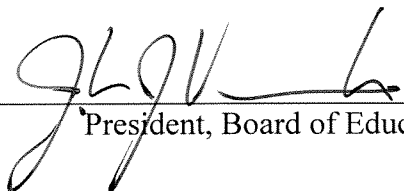
7. This resolution shall be in full force and effect upon its adoption.

ADOPTED this 6th day of June, 2006, by a roll call vote as follows:

YES: COSGROVE, KENWOOD, HOWARD, HOFFMAN, VIJODA

NO: NONE

ABSENT: MCELVAIN, MARCHESCHI



President, Board of Education

Attest:



Secretary, Board of Education