

HOT SPRINGS SCHOOLS 14J
Special School Board Meeting
May 10, 2010
6:30 p.m. – High School Library

Call to Order: 6:45 p.m.

Roll: Terry Prongua, Julie White, Dirk Roosma, Carol Heath, Frank Salmi, Sean Estill, Larry Markuson and Carmen Jackson

Absent: Sheila Matt and Kim Baker

Visitors: Heidi Holmquist, Alisa Mueller, Renee Floyd, Scott Brown, Chris Clairmont, Felicia Wickum, Bonita White

Negotiations:

- The teachers would like the Board to contribute to \$1000 to a Health Savings Account (HSA) on behalf of the Insurance participants. They feel that the change in coverage is significant and would like the District to contribute to an HSA to help alleviate the increased out of pocket cost.
- The Trustees inquired how a \$1000 one time only contribution and the change in insurance would be reflected in the Master Contract. Emphasis should be made on the stipulation of a **one-time** HSA contribution. Mr. Markuson stated that the language in the Master Agreement would change to reflect the High Deductible. And a new section would be added to cover the H.S.A. contribution, and the stipulation of a 1 time only contribution for current employees participating in the Health Insurance Program.
- Move to provide a one-time only \$1000 contribution to a Health Savings Account per current employee participating in the Health Insurance Program as of September 7, 2010.
Roosma/White (P)
- Language changes will be presented at the June Board meeting.

Adjourn 7:23 p.m.

Chairman Terry J. Prongua

Clerk Carmen M. Jackson