

MINUTES

Community Unit School District #205

Board of Education

November 29, 2017

Call To Order/Roll Call

The Community Unit School District #205 Board of Education special meeting was called to order by President Cervantez on Wednesday, November 29, 2017 at 6:00 PM at 932 Harrison St., Galesburg, IL. The roll was read and the following Members responded: Banks, Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham (7) Roll Call #1

President Cervantez stated that the Board did not need to move to closed session.

Action ItemsA. Consider Approval of Action to Terminate Mutual Medical Plans, Inc. as Third Party Administrator and Authorized Insurance Agent for the District

It was moved by Member Statham and seconded by Member Glasnovich to approve to Terminate Mutual Medical Plans, Inc. as Third Party Administrator and Authorized Insurance Agent for the District. On roll call the following members responded AYE: Cervantez, Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks (7) Motion carried. Roll Call #2

B. Consider Approval of Action to Appoint UMR as Third Party Administrator for the District Health Plan

It was moved by Member Statham and seconded by Member Glasnovich to approve to Appoint UMR as Third Party Administrator for the District Health Plan. Member Lyon asked if UMR stood for anything. Dr. Aplund stated UMR is the abbreviation for United Medical Resources. On roll call the following members voted AYE: Glasnovich, Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez (7) Motion carried. Roll Call #3

C. Consider Approval of Action to Appoint Cottingham and Butler as Authorized Insurance Agent for the District

It was moved by Member Lyon and seconded by Member Glasnovich to approve to Appoint Cottingham and Butler as Authorized Insurance Agent for the District. Member Statham asked if the District was entering into any kind of contract with Cottingham and Butler. Dr. Asplund stated that the District is entering into a resolution that states they will be the District broker for no more than 18 months. On roll call the following members voted AYE: Lyon, Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich (7) Motion carried. Roll Call #4

Adjournment

It was moved by Member Statham and seconded by Member Glasnovich that the meeting be adjourned—6:02PM. On roll call the following members voted AYE: Pickrel, Scherpe, Statham, Banks, Cervantez, Glasnovich, Lyon (7) Motion carried. Roll Call #5

Tianna Cervantez, President

ATTEST:

Maury Lyon, Secretary