

Insurance Benefits Committee Meeting

Meeting Date:	September 29, 2022
Meeting Start/EndTime:	8:00-8:30am
Meeting Location:	District Office Conference Rooms
Members Present:	
Other Attendees:	
Members Absent:	



<p><i>Our Vision:</i> A safe and inclusive community of compassionate, curious and resilient lifelong learners.</p>	<p><i>Our Mission:</i> Inspire curiosity, empower resiliency, engage community</p>
<p><i>District Belief Statements</i></p> <ul style="list-style-type: none"> • We believe that public schools should serve and engage students, families, staff and the community. • We believe learning and teaching is maximized in a safe, respectful and inclusive environment. • We believe every individual's diversity and experience is valued. • We believe healthy relationships are crucial for the success of our schools. • We believe that every student can achieve to the best of their ability. • We believe all decisions should be focused on students and their success. 	<p><i>Core Values:</i></p> <ul style="list-style-type: none"> • Safety: Everyone's physical and emotional well-being is a priority. • Integrity: Everyone does the right thing and makes positive choices, even if it is difficult. • Inclusivity: Everyone belongs, is valued and is heard. • Equity: Everyone has the opportunities, access, information and support provided in the individual way they need it. • Respect: Everyone's differences are recognized, acknowledged and celebrated.
<p><i>Committee Purpose and Collective Commitments:</i> To collaborate as a team to discuss and recommend insurance benefit-related offerings that are fiscally responsible and represent the needs of the employee groups of Winona Area Public Schools and to educate employee groups on these various offerings.</p>	

<u>Agenda Item:</u>	<u>Type:</u> <u>(Procedural, Information, Briefing, Action)</u>	<u>Discussion/Action:</u> <u>(Minutes)</u>	<u>Person Responsible:</u> <u>(Reports to Superintendent)</u>
Call to Order	Procedural		
HITA Bid Proposals Review	Briefing/Discussion	1. WA Group will present the “Best and Final” proposals from Medica and BCBS	
Recommendation to the School Board	Action	1. Insurance Proposal Recommendation to the School Board	
Other			
Adjournment	Procedural		