#### School District of Rhinelander - Board of Education

# Employee Relations Committee Tuesday, June 25, 2024

#### Minutes

The meeting of the Employee Relations Committee was called to order at 5:00 p.m. on Tuesday, June 25, 2024, in the Professional Development Center – Rhinelander High School, 665 Coolidge Avenue, Rhinelander, WI.

Committee Chair Duane Frey led the Pledge of Allegiance.

Committee Members Present: Duane Frey and Ron Lueneburg

Committee Members Absent: Judy Conlin

Others present at this meeting were: Superintendent, Eric Burke; School Board President, Ron Counter; Director of Learning Support, Richard Gretzinger; Director of Business Services, Robert Thom; Director of Human Resources, Michele Cornelius; Secretary/Deputy Clerk, Shelley Anderson, and Ken Zastrow from National Insurance. Five other people were also present.

## Comments/Report by the Chairperson

• No comments/reports were given.

# Comments/Report by the Superintendent/Administration

• Superintendent Eric Burke stated that the Operations and Strategic Planning Committee will meet at 5:00 p.m. prior to the Full Board Meeting at 6:00 p.m. on July 15, 2024.

# Citizens/Delegations

• No citizens/delegations wished to address the Committee.

Report, Discussion, and/or Action Topics

May 20, 2024, Committee Meeting Minutes

**MOTION**: R. Counter, seconded by D. Frey.

Accept the minutes of the May 20, 2024, committee meeting as printed.

R. Lueneburg abstained.

Motion passed with voice vote.

### Consider Health Insurance Options

Ken Zastrow from National Insurance explained the various options available and answered questions.

**MOTION**: R. Lueneburg, seconded by D. Frey.

Recommend move forward in exploring AP Captive and more information to come from Administration at the Full Board meeting.

Motion passed with voice vote.

### Adjournment

**MOTION**: R. Lueneburg, seconded by D. frey.

Move to adjourn.

Motion passed with a voice vote at 6:01 p.m.