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## Insurance And Employee Wellness Committee **Official Minutes**

Presenter: [Vickie Nissen](#)

Date: [Monday, November 13, 2017](#)

Location: [Administration Center TLC/011](#)

Time: [4:00 p.m. to 5:00 p.m.](#)

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### **Committee Members Attending**

Facilitator: Vickie Nissen

Members: Barb Somogy (Alt))

### **Others Attending**

Jesse Pleuss

Kelley Zerfahs

Linda Johnson

Rebecca Leone

Anne Fleming

Susan Chin

Janet Russo

Jane Schwartz

John Danza

Mari Schlottman

Ann Wing

Nancy Farwell

Mark Santorie

Art Fessler

**Meeting Called to Action:** 4:02

### **Outcomes:**

1. Monitor, review and make recommendations regarding trends and impacts to our benefits plan.

### **Agenda**

#### **1. Action Items:**

- a. Meeting [Minutes](#) From Monday, September 25, 2017 was approved by Barbara Somogyi.

#### **2. Discussion and Information Items:**

- a. First quarter financials (7/1/17-10/1/17) and Pharmacy Carve Out option savings analysis was reviewed. [Presentation](#). The Pharmacy Carve Out option will be again discussed at the next meeting. The following additional information was requested regarding the Pharmacy Carve Out option:
  - i. Confirmation regarding the mail order process

- ii. A pharmacy disruptive list
- b. The survey results was included in the Presentation but not discussed due to time constraints. It will be discussed at the following meeting on 12/11/17.
- c. The next meeting will be 12/11/17.

**Meeting Adjourned:** 5:06

### Reflection

- [CCSD59 PL Feedback Survey](#)
- [CCSD59 PL Attendance Sign-Out](#)

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#### Staff Meeting Forms:

[ISBE PD Evaluation Form](#)

[ELIS PD Entry](#)

[Evidence of Completion](#)

#### **Our Vision**

One District, One Population, One Core Purpose

#### **Our Mission**

The Mission of community consolidated School District 59 is to provide the skills, knowledge, and experiences that will prepare students to be successful for life.

#### **District Professional Learning Focus 2017-2018**

1. Student Learning and Growth: Educating and assessing the whole child for success in life.
2. Instructional Practice: Utilizing high impact instructional strategies and professional learning to maximize student growth and achievement.
3. Meeting the Needs of All Students: Providing ongoing academic and SEL support and intervention birth - 8th grade.