
Insurance And Employee Wellness Committee - Official Minutes

Presenter: Vickie Nissen

Date: Monday, September 12, 2016

Location: Administration Center Lunchroom

Time: 4:00 p.m. to 5:00 p.m.

Committee Members Present

Facilitator: Vickie Nissen
Members: Barbara Somogyi

Others Present

Jesse Pleuss
Kelley Zerfahs
Linda Johnson
Rebecca Leone
Roxann Renn
Anne Fleming
Mark Santoria
Susan Chin

Christy Prikkel
Eydie Cohen
Jane Schwartz
John Danza
Mari Schlottman

Meeting Called to Action: 4:06

Meeting Adjourned: 5:18

Outcomes:

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

Agenda / Discussion Items

1. Approval of meeting minutes from Monday, March 14, 2016 - motion made by Mrs. Somogy, seconded by Ms Johnson. Motion passed.
2. [Presentation](#) and discussion of:
 - a. Renewal History and Plan changes
 - b. 2015-2016 End of Plan Year Financials
 - c. CHC Wellness Initiatives

- d. Marketplace options
- 3. Other Topics From The Committee
 - a. CHC initiatives and communications:
 - i. Paper copy is needed for staff
 - ii. “Solo” email communication with linked information is needed
 - b. Gather additional information for our next meeting on:
 - i. Voluntary vision insurance
 - ii. Short term disability insurance

Reflection

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

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 2016-2017

1. **Learning Maps:** Unpacking learning maps and implementing outcomes, progressions and understandings.
2. **Instructional Practice:** Increasing learning through improved and aligned instructional planning and the use of high impact strategies.
3. **Social-Emotional Learning:** Enhancing a culture of caring for all students and adults.
4. **Student Growth & Reporting:** Increase meaningful feedback to all learners that promotes powerful learning.