

WESTBROOK BOARD OF EDUCATION
EDUCATE, CHALLENGE, & INSPIRE
THURSDAY, February 26, 2015
Board of Education Insurance Sub-Committee Meeting 6:00 p.m.
WESTBROOK BOE CONFERENCE ROOM

MINUTES

Members Present: Lee Bridgewater, Maureen Westbrook, Jackie Lyman

Absent: Kim Walker

Also Present: Superintendent Patricia Ciccone, Business Manager Lesley Wysocki

I. CALL TO ORDER – The Insurance Subcommittee meeting was called to order by Lee Bridgewater, Chair, at 6:19 p.m.

II. NEW BUSINESS:

A. **Discussion on use of reserve funds:** Lesley shared a statement from Christine Zima, USI, regarding use of reserve account funds. It was concluded that if additional cuts are recommended, this is an area that could be further explored.

B. **Review of renewal timeline:** A Timeline and Marketing Plan developed by USI was distributed and discussed. February is on target, but Lesley reported a new updated premium increase. She also reported already adjusting the original increase based on WEA plan design changes. AFT negotiations have not yet begun.

III. ADJOURN: Moved by Jackie Lyman and seconded by Maureen Westbrook to adjourn at 6:40 p.m.

Respectfully submitted,

Kim Walker, Board Secretary
Clerk

Cecilia S. Lester, Board Recording

I.

