

WESTBROOK BOARD OF EDUCATION

EDUCATE, CHALLENGE, & INSPIRE

Monday, July 22, 2019

Board of Education Insurance Sub-Committee Meeting 5:00 pm

WESTBROOK HIGH SCHOOL LIBRARY

MINUTES

Members Present: Mary Ella Luft, Jackie Lyman, Lee Bridgewater, Kim Walker

Also Present: Superintendent Patricia A. Ciccone; Business Manager
Lesley Wysocki; USI Representatives Tom Kowalchik, Chris
Wardrop and Kathleen Crooker

- I. CALL TO ORDER: The Insurance Subcommittee meeting was called to order at 5:17 p.m. by Lee Bridgewater, Chair.
- II. APPROVAL OF MINUTES:
 - A. January 24, 2018 – Moved by M. Luft and seconded by J. Lyman to approve the minutes of the January 10, 2019 Insurance Subcommittee meeting. Vote unanimous.
 - B. July 9, 2018 – Moved by J. Lyman and seconded by L. Bridgewater to approve the minutes of the July 9, 2018 Insurance subcommittee meeting.
- III. NEW BUSINESS:
 - A. Student Insurance Renewal: Chris Wardrop/Kathleen Crooker, USI representatives: A couple of points regarding the Insurance Renewal Recap included new premium with incumbent carrier effective August 1, 2019 = \$25,861, and Zurich's initial quote was \$27,954 but USI was able to negotiate a favorable reduction based on losses trending down in the past two years and the long term relationship
 - B. Tom Kowalchik, USI representative, reviewed the year end report showing overall \$751,161 "surplus"/balance which included \$362,417 claims over stop loss. This positively impacted the 2019-20 renewal for a 4.21% overall increase.. The partnership plan was discussed and the next meeting was set for December 10 at 6:00 p.m. prior the regular Board of Education meeting.
- IV. ADJOURN: Moved by M. Loft and seconded by J. Lyman to adjourn at 5:40 p.m. Vote unanimous.

Respectfully submitted,

Kim Walker, Board Secretary

Cecilia S. Lester, Board Recording Clerk

