

WOOD COUNTY EDUCATIONAL SERVICE CENTER
Special Governing Board Meeting Minutes
June 2, 2021

The Special Board Meeting of the Wood County Educational Service Center Governing Board was called to order by Governing Board President, Ms. Judy **Paredes** at 1:36 p.m. with the following members present: Ms. Judith **Hines**, Ms. Kathy **Limes**, Mr. Joe **Long**, and Mr. Timothy **Smith**. Also present: Ms. Jackie **Haar**, Treasurer & Mr. Mark **North**, Superintendent.

Absent:

N/A

Adoption of Agenda

Mr. Long moved and Ms. Hines seconded the motion to approve the board agenda.

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

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Medical Insurance Rates

Ms. Limes moved and Mr. Smith seconded the motion to approve the following Medical Insurance rates for FY'22 beginning July 1, 2021 through June 30, 2022:

PPO Single	PPO Family	
(For Employees Working 35 hours or More Hrs. p/wk.)		
Board Cost:	\$556.82	\$1,486.75
<u>Employee Cost:</u>	<u>\$104.96</u>	<u>\$ 280.20</u>
Total Cost:	\$661.78	\$1,766.95

MVP Single	MVP Family	
(For Employees Workings 35 or More Hrs. p/wk.)		
Board Cost:	\$417.52	\$1,113.73
<u>Employee Cost:</u>	<u>\$ 40.86</u>	<u>\$ 110.15</u>
Total Cost:	\$458.38	\$1,223.88

MVP Single	MVP Family	
Board Cost:	\$317.66	\$ 317.66
<u>Employee Cost:</u>	<u>\$140.72</u>	<u>\$ 906.22</u>
Total Cost:	\$458.38	\$1,223.88

Employees Qualifying through the ACA Measurement Period
 OR
 Initial Hire of 30 hours p/week
 OR
 Working 33.74 -34.99 hours p/week

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

Dental Insurance Rates for FY'22

Mr. Long moved and Mr. Smith seconded the motion to approve the following Dental Insurance rates for coverage beginning July 1, 2021 through June 30, 2022:

Board Cost:	\$74.03
Employee Cost:	<u>\$19.68</u>
Total Cost:	\$93.71

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

Adjournment

Motion by Ms. Limes and Seconded by Ms. Hines to adjourn the meeting at 1:39 p.m.

Roll Call: Yeas: Ms. Hines, Ms. Limes, Mr. Long, Ms. Paredes and Mr. Smith. The Chair declared the motion carried.

ATTEST:

Judith Paredes, President

Jackie Haar, Treasurer