

Lehigh Area School District
Lehigh, Pennsylvania
Finance Committee Meeting
Monday, June 12, 2017
6:00 P.M.

Minutes

Present

- ☐ Andrew Yenser
- ☐ Richard Beltz Present
- ☐ Stacey Duerst Present
- ☐ Brian D. Feick Present
- ☐ Tina Champ
- ☐ Jonathan Cleaver Present
- ☐ Gloria Bowman Present
- ☐ Duane Eidem Present
- ☐ Wayne Wentz Present
- ☐ Stephen Holland Present

George's Transportation Daily Run Bills for Approval (enclosure): All attending Committee members agreed to pay the May 2017 transportation bill.

2017 – 2018 Homestead Resolution (enclosure):

The 2017-2018 Homestead Resolution was presented to the committee. The aggregate number of approved homesteads and approved farmsteads is 4,610. The amount applicable for each approved homestead and to each approved farmstead is \$260.32. The 2017-2018 Homestead Resolution will be recommended to the board for approval on Monday, June 26, 2017.

2017 – 2018 Meal Prices (enclosure)

Mr. Feick provided the 2017-18 Price Adjustment Calendar for meal prices. The current lunch price for secondary is \$2.55 and \$2.25 for elementary. Mr. Feick is suggesting a \$.5 increase of on each and the adults would remain at \$1.00 more than students. The 2017-18 lunch price increase of \$.5 will be recommended to the board for approval on Monday, June 26, 2017.

2017 – 2018 Liability Insurance (enclosure)

Mr. Feick provided the liability insurance package for 2017-2018. There is a jump of approximately \$20,000 in Workers' Compensation but all other insurances have remained basically the same. The 2017-18 liability insurance package will be recommended to the board for approval on Monday, June 26, 2017.

The District had damage to the high school gym floor and the insurance company will pay up to \$43,000 plus square foot to replace, repair and sand. This will be going to Building & Grounds Committee tomorrow.

2016 – 2017 Checks (discussion)

Mr. Feick discussed paying district checks between board meetings and listing them on bills at the next board meeting. Paying checks between board meetings will be recommended to the board for approval on Monday, June 26, 2017.

Health Insurance Trust Presentation

The District is currently in a consortium (Benecon) for the Stop-Loss insurance on claims \$60,000 or more. The consortium cost will be increasing by 27% for 2017-2018. The presenter, Tim Sears, Health Care Consultants, recommended to leave the trust and use a private insurance company. This will not change employee's healthcare coverage, this only for the Stop-Loss claims. The insurance companies are

Companion (A+ rating) and Gerber (A rating). The rates presented would be guaranteed for the first 12 months and then a rate cap for months 13-24. The Finance committee agreed to have Mr. Feick contact the consortium to ask about being released from the consortium.

Open Discussion: None

Next Meeting Date: Monday July 10, 2017 6:00 p.m.
BDF/mfw