

## MINUTES

### SPECIAL MEETING OF THE BOARD OF TRUSTEES, EAST HELENA SCHOOL DISTRICT NO. 9

**Call to Order:** Trustees of School District No. 9 met in a special session on April 19, 2010, at East Valley Middle School Library. Chairman Ann Marie Thompson called the meeting to order at 5:30 p.m.

#### **Attendance and Introduction of Board Members**

Trustee present: Chairman Thompson, Trustees Mark Diehl, Marcia Ellermeyer, Kit Johnson, Breck Scheet and Scott Walter.

Superintendent, Ron Whitmoyer and Clerk, Kim Aarstad

#### **Agenda**

**Motion** by Trustee Walter, seconded by Trustee Ellermeyer to accept the agenda as presented. Unanimous vote for the motion.

#### **Action Items**

##### **Health Insurance Carrier Selection**

Superintendent Whitmoyer presented the Allegiance Benefit Plan 2010-2011 proposed health insurance rates for board consideration. Superintendent Whitmoyer explained that this proposal was presented to the staff on April 15, 2010 and the vote was unanimous, minus one vote, to switch to the Allegiance Benefit Plan.

Superintendent Whitmoyer also explained that Allegiance Benefit Plan would like to take over the insurance effect June 1, 2010, but MUST is stating that we have a contract with them though June 30, 2010 so they would need to have their actuary figure out if the districts paid contributions minus the claims would be in the black, if this cost is in the red, MUST would require the school district to pay the amount that is in the red. The actuary should have this figure to the district sometime this week.

**Motion** by Trustee Walter, seconded by Trustee Diehl to accept Allegiance Benefit Plans Health Insurance proposal. Unanimous vote for the motion. Trustee Ellermeyer abstained from the vote.

**Motion** by Trustee Johnson to make the effective date of the new contract July 1, 2010, unless the actuary numbers are received and it shows that the district will not owe additional monies to MUST if we leave on June 1, 2010.  
Motion dies for a lack of a second.

The board decided that a special meeting will be called on April 26, 2010 to discuss the actuary figures and if the district will be leaving MUST.

**Hear the Public**

No one addressed the board.

**Future Meeting Dates and Agenda Items**

The next regular meeting will be held on May 10, 2010 at the East Valley Middle School Library.

**Adjournment**

The meeting adjourned at 6:35 p.m.

Submitted by: \_\_\_\_\_  
Clerk, Kim Aarstad

Approved by: \_\_\_\_\_                      \_\_\_\_\_  
Chairman, Board of Trustees                      Date