

The District School Board of Indian River County met on July 2, 2019, at 10:00 a.m. The Special Business Meeting was called and attended by a majority of the members of the Board, and held in the Joe N. Idlette, Jr. Teacher Education Center located in the School District Office at the J.A. Thompson Administrative Center located at 6500 – 57th Street, Vero Beach, Florida 32967. District School Board Members attending were: Chairman Laura Zorc, Vice Chairman Tiffany M. Justice, and Board Members: Teri Barenborg, Jacqueline Rosario, and Dr. Mara Schiff. Dr. Susan Moxley, Superintendent of Schools, was present; and Neysa Borkert, Attorney, was present on behalf of Suzanne D’Agresta, School Board Attorney.

Special Business Meeting Minutes

- I. Meeting was called to order by Chairman Zorc at 10:00 a.m.
- II. PLEDGE OF ALLEGIANCE TO THE FLAG was led by Dr. Moxley.

Chairman Zorc asked Dr. Moxley to explain the purpose of the meeting. Dr. Moxley explained that this was for the item that was pulled from the June 25, 2019 Business Meeting and was time sensitive.

- III. ADOPTION OF THE ORDERS OF THE DAY
Chairman Zorc called for a Motion to accept the Adoption of the Orders of the Day. Mrs. Justice moved approval. Mrs. Rosario seconded the motion and it carried unanimously, with a 5-0 vote.
- IV. CITIZEN INPUT
There was no Citizen Input.
- V. CONSENT AGENDA
Chairman Zorc called for a Motion. Mrs. Justice moved approval. Dr. Schiff seconded the motion and it carried unanimously, with a 5-0 vote.

A. Approval of Personnel Recommendations – Dr. Moxley

Attached is a list of personnel recommendations that includes personnel additions, terminations, and/or changes. Superintendent recommends approval.

- VI. ACTION AGENDA
A. Approval to Increase the Health Insurance Fund – Dr. Moxley
Health Insurance Fund increase by 6.2%, (\$1,159,000) for Benefits’ plan year 2019-20, (Oct 1, 2019 to September 30, 2020) recommended by the employee benefits consultants, Aon and the Health Insurance Advisory Task Force (HIATF) as discussed

at the Board Workshop held May 14, 2019. Please see attached documentation. Superintendent recommends approval.

Chairman Zorc recognized Dr. Moxley to present this Action Item. Dr. Moxley introduced Amanda Lorenz, Actuarial Consultant from Aon, and asked Ms. Lorenz to come to the podium to speak along with Meri-De Mercado, Coordinator of Risk Management and Benefits. Ms. Lorenz and Ms. Mercado reviewed the back-up documents with the Board Members.

Chairman Zorc called for a Motion. Mrs. Rosario moved approval. Dr. Schiff seconded the motion. Mrs. Rosario had questions on the past recommendations. Chairman Zorc called for a 10-minute recess for Ms. Mercado and Ms. Lorenz to see if they could obtain this information for the Board.

Recess was called at 10:20 a.m. Chairman Zorc reconvened the meeting at 10:40 a.m.

Chairman Zorc recognized Dr. Moxley to share information that was located during the recess that would assist in the question from Mrs. Rosario. Each of the Board Members provided their opinions and thoughts of which increase percentage they wished to support. There was clarification of when AON became the new broker for the District and why. Chairman Zorc also asked Ms. Liz Cannon to come to the podium and share some details that she had. After the Board Members discussed their opinions, Chairman Zorc recognized Mrs. Rosario. Mrs. Rosario made a motion to amend her motion of 6.2% to 4.6% increase. Dr. Schiff seconded the amended motion. Chairman Zorc called for the vote. Mrs. Rosario and Dr. Schiff voted in favor of the 4.6% increase. Chairman Zorc, Mrs. Justice, and Mrs. Barenborg voted NAY. Mrs. Barenborg then made a motion to amend the 6.2% increase to 5.0% increase. Chairman Zorc seconded the motion and called for a vote. The 5% increase passed with a 3-2 vote. Chairman Zorc, Mrs. Barenborg, and Mrs. Rosario voted in favor of the 5% increase. Mrs. Justice and Dr. Schiff voted NAY. Chairman Zorc called for the vote of the 6.2% increase based on the original motion. The vote for the 6.2% increase did not carry, the final vote was 0-5. All Board Members opposed. **ADDED: Under Robert's Rules of Order, this vote resulted in the denial of the main motion as amended by the motion to amend, and no action was taken by the Board.**

VII. SUPERINTENDENT'S REPORT

Dr. Moxley thanked the Board Members for their decision. She explained that she would monitor the reports and knew this was a difficult decision.

VIII. DISCUSSION

No discussion items

IX. SCHOOL BOARD MEMBER MATTERS

Each of the Board Members shared some outside meeting information.

X. INFORMATION AGENDA

No information items

XI. SUPERINTENDENT'S CLOSING

Dr. Moxley wished a safe 4th of July to everyone.

XII. ADJOURNMENT – Chairman Zorc

Meeting adjourned at approximately 11:43 a.m.

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