



**BOARD OF DIRECTORS MEETING**  
GoToMEETING – VIRTUAL MEETING  
OCTOBER 31, 2023 – 3:30 PM

Present: John Will, Joshua Cotillier, Carrie Kasubaski, Susan Debe, Valarie Wunderlich, Steven Stoeger-Moore  
Guest: Chris Kramer (R&R Insurance), Linda Mont (Key Benefit Concepts), Sarah Plohocky (Key Benefit Concepts)  
Recording Secretary: Suzette Harrell (DMI Administrative Assistant)

- 1. Call to Order** – J. Will called the meeting to order at 3:30 pm
- 2. Statement of Public Notice** – Read by S. Harrell - *In accordance with the provisions set forth in the Wisconsin Open Meetings Law (Wisconsin State Statutes 19.83 and 19.84); notification of, as well as the agendas for, this meeting - have been sent to the sixteen (16) Wisconsin Technical College Districts.*
- 3. Roll Call and/or Declaration of Quorum** – S. Harrell called roll. John Will, Joshua Cotillier, Carrie Kasubaski, Susan Debe, and Valarie Wunderlich were present. S. Harrell announced the meeting had quorum.
- 4. Health Insurance Coverage Options 2024** – S. Stoeger-Moore introduced Chris Kramer from R&R Insurance and Linda Mont from Key Benefits and conversation regarding DMI's health insurance coverage began. Mr. Kramer outlined 4 proposed health insurance options with Board members. Questions were asked and answered until an option was agreed upon. C. Kasubaski made a motion to approve the proposed health insurance option #1 for 2024. J. Cotillier seconded the motion. Vote: 4 were in favor, 1 was not. Motion Carried.
- 5. Adjourn** – S. Debe motioned to adjourn the meeting. J. Cotillier seconded. All in Favor. Meeting adjourned at 4:00 pm.

Respectfully Submitted,

Joshua Cotillier  
DMI Board Secretary