(ATTACHMENT 1) ACTION ON A RESOLUTION, IN ACCORDANCE WITH WISCONSIN ADMINISTRATIVE CODE 80.60(3), STATING THE BOARD'S INTENT AND AGREEMENT TO SELF-INSURE FOR WORKER'S COMPENSATION BENEFITS

RESOLUTION TO AUTHORIZE THE RENEWAL OF THE BOARD'S SELF-INSURANCE STATUS FOR WORKER'S COMPENSATION BENEFITS

WHEREAS, Milwaukee Board of School Directors (MBSD) is a qualified political Subdivision of the State of Wisconsin; and

WHEREAS, The Wisconsin Worker's Compensation Act (ACT) provides that employers covered by the Act either insures their liability with Worker's Compensation insurance carriers authorized to do business in Wisconsin, or to be exempted (self-insured) from insuring liabilities with a carrier, and thereby assuming the responsibility for their own Worker's Compensation risk and payment; and

WHEREAS, The State and its political subdivisions may self-insure Worker's Compensation without a special order from the Department of Workforce Development (Department) if they agree to report faithfully all compensable injuries and agree to comply with the ACT and rules of the Department; and

WHEREAS, MBSD at its October 31, 2024, meeting approved the continuation of the self-insured Worker's Compensation program, in compliance with Wisconsin Administrative Code DWD 80.60 (3); and

NOW, THEREFORE, BE IT RESOLVED that MBSD does ordain as follows:
1. Provide for the continuation of a self-insured Worker's Compensation program that is currently in effect.

2. Authorize the forwarding of certified copies of this resolution to the Worker's Compensation Division, Wisconsin Department of Workforce Development.

3. Agree to faithfully report all compensable injuries and to comply with the Act and the rules of the Department.

4. Authorize MBSD, Office of Finance, Procurement and Risk Management to submit the application documents required for renewal of MBSD's self-insurance status for worker's compensation benefits.

Respectfully submitted,

Eduardo M. Galvan
Interim Superintendent of Schools