

**(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**

Office of the  
Superintendent of Schools

TO THE BOARD OF SCHOOL DIRECTORS:

It is Milwaukee Public Schools' long-standing practice to be self-insured for liability under the Wisconsin Worker's Compensation Act. In order to maintain this self-insured status, Milwaukee Public Schools is required every three years to reapply and provide the Department of Workforce Development with a resolution, passed by its governing body and signed by its chief executive, stating its intent and agreement to self-insure. Wisconsin Administrative Code 80.60(3) imposes this mandate upon all Wisconsin political subdivisions and taxing authorities.

Therefore, it is the recommendation of the Superintendent that the Board adopt the following resolution at its regular meeting on March 29, 2012.

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

**WHEREAS,** The 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,** The MBSD at its March 29, 2012 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 the 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. Comply with the Act and the rules of the Department.
4. Authorize the MBSD, Office of Human Resources, Benefits and Insurance Services to submit the application documents required for renewal of MBSD's self-insurance status for worker's compensation benefits prior to March 31, 2012.

Respectfully submitted,

*Gregory E. Thornton, Ed.D.*  
Superintendent of Schools

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