

Effective and Efficient Operations Committee

Agenda for March 2, 2016 at 3:30 PM

Walter, Laack, Douglas, Kramer, Passow, Horton, Hoppe, Morgan, B-Beniak, Barker

Secretary Report – Approve Laack, 2nd by Morgan

Report from Chairperson – Mark Passow’s last meeting, Thank you Mark! April we will nominate a Chairperson and Secretary

Communication

- Comments from Suggestion Box – 5-12 bld request for improvement with locker rooms, temps in the k-4 bld, recess at the k4 bld.
- Photo – 2 yr contract. Next year would be second year. No action needed.

Facility and Equipment Planning and Maintenance

- Pre-K - 4 building – Awning was put in place at the cafeteria. Shades were also installed.
- 5 - 12 Building – Auditorium, Roofing done on new addition. May 1st Heat will be turned off, June 2nd 5-12 bld will be closed until late August, summer camps will be held in k-4 bld. Weight room will be available through separate entrance.

Food Service

- Selection process update - FP packets went out. Pre-bid meeting next week. We have 5 interested parties.

Academic Calendar and Scheduling

- 2017 – 18 Calendar – Student reps are doing a survey with the student population to report back to the school board.

Staffing levels

- Custodial – There is still a job posting
- Next year staffing – Will be looked at after Kindergarten roundup.

Financial Management:

- Financial information – On track.
- Strategic Plan – Board meets Monday for a 5 hr retreat.

Technology Planning and Funding:

- Update on technology – Technology is going well.

Staff Benefits and Compensation

- Monitor Compliance – No update

Legislative issues

- Legislative Breakfast – topics were early education, broadband, debt service equity bills

Other:

Next meeting: Wednesday, April 6 at 3:30 PM (Last meeting in district conference)