

Effective and Efficient Operations Committee - Jan. 7, 2015 at 3:15 PM

Members Present: Taylor Bauman, Tammy Berg-Beniak, Barb Drewis, Jeremy Douglas, Jen Kramer, Jackie Walter, Mark Passow, Scott Morgan
Absent: Doug Strandel, Kelly Barker, Beth Kohner

Communication

- Comments from Suggestion Box – Reviewed – No further action
- New Management system – Currently looking at 2 companies to provide services such as Powerschool, online payments into 1 system saving the district money in the long run.

Student and Employee Safety

- Equipment to courtyard – Between HS and Lunchroom. A Window has been removed and equipment has been moved into the courtyard.

Facility and Equipment Planning and Maintenance

- Update on construction of Pre-K - 4 building – Good progress was made until the cold temps hit. As weather cooperates work will continue.
- Status of 5 - 12 Building – Discussion around the layouts in the conference room. Where the Auditorium will go and how that will affect the surrounding areas.
- Second site furniture – Furniture has been built into the bids or will be transferred from current bld to new building. Some furniture may be scrapped due to the age and condition.

Food Service

- School Lunch – Suggestion box continues to receive comments on the school lunch. HS lunch has been updated to include sandwiches and we will look into a possible Taco Tuesday for all students.

Student Transportation

- Second site- time frame – The pre-k – 4 building will have a later start time and an earlier release as students will use the main 5-12 building for main transportation. Parents will have the option to drop at 5-12 or pre-k – 4. This will still give everyone enough hours in the day.

Academic Calendar and Scheduling

- Balanced Calendar for 2017 -18 – Decision will be fall of 2016.
- Calendar 2015-2016: Calendar committee met on February 3rd.

Staffing levels

- Custodial – New cleaning company is up and running with cleaning services provided to the second floor. Things seem to be getting worked out and going well.

Financial Management:

- Financial information: revised budget – See separate handout from Barb
- Baldrige Report – Tabled until future meeting.

Technology Planning and Funding: Taylor

- Update on technology – Yogas

Legislative issues

- Legislation Breakfast February 7th – Notify Tammy if you would like to attend.

Other: Photo Options – Photo options should be reviewed with those that do the yearbooks. Cost comparison was done with another company and it seems to be about the same. Picture quality and amount of pictures should also be communicated.

Next meeting: Wednesday, February 4 at 3:15 PM