

Processes Committee

Minutes for September 13, 2017 at 3:20 PM in Board Conference Room

Attendees: Scott Morgan, Elizabeth Wetzel, Katherine Laack, Larissa Kabat, Tammy Berg, Barb Drewis, Jen Kramer, Michelle Roberts, Carrie O'Reilly, Barb Hoppe, Michelle Ryan

Secretary Report

Report from Chairperson

- Welcome Scott Morgan to the Chair position

Communication

- Comments from website-couple areas not yet updated; email sent out; contact PJ if you need help
- Skyward- utilized in the elementary for attendance, report cards
- Gratitude and Greatness presentations-Finished up all went well
- Survey-Will go out in November
- Schoology-Improved; positive feedback from parents

Student and Employee Safety- No current issues

Facility and Equipment Planning and Maintenance

- Facilities and Activities-
 - o Sept. 27th last scheduled Facility meeting, Activities meeting at a separate date
 - o Parking lot looks great- playground is now closer, safer for children
 - o Football Field- huge improvement

Food Service

- Breakfast/Lunch-Positive feedback from parents, students, appreciate new options
- Concessions- Highest intake yet, providing more options-plan for Chili/cornbread @ homecoming

Student Transportation

- Busing-mini bus/bus/van-received 100% on inspection for the 4th year in a row

Academic Calendar and Scheduling

- 2018-19 Calendar-Would like to start early October with planning-conflicts with graduation/cheese fest, Committee to include: principals, activities director, reps from each building, community ed,

Staffing levels- Incentive for staff who do not use all or only use some of their PTO

Financial Management:

- Financial information- Audit is completed; financially sound; Finance committee is looking at assigning money

Technology Planning and Funding:

- Update on technology

Staff Benefits and Compensation

- Health Insurance
- Monitor Compliance-compliance change- no extension: all forms due at the same time

Sub processes

- TOC quota-TOC has a nice roster of staff, increase from last year.

Legislative issues

Facilities and road- New Haven closing New Haven road due to high traffic- alert going out; 125th move onto the new road-November 15th; Concrete to start June 2018

Other:

Next meeting: Wednesday, October 11, at 3:20 PM Is 3:20