

Effective and Efficient Operations Committee - Agenda for April 6, 2016 at 3:30 PM
Attendees: Walter, Laack, Drewis, Douglas, Kramer, Hoppe, Morgan, B-Beniak, Barker, Wetzell

Report from Chairperson

- Committee for 2016-17 – Jackie was nominated as chair and Jen nominated as Secretary. Meetings will continue on 1st Wednesday. Welcome Liz Wetzell as middle school rep.

Communication

- Website 2016-17 cal. has been posted on the district website. See link below current calendar.
- Skyward – Staff continues to learn more every day.

Student and Employee Safety

- Report accidents – Everyone is encouraged to report incidents immediately.

Facility and Equipment Planning and Maintenance

- Pre-K - 4 building – Concrete added this summer to walkways. Concrete interior will be fixed as needed this summer. Some trees will also be replaced due to leaning.
- 5 - 12 Building – Auditorium was open on Monday for staff viewing. New video posted. Asbestos bid is looking for board approval this evening.
- Moving – District office moving to Prek – 4 bld soon. Remaining 5-12 areas to be cleared out by June 1st. See color coded map.

Food Service

- Selection process update – Committee is meeting again to discuss before board approval in April.

Student Transportation

- Busing – Drivers are limited please ensure your requests are accurate.

Academic Calendar and Scheduling

- 2017-18 Calendar – Student reps sent out a survey asking about Spring Break. Students prefer to keep with a Spring Break that coordinates with the music trip and not have a full week each year. We will revisit with parent population in the fall with a survey.

Financial Management:

- Financial information – Budget was shared with the group.
- District Strategic Planning – Board met 1 month ago and will have follow-up discussions this evening.

Technology Planning and Funding:

- Update on technology 1:1 initiative will be expanded to 5-8. Along with upgrades to 5-12 bld.

Staff Benefits and Compensation

- Monitor Compliance 1095's are out

Sub processes and Bank Time

- TOC quota and subs – Subs are harder to get. Legislative is looking into the issue as it is MN wide.

Legislative issues

Substitutes and debt service equity

Next meeting: Wednesday, May 4 at 3:30 PM