

Agenda for February 4, 2015 at 3:15 PM

Effective and Efficient Operations Committee

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

Secretary Report – Motion to approve by Doug, 2nd Barb

Communication

- The agenda and minutes will now be posted to the school website by the Jeanne Rucker.
- Comments from the suggestion box: A signature line has been added to the comment sheet.
- Survey results: Survey was available via the school website and during fall conferences. We reviewed those questions that pertained to our committee. The number of participants that took the survey was down. Over 100 people external and 60% of internal did participant in the survey. Our committee feels external and internal participants need more information on the idea of a balanced calendar.
- Worlds Best Workforce Summary – Reviewed for more detailed information see google docs.

Student and Employee Safety

- Asbestos – Nothing to report
- Equipment in the courtyard – Soil samples were completed.

Facility and Equipment Planning and Maintenance

- Update on construction of Pre-K - 4 building – Pod Cast and picture updates are available on the schools website.
- Status of 5 - 12 Building – No updates this month.

Food Service

- School Lunch – The current lunch provider has 1 more year left on the contact. Our committee discussed having the current company finish out the 3rd year contact. Bids would be taken in the Winter of 2015 from interested companies again.

Student Transportation

- Second site- No further updates

Academic Calendar and Scheduling

- Upcoming Calendar Feedback – Met on 2/3 for 15-16 school year.
- Balance Calendar for 2017 -18 – Fall of 2016
- Second site furniture – No update.

Staffing levels

- Custodial – No update

Financial Management:

- Financial information: No special ed funding has been received by the district yet from the state. All areas are looking good. Currently new school bids are coming in below budget.

Technology Planning and Funding: Taylor

- Update on technology: Taylor is working on technology for the new school. We are running into issues with the smart boards we currently have are breaking down beyond repair. Yogas are out and working great.

Staff Benefits and Compensation

- Monitor Compliance (Barb): Health Insurance needs to go out for 3 bids now. Only 1 bid is accepted.

Sub processes and Bank Time

Legislative issues

- Legislation Breakfast February 7th – Tammy will attend in Rochester. Tammy will present 504

Other: Photo Options

- A committee was formed with Jeremy Douglas, Technology rep and office rep.

Next meeting: Wednesday, March 7 at 3:15 PM