

Effective and Efficient Operations

Jen Kramer , Beth Kohner, Scott Morgan, Doug Strandel, Kelly Barker, Mark Passow, Tammy Berg-Beniak, Barb Drewis

Absent: Taylor Bauman, Jeremy Douglas, Jackie Walter

Agenda for March 4, 2015 at 3:15 PM

Secretary Report

Communication

- Comments from Suggestion Box
- Survey results – Nothing further to discuss
- New Management System – School Board on March 12th
- Photo Committee – Lifetouch and Interstate being considered

Student and Employee Safety

- Asbestos – Removed in HVAC system. Some new Asbestos has been found but will be taken care of.

Facility and Equipment Planning and Maintenance

- Update on construction of Pre-K - 4 building – On schedule. See videos online.
- Status of 5 - 12 Building – Looking at moving electrical in 34 bld.
- Furniture – Currently taking inventory of all furniture.
- Packing Moving plans in the works.

Food Service

- School Lunch - Nothing further to discuss

Student Transportation

- Second site- time frame – Nothing new to discuss

Academic Calendar and Scheduling

- 2015-16 Calendar – This calendar is set
- Balance Calendar - Nothing new to discuss

Staffing levels

- Next year staffing – There is some movements and retirements.

Financial Management:

- Financial information – Expenditures are down 2% from last year. Still waiting on some state funding on Special Ed.
- Baldrige Report

Technology Planning and Funding:

- Update on technology – Looking at new bld. Internet bids are out.

Staff Benefits and Compensation

- Monitor Compliance – Three bids need to be submitted for Health Insurance.

Sub processes and Bank Time

Legislative issues

- Legislative Breakfast – Good presentations. Good attendance by Pine Island.

Next meeting: Wednesday, April 1 at 3:15 PM