

Effective and Efficient Operations Committee –
Minutes from February 8th 2016 at 3:30pm – District CR.

Attendees: Barb Drewis, Barb Hoppe, Elizabeth Wetzel, Katherine Laack, Kelly Barker, Scott Morgan, Tamara Berg-Beniak, and Cindy Hanson

Secretary Report – reviewed approved

Report from Vice Chairperson from Kelly Barker- at our next meeting we will welcome Kim Fall as our new board rep

Communication

- Gratitude and Greatness Presentation – Tammy has done 8-9 times, people are very happy and surprised to have a presentation where we are simply saying “thank you “
- Survey – internal survey has been sent out, results were positive, Tammy will bring a summary next time. External survey will be sent out this month.

Facility and Equipment Planning and Maintenance

- Fitness center will be opening more hours for staff. Parking lot project is being planned for next summer. Facilities and Activities are looking at a 10 yr field plan.

Food Service

- New service at the elementary-offer staff to order lunch from Panther Café.
- Summer CE brochure will inquire if families have a hardship obtaining a sports pass and will be directed to fill out a free and reduced lunch application if they wish- which will be linked to a free sports pass

Academic Calendar and Scheduling

- 2017-18 has been approved by the board-start before Labor Day- there will be a video posted online.

Financial Management:

- Strategic Plan – Had a board retreat Wed, Feb 1st. Developing a Strategic Plan, core values, and Committees names will change to People, Processes, and Performance.

Staff Benefits and Compensation

- Monitor Compliance – Barb is working on 1095's and getting bids for insurance

Technology Planning and Funding- adding more chrome books, and staff computers for the elementary

Sub Processes and Bank time- subs have been in short supply

Legislative issues

Legislative Breakfast was held on Feb 4th 8:00-11:30am @ SE Service Coop. Tammy attended, it was very informative. Topics included, Ag to School, funding (2+2, 3+3) licensure, college dual credits.

Next meeting: Wednesday, March 8th at 3:30pm

Minutes recorded by Kelly Barker