

Effective and Efficient Operations

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

Agenda for May 6, 2015 at 3:15 PM

Secretary Report

Report from Chairperson

- Committee for 2015-16 – Beth and Doug stepping down. Jackie, President, Taylor Vice Chair, Jen Kramer, Secretary. Continue mtgs on the 1st Wed at 3:15pm or 3:30pm.

Communication

- New Management System – Skyward Approved
- Photo Committee – Lifetouch. Meeting scheduled with Tom Olsen, Jeremy attending

Student and Employee Safety

- Asbestos – Starting work next week, hoping to wrap up at the end of June.

Facility and Equipment Planning and Maintenance

- Update on construction of Pre-K - 4 building – On schedule. See videos online.
- Status of 5 - 12 Building – Bids are coming in high but we continue to work this.
- Furniture – Currently taking inventory of all furniture.
- Packing Moving plans in the works.

Food Service

- School Lunch - Looking at doing a parent survey.
- External Events – Comments received. We are currently looking at options.

Student Transportation

- Second site- time frame –See website for details

Academic Calendar and Scheduling

- 2015-16 Calendar – Working with the city on Cheese Fest and Graduation date conflict.
- 2016-2017 – Starting to review

Staffing levels

- Next year staffing – Enrollment continues to change for elementary.

Financial Management:

- Financial information – No further updates to discuss

Technology Planning and Funding:

- Update on technology – Pre-K – 4 is almost complete.

Staff Benefits and Compensation

- Monitor Compliance – Health Insurance bids opened last week

Sub processes and Bank Time

Legislative issues

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The E&E Committee would like to Thank Doug for his service and wish him well.

Next meeting: Wednesday, September 16th at 3:30PM