Effective and Efficient Operations Committee Minutes November 4, 2015 at 3:30 PM in District Conference Room

Att: Walter, B-Beniak, Horton, Drewis, Hoppe, Laack, Douglas, Kramer, Passow, Morgan, Barker Absent:

Communication

- Skyward Training for Elem & HS staff was held. Questions should be directed to J.Rucker in the district ofc.
- Website Is being received in a positive way and things are going well.
- Survey Reviewed questions pertaining to E&E.

Student and Employee Safety - Safety committee is meeting in Mid Oct.

Facility and Equipment Planning and Maintenance

- Pre-K 4 building No Updates
- 5 12 Building Nov 17th Phase 2 bid day. Committee to review Jeremy, Scott, Barb and Tammy.

Food Service

Subcommittee has not met.

Student Transportation

• Busing - Going well.

Academic Calendar and Scheduling

• 2016- 17 Calendar – Reviewed music trip dates.

Staffing Levels:

No Update

Financial Management:

• Financial information – Audit was good. Currently reviewed revised budget –vs proposed budget. Barb Drewis reviewed the budget handout with the group.

Technology Planning and Funding:

• Update on technology - Good candidates have applied for the open position. Currently 5 are being interviewed.

Staff Benefits and Compensation

• Monitor Compliance – Upcoming meetings on 1095.

Sub processes and Bank Time

Other – The student reps for the School Board are Keanan Peterson-Rucker and Lindsey Cobb. They may attend a upcoming E&E meeting as available.

Legislative issues - No updates

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