

OPERATIONS COMMITTEE Meeting (Monday, April 10, 2017) Minutes

Generated by Lynne Tanner

1. Call To Order

In attendance: Brian Miesen, Jsoh Grabandt, Heather Connolly, Superintendent Valenza and Kris Brown.

Minutes of the March 27, 2017 Operations Committee Meeting were approved as presented.

2. Consent Agenda Items on Board Agenda

Financial Report and Bills of the Month for March 2017. The committee members will forward to the full board for approval.

3. Action Items on Board Agenda

Canvassed election results were briefly discussed. Congratulations to the new candidates and our "Thanks" to the board members who will not be continuing as board members.

Personnel items discussed: Hiring of the School Psychologist - Michelle Stanek. Resignation from the School Health Assistant - Elizabeth Sutherland.

Superintendent Valenza and Business Manager Brown updated and discussed the maintenance and custodial reconfiguration.

There will be cost reductions due to a retirement, change in hours and compensation for 3 others but present employees and their benefits will be maintained. Job descriptions have been updated and clear language added. The Building & Grounds position will be reduced. Voluntary changes: Bill Wagner will move to a maintenance worker position at \$26.00 per hour.

Denise Vacha will move from a night custodian to a school year night housekeeper. Scott McCabe will move from a night custodian to a year round daytime custodian.

4. Operation/Discussion Items

Superintendent Valenza discussed the biennial budget and update the members on the JFC Hearing held at UW-Platteville.

Future Board Agenda items were discussed. Brian asked about board members attending PHS graduation.

Business Manager Brown discussed and updated the members on upcoming school lunch prices.

Mr. Brown is also working on insurance options. Trying to find the best deal for our employees and the district.

5. Adjourn

Meeting adjourned at 6:42 pm