

OPERATIONS COMMITTEE Meeting (Monday, April 24, 2017) Minutes

Generated by Lynne Tanner

1. Call To Order

In attendance was Brian Miesen, Josh Grabandt, Superintendent Valenza and Business Manager Brown. Nancy Bongers was absent.

2. Consent Agenda Items on Board Agenda

Superintendent Valenza briefly discussed the consent items that will be taken to the board. Personnel items: routine -Two Co-Curricular resignations and re-hiring of limited term summer groundskeeper. Also discussed the transfer of Nancy Fairchild from high school band to the middle school band for 2017-18 school year. Superintendent Valenza revisited the annual renewal for out of state field trips - the Hunch trip to Cleveland, OH is on the board agenda as well as the Senior Music Trip to Chicago, IL. Donations accepted and will be taken to the full board. Committee members discussed moving the audiology services contract to the consent agenda since it is a routine yearly contract.

3. Action Items on Board Agenda

Election of Officers will take place at tonight's board meeting. Process was outlined and discussed. A new math teacher has been found to replace Kyle Craig. Nicole Swanson will start in the fall. Non-renewals for regular education and special education teachers were discussed. Four of the five teachers will be non-renewed.

5. Adjourn

Meeting adjourned at 6:52 pm