

**School Board Operations Committee**  
**OE Gray Professional Learning Center – IMC**  
**January 23, 2017 – 6:00 PM**  
**Minutes**

**Membership:** Brian Miesen  
Heather Connolly - abs  
Josh Grabandt  
Connie Valenza  
Kristoffer Brown

**I. Minutes**

Minutes from the January 9, 2017 meeting were accepted.

**II. Consent Agenda**

Superintendent Valenza presented the consent agenda items and asked for questions or clarifications.

Items on the consent agenda for tonight's school board meeting include:

- Board minutes (1-9-17)
- Personnel Changes:
  - Co-Curricular 2016-17 Spring Season Assignments
    - The committee discussed that the salary matrix for the co-curricular assignments will need to be adjusted in the future.
  - Hiring of second semester PE Intern at WV. (Zac Steele)
- Donations for the months of December/January.

**III. Operation/Discussion Items**

1. The January membership count was discussed. This will go to the full board tonight for approval. The final report is due to DPI on Friday, January 27<sup>th</sup>. At this time we do not see any problems with the report. But, if needed, the report will be brought back as an amendment at a later date.
2. Superintendent Valenza explained the process for open enrollment space determination and she explained special education student weighting according to the services provided in their IEP. Available spaces and projected numbers were discussed. Noted: Grade levels will remain open to allow OEI students. Should a situation occur where the budget is worse than expected or more students OEO, section numbers may be adjusted.
3. Financial Audit Report was presented by Kris Brown. He shared slides that highlighted citations. The citations were explained and discussed. Nothing out of the ordinary. Noted that citations from the 14-15 school year were resolved. The Audit Report will go to the full board for approval.
4. Superintendent Valenza briefly updated the committee on the 2016-17 calendar. Snow days and possible make-up days were discussed. A survey went out to staff about having school on Jan. 20<sup>th</sup>. The committee agreed that having school on Jan. 20<sup>th</sup> was a good decision.
5. Highlights of the 2017-18 school calendar were briefly discussed. The calendar will go before the full board for approval at the next board meeting (February 13). Superintendent Valenza mentioned the possibility of a joint resolution (CESA 3) to send to the Assembly for consideration on a flexible start date. She will look into this further for the board.

**V. Adjourn**

Meeting adjourned at 6:48 pm

Recorded by Lynne Tanner