

OPERATIONS COMMITTEE Meeting (Monday, February 27, 2017) Minutes

1. Call To Order

Membership:

Brian Miesen, Heather Connolly-arrive late, Josh Grabandt, Connie Valenza and Kristoffer Brown
Minutes from the February 13, 2017 Operations Committee meeting were accepted.

2. Consent Agenda Items

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 the following routine items:

- Board minutes (2-13-17)
- Personnel Changes:
 - Retirement - High School Custodian
- Donations

3. Action Items on Board Agenda

-Superintendent Valenza presented an update on the handbook retirement change due to IRS requirements. She also briefly discussed eligibility and application of the new 403b benefit that meets legal IRS requirements.

-Kris Brown, Director of Technology, discussed the TC Networks contract renewal. TC Networks has been our service provider since 2014, and they have worked very well with the district. It was noted that we have had zero or very little complaints since they began providing services and they have been a huge value to our district. Mr. Brown explained that the new contract is less than a 3% increase over the course of the current contract and he has negotiated locking-in pricing. It was recommended that we renew the contract for 3 more years with the option of adding years 4 & 5.

4. Operation/Discussion Items

-Superintendent Valenza discussed a request from the Senior Center to rent space at OE Gray. The committee discussed monthly costs, rent amount, room useage and parking options. Working with the Senior Center fulfills a major need in the community and is good PR. Superintendent Valenza will present a lease agreement at the next school board meeting.

-Superintendent Valenza briefly discussed the 17-18 budget update. Governor Walker's proposal is good/better than we first thought - but is being met with some opposition. Enrollment numbers, staffing and affordable family housing were discussed. Superintendent Valenza also updated the committee on the insurance quotes. Different options were discussed. Superintendent Valenza stated that we will go with the best plan possible for our employees.

Meeting adjourned at 6:25 pm

Recorded by Lynne Tanner