

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

Generated and Recorded by Lynne Tanner

1. Call To Order

In attendance: Brian Miesen, Josh Grabandt, Connie Valenza and Kris Brown.

Absent: Heather Connolly

Minutes of previous meeting-March 13, 2017 Operations Committee were approved as presented.

2. Consent Agenda Items on Board Agenda

Action: A. Personnel: Co-curricular Assignment: Hire High School Asst Girls' Soccer Coach. Madison Knockel was offered the assignment for the spring season.

Action: B. Personnel: Co-curricular Assignment: Hire 8th Grade Girls Track Coach. Michelle Cieslewicz will be returning to the assignment for the spring season.

Action: C. Personnel: Resignation: High School Mathematics Teacher. Kyle Craig has submitted his letter of resignation as PHS Math Teacher and Head Football Coach.

3. Action Items on Board Agenda

Discussion: A. 2017-18 Professional Staff Contracts. For the 2017-18 school year- 107 full-time and 3 part-time professional contracts will go to the board for approval. Positions/Vacancies will be posted soon for best candidates.

4. Operation/Discussion Items

April 1, 2017 Open House/Building Tours. Building Principals will be needed at each school. We need a count of board members attending yet.

April 17, 2017 School Board Retreat. Invite community members to hear the budget situation and our process and policies. Future board agenda items are school board member installation, Science reports and updates and the Biennial Budget. Operations Committee will meet at 6:30 pm from now on unless more time is warranted.

Meeting Adjourned at 6:35 pm