

**Operations Committee Meeting (Monday, May 22, 2017)-Minutes**

Generated by Lynne Tanner

## 1. Call To Order

In attendance were: Brian Miesen, Josh Grabandt and Nancy Bongers. Also in attendance were Superintendent Valenza and Business Manager Brown.

## 2. Consent Agenda Items on Board Agenda

Consent agenda items were discussed with Superintendent Valenza. All items are routine.

Personnel hires: Ryley Bailey as PHS Head Football Coach. Two teacher resignations (Art/Special Ed). Co-curricular hires for PHS Musical and PHS Cheer Advisor.

Summer Cleaning Crew (students) have been hired. Three new and three returning.

CEASA 7 annual contract, UW-P Facility Use Agreement and annual Athletic Trainer Contract.

All items will be taken to the full board.

## 3. Action Items on Board Agenda

Kevin Cooley has been hired as the new PHS Band Teacher. Very enthusiastic-great hire and addition to the high school Support Staff Notices of Assignment were discussed. Notices given to support staff for assignment in the fall. Some positions may be changed if necessary.

Open Enrollment Approvals/Denials were discussed. No denials this year at this time. 20 new applications in and 22 applications (20 students) out.

Kris Brown discussed 2017-18 lunch prices. Elementary will remain the same. MS and HS will go from \$2.80 to \$3.00 per meal. Superintendent Valenza and Kris Brown explained and discussed short term borrowing recommendation. Cash on hand is a little short (by 10 days). Will borrow and pay back within one month. Up to \$500,000.00 with 1.45% interest.

Kris Brown explained that we only received one bid for lawn care. Will go with that bid.

Superintendent Valenza updated the board members on the health insurance provider/plan change. She will share information from the staff meetings and a survey. The change will benefit not only the employees but the whole district. The change is necessary. The information will be presented at the board meeting after the committee meeting. Members were in agreement to take to the full board.

Kris Brown discussed a price change with the self funded dental plan for the 2017-18 school year. 5% increase-very minimal amount.

## 4. Operation/Discussion Items

Superintendent Valenza explained the new 4K format/Program. She explained the changes will hopefully attract young families.

Help our enrollment grow! Wrap-around care will be offered at NW. Proposing that 4K will meet 3 days next year, will experience Science, Nature and Farm for 1/2 of the year with the other 1/2 exploring Arts and Culture. Fridays would be enrichment activities and field trips. It's going to be an exciting adventure for all of us!

District Office Summer Hours were briefly discussed. Hours will be posted.

## 5. Adjourn @ 6:53 pm