

Operations Committee Meeting (Monday, May 8, 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.

Nancy Bongers was welcomed to her new appointment of School Board Treasurer.

Everyone joined in on a conference call at 6:00 pm regarding the Grant County website video. Company Rep. will contact Dr. Valenza in a week to see if there is any interest.

2. Consent Agenda Items on Board Agenda

Superintendent Valenza briefly discussed the consent agenda items. She also reminded them that if there were any concerns, any of these items could be pulled from consent agenda. All routine items - Financial Report and Bills of the Month for April 2017, Personnel: Resignation-HS Special Education Assistant, 2017-18 CESA 3 Contract for Services (slight decrease in cost/services) and the 2017-18 Bus Transportation Cost Agreement (Warco increase was only 2%) were discussed. No concerns from the committee members with any of the items going forward to the full board.

3. Action Items on Board Agenda

Personnel: Hire Semester 1 PhyEd Intern at Westview. Only one applicant. There was a brief discussion on whether to continue with the intern program or not.

4. Operation/Discussion Items

Superintendent Valenza gave a health insurance update. Looking at options that will work best for the staff and district. Some of the options have significant savings to the district. (The district pays 87.4% of the premium). Superintendent Valenza will set up informational meetings for the staff. Once the meetings are set, the staff will be notified.

The budget was discussed. Still a lot of unknowns at this time, but are hoping for the best. Depending on the numbers, the district would consider compensation for the staff but would wait on student numbers (3rd Friday Count in September) before any decision would be made.

Future Agenda Items discussed.

Meeting Adjourned at 6:57 pm