

1
2
3
4
5
6
7

**SCHOOL DISTRICT OF JEFFERSON
JEFFERSON, WISCONSIN**

**MINUTES
FINANCE AND OPERATIONS COMMITTEE
June 14, 2010**

8 The Finance and Operations Committee of the Board of Education of the School District of Jefferson met on
9 Monday, June 14, 2010, in the Jefferson High School Library. Chairperson Schumacher called the meeting
10 to order at 7:51 p.m. with Committee members Stoner and Thompson.

11
12 **Approval of the May 10, 2010 Committee Minutes:** A motion to approve the 5-10-10 Finance and
13 Operations Committee as presented was made by Dr. Stoner, seconded by Mr. Thompson. The
14 motion passed on a unanimous voice vote.

15
16 **OPERATIONS TOPICS:**

17 **Resignation(s)**

18 None

19
20 **Employments**

- 21
22 ➤ Justin Beaver, .75 Physical Education Teacher, Jefferson High School
23 ➤ Anthony Paul, Guidance Counselor, East/West Elementary Schools
24 ➤ Diana Barber, 7th Grade Science Teacher, Jefferson Middle School (1 yr. contract)

25
26 A motion to approve the employment of Justin Beaver, Anthony Paul, and Diana Barber as presented and
27 forward to the Full Board for approval was made by Mr. Thompson, seconded by Mr. Stoner. The motion
28 passed on a unanimous voice vote.

29
30 **School Lunch and Nutrition Agreements for 2010-11:** A motion to approve the 2010-2011 School Lunch
31 and Nutrition Agreement between the School District of Jefferson and Jefferson County Head Start and the
32 2010-2011 School Lunch and Nutrition Agreement between the School District of Jefferson and St. Peter's
33 Lutheran School as presented and forward for Full Board approval was made by Mr. Stoner, seconded by Mr.
34 Thompson. The motion passed on a unanimous voice vote.

35
36 **2010-11 Lunch, Breakfast, and Milk Prices:** Student Nutrition Director Rebecca Blyth explained her
37 recommendation for the 2010-2011 lunch, breakfast, and milk prices. She noted the increase in full paid
38 elementary lunches and outlined the rationale for this increase.

39
40 A motion to approve the 2010-2011 Lunch, Breakfast, and Milk Prices as presented and forward for Full
41 Board approval was made by Mr. Thompson, seconded by Mr. Stoner. The motion passed on a unanimous
42 voice vote.

43
44 **CESA #2 Services Contract for 2010-11:** A motion to approve the CESA #2 2010-2011 Contract as
45 presented and forward for Full Board approval was made by Mr. Stoner, seconded by Mr. Thompson. The
46 motion passed on a unanimous voice vote.

47
48 **2010-11 Youth Football Lease Agreement and Use of Facilities Schedule:** A motion to approve the 2010-
49 2011 Agreement for Use of School District of Jefferson Facilities by Youth Tackle Football, Inc. as
50 presented and forward for Full Board approval was made by Mr. Stoner, seconded by Mr. Thompson. The
51 motion passed on a unanimous voice vote.

1 **2010-11 Use of Facilities Agreement with the City of Jefferson Recreation Department:** A motion to
2 approve the Agreement for Use by City of Jefferson Recreational Department of Facilities of School District
3 of Jefferson for the 2010-2011 school year as presented and forward for Full Board approval was made by
4 Mr. Thompson, seconded by Mr. Stoner. The motion passed on a unanimous voice vote.
5

6 Mr. Swartz will clarify the use of the middle school cafeteria as well as the paragraph addressing who may
7 utilize City recreational programs conducted in school facilities.
8

9 **66.031 Agreement between the School District of Fort Atkinson and the School District of Jefferson for**
10 **Education Services for the 2010-11 School Year:** Mr. Swartz provided clarification as to why the parents
11 of the student are opting for a 66.031 agreement versus attending school in Jefferson. He noted that the
12 father thought he had completed open enrollment forms for his youngest child, Kameron, to attend Fort
13 Atkinson. By the time he realized he had not completed the paperwork it was too late to do so. He has a son,
14 11th grade, and a daughter going into kindergarten that already attend Fort through open enrollment. He
15 would like his third child to do so as well. His daycare provider is in Fort Atkinson and he indicated that he
16 really needs Kameron to attend school in Fort Atkinson.
17

18 A motion to approve the 66.031 Agreement between the School District of Fort Atkinson and the School
19 District of Jefferson for Education Services for the 2010-11 School Year as presented and forward to the Full
20 Board approval was made by Mrs. Schumacher, seconded by Mr. Stoner. The motion passed on a unanimous
21 voice vote.
22

23 **FACILITY TOPICS:**

24 **Jefferson High School Facilities Project Update:** Mr. Swartz noted that two rounds of staff interviews have
25 been completed and PRA will present a building schematic next week.
26

27 **East Elementary Parking Lot:** Mrs. Peachey explained that a new bid for the East Elementary parking lot
28 project has come in. This bid is significantly lower than the previous bids received for this project. She
29 stated that the 2009-2010 budget year is nearing a close, and some funding for this project might be available
30 from the current year budget.
31

32 Following a brief discussion on the necessity of the project, a motion to forward the East Elementary parking
33 lot project to the Full Board for discussion/approval was made by Mr. Thompson, seconded by Mrs.
34 Schumacher. The motion passed 2-1 on a voice vote with Mr. Stoner dissenting.
35

36 **FINANCE TOPIC:**

37 **2010-11 Budget Development:** The committee did not discuss the District Maintenance Plan as part of the
38 budget development process, but rather asked Mr. Swartz, Mrs. Peachey, and Mr. Schroedl to review the
39 2010-2011 budget and make a recommendation(s) on the allocation and/or use of additional dollars for
40 maintenance. Additional discussion will take place at the July Finance Committee meeting.
41

42 **Discussion of Possible Topics for Future Meetings:**

43 District maintenance plan
44

45 A motion to adjourn was made by Mr. Stoner, seconded by Mr. Thompson. The motion passed on a
46 unanimous voice vote.
47

48 ADJOURNMENT: 8:29 p.m.

49 BOARD OF EDUCATION

50 Secretary, Pati Fitzgerald