

## Board of Education Meeting Notes

June 13, 2016

- Recognitions
  - 4A State Track & Field Winners
    - Andover Central High School students Jewell Bolden and Amanda Kakoulias took first place in the 4A State Track & Field meet. Bolden won the 100-meter hurdles and Kakoulias won shot put.
- Reports
  - Durham Transportation Services Transition in Andover
    - ***District Goal: Fiscal Responsibility- Demonstrate fiscal responsibility and effectively utilize facilities.***
    - Mr. Jackson and Durham management held several meetings over the past six weeks. Durham hired Chuck Mosqueda as the new General Manager for transportation in USD385. Chuck most recently comes from First Student, where he was the Training Center Manager for 259 (oversight of safety and training). Chuck has been onsite frequently and rode with drivers for two weeks in May, covering 18 routes. Stacy Hudson and David Jackson met with Kevin Rhine (Durham) last month and came up with a transition plan for technology. Durham is installing cables/wires for new equipment without taking current equipment offline. We will deliver the new equipment on June 30 at noon and they will officially operate under Durham management on July 1.
- Action Items
  - District Wide Beverage Provider Contract
    - The current beverage provider agreement with Coca-Cola is expiring at the end of the current fiscal year. A Request for Proposal was released in May for district wide beverage concession and vending. The district received responses from Coca - Cola, Pepsi, and Premier Food Service for a five (5) year term. A summary of the responses is attached and includes information regarding commission rates on vending and the total value of annual sponsorship, marketing and donated items for the full five (5) year term of the agreement. After reviewing concession item cost, sponsorship contributions, service and references, administration recommends entering into a five (5) year agreement with Pepsi for our district wide beverage provider. With approval to proceed, the contract will be brought to the Board for approval in July. Motion carries 5-0.
  - Insurance Renewal for 2016-17 Coverage
    - Business Manager, Sherame Kneisel will present a summary of the proposed 2016-17 insurance renewal for property & casualty, automobiles, liability, & worker's compensation. The District contracts with USI for brokerage services. The attached summary shows the premium changes from current year. Total premiums and fees for 2016-17 are \$323,856 which is a reduction of \$81,806 over this past year. This savings is mainly due to a reduction in worker's compensation premiums in response to the removal of transportation employees from our coverage. We are also proposing a change in carrier from EMC to United Heartland. The District's experience modifier actually increased from .87 in 2015 to .94 in 2016. The experience modifier is a major factor in calculating W/C premiums which are based on total annual salary by employee groups. Administration recommends accepting the proposed insurance renewal for 2016-17.
- Reports
  - Superintendent's Report
    - Superintendent Greg Rasmussen reported on the following items:

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- Thank you to AHS Principal Bob Baier and Meadowlark Principal Jody Baker for your years of service to Andover. We wish you well in your next endeavors.
  - Summer 4-Day Work Week
    - Buildings and District Office are participating in 4-day work weeks until July 23.
  - School Finance & Supreme Court
  - District-wide Athletic Apparel
  - Upcoming BOE Meetings - June 20 4:30 with BCC Trustees and June 27 8:00 a.m. for FY16 Budget Closeout
- o Board Report
- Vice President Josh Wells complimented Mr. Jackson, his team and the new LED lights throughout campus.
  - Member Matt Forney gave no report.
  - Member Marci Fugarino gave no report.
  - Member Linda Hope gave no report.
  - Member Scott Wilson gave no report.