

OPERATIONS COMMITTEE MEETING

MINUTES

Date: October 24, 2022

5:00 p.m. - 5:30 p.m.

ELM STREET SCHOOL CONFERENCE ROOM

Members Present: **Jessica Smith**, Partick Irish, Steve Holbrook, Angela Swenson

Members Absent: Melanie Harvey

Other Board Members Present: Mary Martin, Mike Downing

Administrators Present: Ken Healey

Staff Members Present:

Jessica Smith started the meeting at 4:59 PM

Item 1: ESS Playground ADA Access - Two additional sidewalks will be completed either this week or next week to improve ADA Access to the ESS playground. With the remaining two sidewalks, yet completed, the paving job is about 85% complete.

Item 2: MCS Heat/Floods Update - Minot Consolidated School is looking to three out of state companies for a heating solution. One company from Georgia is looking to outright replace the whole boiler with a used boiler that is three years old. The cost is about \$10K and we would need to go and get it. Two companies, one from Florida and one from Minnesota, may be able to replace the cracked rear section. We would have to go get the rear section.

If we are not able to purchase the boiler or separate part, we would get rental space heaters for the hallways and gym at a rental cost of \$7-8K for the whole winter. We would have to go get them in New York state. If we were to get a complete unit replacement, supply chain delays are about 4-5 months out, with an unknown cost. There is a possible local swap-out solution being explored. The subcommittee asked to have an update for the full school board at our next scheduled meeting on November 14, 2022.

Item 3: PRHS Student Parking Lot Cameras - Waiting on new cameras. The committee asked if the parking lot has signage indicating the area is under camera surveillance. There are no surveillance signs, but we will put them on order.

Item 4: Heat Pump Update - 75% finished, but none are operational yet. Awaiting for supply chain lags to end. They are being installed as they arrive. The subcommittee asked if we advertised for district maintenance jobs or posted them on facebook. If we have a job that we are unable to find an immediate solution for and it does not require a competitive bid, we will now post the job on our facebook page to see if any community members might be available to do the work for us.

Item 5: Outdoor Classrooms Update - ESS Done, Minot needs diagonal bracing. PCS starts next weekend, November 5-6, 2022.

Item 6: Warrants Signed

Adjournment: Steve Holbrook made a motion to adjourn and Patrick Irish seconded the motion, by a 4-0 vote the motion passed and the meeting was adjourned at 5:26 PM.