

OPERATIONS COMMITTEE MEETING

MINUTES

Date: February 27, 2023

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

ELM STREET SCHOOL CONFERENCE ROOM

Members Present: **Steve Holbrook, Patrick Irish, Angela Swenson, Melanie Harvey**

Members Absent: Jessica Smith

Other Board Members Present: Mary Martin, Mike Downing, Christine Downs

Administrators Present: Amy Hediger, Stacie Field, Ken Healey

Staff Members Present:

Patrick Irish opened the meeting at 5:00 PM

Item 1: Elementary Heating Project - Ken Healey provided an overview of the potential elementary heating project and the potential bond to pay for the project. This overview also includes potential long term bond payments for about \$5,076,750 over 20 years. This bond would solve the heating issues in all three elementary schools for years to come. Ken discussed the need to take action in the form of the school board considering a bond as soon as possible, in order to have a chance to complete the Minot Consolidated School part of the heating project over this summer.

Item 2: School Budget Impact - Stacie Field provided an overview of the financial impact of our upcoming proposed school budget, which would also include the first interest payment of the potential bond. She answered all bond and budget related questions like the expert she is.

Acting Chair, Patrick Irish, asked if there was a motion to move the request for a referendum to consider a bond to finance the elementary heating project to the entire school board, special meeting date to be determined by the Board Chair and Superintendent after the scheduled community webinar on February 28, 2023.

A motion to move the request to call a referendum to consider a bond to finance the elementary heating project for \$5,076,750 to the entire school board during a special meeting determined by the Board Chair and the Superintendent after the scheduled community webinar on February 28, 2023 was made by Steve Holbrook and seconded by Angela Swenson. The motion was passed unanimously by a vote of 4-0.

Item 3: Sign Warrants. Done.

Adjournment: A motion to adjourn was made by Steve Holbrook and seconded by Angela Swenson. The motion was passed unanimously by a vote of 4-0. The meeting was adjourned at 5:32 PM