

OPERATIONS COMMITTEE MEETING

MINUTES

Date: March 27, 2023
5:00 p.m. - 5:30 p.m.

ELM STREET SCHOOL CONFERENCE ROOM

Members Present: **Jess Smith**, Angela Swenson, Patrick Irish, Steve Holbrook
Members Absent: Melanie Harvey
Other Board Members Present: Mary Martin, Mike Downing
Administrators Present: Ken Healey, Amy Hediger, Fred Barlow
Staff Members Present:

Jess opened the meeting at 5:00 p.m.

- Item 1: Proposed Bus Maintenance Facility - Fred Barlow
Fred gave an overview of the potential establishment of a bus maintenance facility.
Patrick Irish suggested that July would be a great time for a facilities tour for the Board.
Jess Smith asked if we could add a Conex box for supplies/parts to help short term. Fred Barlow was not fully supportive of the idea.
Angela Swenson asked about a temporary shelter. Fred has tried to find a better solution.
Amy Hediger spoke about making a plan that includes all our needs district-wide.
- Item 2: Heating Update - Ken Healey
No bids until we have money.
- Item 3: Sign Warrants - Completed

Adjournment: Motion by Steve Holbrook and seconded by Patrick Irish to adjourn at 5:33 p.m.
Vote: Unanimous