

OPERATIONS COMMITTEE MEETING

MINUTES

Date: November 27, 2023

5:00 p.m. - 6:00 p.m.

ELM STREET SCHOOL CONFERENCE ROOM

Members Present: Angela Swenson, Patrick Irish, Steve Holbrook, Randy Lautz, Jessica Smith

Members Absent:

Other Board Members Present:

Administrators Present: Amy Hediger, John Hawley, Todd Sanders, Stewart Mason

Staff Members Present:

XXXXXXX called the meeting to order at 5:00 PM

1. Clarification of the role of CIP and Maintenance Budgets

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7. **Recap on old action items (js):**

October 23, 2023 Meeting

1) EMC present on IAQ and RRF applications, schedule this. **DONE**

2) Jess to collect questions for AEI/EMC from the board **DONE**

3) Get the AEI report finalized John/Todd **DONE**

4) Determine who quoted MCS repairs for EMC **DONE**

5) More feedback from staff on 2 vs 3 school options. **DONE**

6) Get quotes for heating system repairs **DONE**

November 1, 2023 Meeting

1) Share current contract from Siemens **DONE**

2) Obtain written answers to our questions for AEI/EMC/General **DONE**

- 3) Review the RRF applications **DONE**
- 4) Confirm EMC agenda for the workshop **DONE**
- 5) Jess to notify the full board that we have recommended a 3rd opinion for MCS **DONE**
- 6) Later - quote alternative bus route software *not done yet*

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Adjournment: XXXXX PM on a motion by XXXX, seconded by XXX. Unanimous.