

# Minutes of Operations Committee

## The Board of Trustees Red Wing Public Schools - ISD 256

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An Operations Committee of the Board of Trustees of Red Wing Public Schools - ISD 256 was held Monday, December 7, 2020, beginning at 4:45 PM via Google Meets

### 1. Introduction

#### 1.1. Call to Order and Roll Call

Jim Bryant, Arlen Diercks and Holly Tauer were the board members present. Karsten Anderson was the district official present.

#### 1.2. Meeting Agenda

The meeting agenda was available for review.

### 2. Business Items

2.1. COVID-19 Walking Zones Ali Hood with First Student presented the recent CESO Elementary No Bus zone numbers for the committee to review.

2.2. First Student Agreement Superintendent Anderson presented an Addendum to Pupil Transportation Service Agreement. The committee agreed to present this MOU to the School Board for approval.

2.3. Food Service Update Brent Lexvold, Food Service Director presented Food Service Update covering the Concessions Wellness Committee and Food Service Program meal distribution.

2.4. RWHS Land Lease Agreement Superintendent Anderson presented the status of the RWHS Land Lease with IPS for the committee to review. If the proposed contract is finalized the committee may conduct a Special Operations meeting prior to December 15.

2.5. Other Issues No other issues were discussed.

### 3. Next Meeting and Adjournment

#### 3.1. Next Meet

The next regular meeting will be determined at a later date.

#### 3.2. Adjournment

The meeting adjourned at approximately 5:38p.m.