Discussion Notes of Operations Committee

The Board of Trustees Red Wing Public Schools - ISD 256

An Operations Committee of the Board of Trustees of Red Wing Public Schools - ISD 256 was held Monday, August 2, 2021, beginning at 4:45 PM. A Hybrid Meeting via Google Hangouts & In Person at RWHS Media Center Door #2.

1. Introduction

1.1. Call to Order and Roll Call

Jim Bryant, Jennifer Tift and Arlen Diercks were the board members in attendance. Karsten Anderson was the district official in attendance.

1.2. Meeting Agenda

The meeting agenda was available for review.

2. Business Items

2.1. Summer Projects

Kevin Johnson provided an update on the Sunnyside kitchen wall project, RWHS makeup air unit and the RWHS sound system. Alan Gaylor provided an update with Twin Bluff playground.

2.2. <u>Land Lease Update</u>

On December 14, 2020, the school board approved a land lease and solar easement agreement with MN CSG 2019-89 LLC. Alan will provided an update about the project.

2.3. Jefferson School

The committee discussed the status of the Jefferson school facility and the possibility of conducting a meeting this fall asking for public input.

2.4. Other Issues

No other issues were discussed.

3. Next Meeting and Adjournment

3.1. Next Meeting

The next regular meeting will be Tuesday, September 7, 2021 at 4:45pm

3.2. Adjournment

The meeting adjourned at approximately 5:03p.m.