

Minutes 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, February 1, 2021, beginning at 4:45 PM via Google Meets

1. Introduction

1.1. Call to Order and Roll Call

Jim Bryant, Arlen Diercks and Jennifer Tift 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. Burnside Parking Lot

Kevin Johnson, Director of Buildings, Grounds, and Technology provided an update on the Burnside Parking Lot Project.

- Very good project. Made a few minor changes such as narrowing the exit to encourage people not to enter. Safety issue. Added grass and removed some asphalt. These savings allowed us to add a few more concrete repairs.
- Did not have to use most of our contingency. \$51,071 of \$59,065 will not be used and will go back into our LTFM budget for other projects.
- Holding \$40,633 until all punch list items are completed.

2.2. Twin Bluff Playground

Chris Palmatier, Twin Bluff Principal, and Alan Gaylor, Buildings and Grounds Director presented preliminary ideas for a playground at Twin Bluff. The committee discussed location, playground options and fundraising efforts.

2.3. Sunnyside Kitchen Wall Repair Project

The committee recommended the acceptance of the bid from Red Wing Construction in the amount of \$30,696 for the Sunnyside Kitchen Wall Repair project.

- Received two bids. Red Wing Construction - \$30,696 & Met Construction - \$42,900.
- Wall repairs are due to the freezer floor not having a thermal break installed when it was new. The sweating will ruin the wall and could create a mold condition. Custodians have been doing a really nice job keeping the wall sanitized and dry.

- Due to this very good bid by Red Wing Construction, also a local company, we were able to lower our budget by \$13,564.

2.4. Other Issues

Kevin Johnson provided an update on the HBC lease.

- The school's attorney has reviewed the tower\fiber use. We will make a few very minor changes and include a detailed list of fiber used by the school district along with a map.
- A final contract will be shared with the committee as soon as it is finalized.

3. Next Meeting and Adjournment

3.1. Next Meet

The next regular meeting will be Monday, March 8, 2021 at 4:45pm

3.2. Adjournment

The meeting adjourned at approximately 5:25p.m.