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 Tuesday, October 5, 2020, beginning at 4:47 PM via Google Meets

1. Introduction

1.1. Call to Order and Roll Call

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

1.2. Meeting Agenda

The meeting agenda was available for review.

2. Business Items

- 2.1. RFP for RWHS Land Lease Superintendent Anderson presented a Request for Proposals (RFP) for the lease of real property owned by Red Wing Public Schools ISD# 256. The committee approved to modify the RFP and bring it before the School Board at the October 19, 2020 meeting.
- 2.2. <u>Youth Outreach Lease for Clinic</u> Jackie Paradise, Business Manager presented a draft of a Clinic Lease Renewal with Red Wing Youth Outreach. The committee approved to move forward with the lease and present it to the School Board at the October 19, 2020 meeting.
- 2.3. <u>Use of school facilities by non-school groups</u> Dawn Wettern, Community Education & Recreation Director requested guidance in setting the guidelines for allowing spectators at events held at the facilities when utilized by renters. The committee approved to present this request to the School Board at the October 19, 2020 meeting.
- 2.4. Other Issues Brent Lexvold, Food Service Director presented an update on food service numbers and the status of applications and benefits.

3. Next Meeting and Adjournment

3.1. Next Meet

The next regular meeting will be Monday, November 2, 2020 at 4:45p.m.

3.2. Adjournment

The meeting adjourned at approximately 5:45p.m.