

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, June 7, 2021, beginning at 4:50 PM. A Hybrid Meeting via Google Hangouts & In Person at District Office Conference Room Door #36.

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. LTFM Plan

The committee agreed to recommend the Resolution Approving School District No. 256 Long-Term Facility Maintenance Ten-Year Plan to the school board for approval.

2.2. Hovda Hall Sound and Video System

The committee agreed to submit the quote from Sound & Media Solutions of Rochester, MN for \$84,369.69 to the school board for approval.

2.3. Request for Easement

An individual requested an easement to access his garage through grounds at Sunnyside School. Alan Gaylor provided information on the request. Mr. Gaylor will look further into this and bring additional information to the committee at a future meeting.

2.4. Transportation and Daily Starting and Ending Times

Sara Houle, Executive Vice President of Transportation with CESO presented a first draft of a proposal by First Student for student transportation services beginning with the 2021-22 school year to accommodate a two-tier routing system along with a two-year extension for the 20220-23 and 2023-24 school years. This item will be presented to the full board at the June 7 School Board meeting.

2.5. Other Issues

No other issues were discussed.

3. Next Meeting and Adjournment

3.1. Next Meeting

The next regular meeting will be Monday, August 2, 2021 at 4:45pm

3.2. Adjournment

The meeting adjourned at approximately 5:40p.m.