

Minutes of Operations Committee

The Board of Trustees Red Wing Public Schools - ISD 256

A Special Operations Committee of the Board of Trustees of Red Wing Public Schools - ISD 256 was held Monday, December 14, 2020, beginning at 5:15 PM via Google Meets

1. Introduction

1.1. Call to Order and Roll Call

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

1.2. Meeting Agenda

The meeting agenda was available for review.

2. Business Items

2.1. RWHS Land Lease Agreement Jackie Paradis, Business Manager; Alan Gaylor, Buildings & Grounds Director; Kevin Johnson and Brian Keenan, Solar Sales Executive with IPS were available for discussion. The committee agreed to present the Land Lease and Solar Easement Agreement with MN CSG 2019-89 LLC to the School Board for approval.

3. Adjournment

3.1. Adjournment

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