

# Minutes of Operations Committee

## The Board of Trustees Red Wing Public Schools - ISD 256

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An Operations Committee of the Board of Trustees of Red Wing Public Schools - ISD 256 was held Monday, November 23, 2020, beginning at 4:15 PM via Google Meets

### 1. Introduction

#### 1.1. Call to Order and Roll Call

Jim Bryant, Arlen Diercks and Holly Tauer 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. RWHS Land Lease – Alan Gaylor, Buildings and Grounds Director updated the committee on the proposals for the RWHS Land Lease. After review, the committee decided to recommend accepting the proposal from IPS (Impact Power Solutions) to the School Board at the Special School Board meeting on November 23, 2020.

2.2. Other Issues – No other Issues were discussed.

### 3. Next Meeting and Adjournment

#### 3.1. Next Meeting

The next regular meeting will be Monday, December 7, 2020 at 4:45p.m.

#### 3.2. Adjournment

The meeting adjourned at approximately 4:29p.m.