

Operations Committee Meeting

MINUTES

Date: September 28, 2020

5:00 p.m.

Elm Street School Conference Room

Members Present: Norm Davis, Steve Holbrook, Laura Hemond

Members Absent: Leena Stotts, Mike Lacasse

Other Board Members Present: Mary Martin, Norm Beauparlant

Administrators Present: Craig Worth, Amy Hediger, Ken Healey

Staff Members Present:

Meeting started: 5:03 p.m.

- Item 1: Snowplow Bids
It was unanimously (3-0) decided to recommend to the full School Board at the next scheduled meeting on October 5, 2020, to approving the snowplow bid as presented.
- Item 2: Roofing Bids
It was unanimously (3-0) decided to recommend to the full School Board at the next scheduled meeting on October 5, 2020, to approving the roofing bid as presented.
- Item 3: School Bus Bids
Craig reviewed bids. It was recommended to bring back to the committee next month with more information.
- Item 4: Update on Siemens Project
Craig gave an update. Started 02 Prime at the HS; PCS, 25 installed with 3 more to go. ESS next week.
- Item 5: Update on Ventilation to include complete schedule to get the ventilation system by school, dates and timeline.
Ken did an update. Ventilation repairs should be complete next week.
- Item 6: Update on the Fire Suppression system for Minot
Ken Did an update. Fire suppression system has been designed and should start installation next week.
- Item 7: Discussion of the safety precautions being taken at schools and while bussing students.
Ken shared that wearing masks are going well. Kids are hand sanitizing without problems – doing great.
- Item 8: Update on the Whittier project and what remains, including punch list items and the balance we are holding in retainers.
Craig stated there will be a \$50K retainage for the following items that still needed to be completed.grass patch, scupper grading/drainage, door problems.
- Item 9: Signing polices that were approved in May & June & sign warrants. Policies and warrants signed.

Adjourned: 5:53 p.m.