

Operations Committee Meeting

MINUTES

Date: October 26, 2020

5:00 p.m.

Elm Street School Conference Room

Members Present: **Norm D**, Steve Holbrook, Laura Hemond, Leena Stotts

Members Absent: Mike Lacasse

Other Board Members Present: Mary Martin, Mike Downing, Norm Beauparlant, James Crouse

Administrators Present: Amy Hediger, Ken Healey

Staff Members Present:

Norm opened the meeting @ 5:00 p.m.

- Item 1: School Bus Bid
Fred gave proposal for 2nd highest bid is the best.
It was unanimously (4-0) decided to recommend to the full School Board at the next scheduled meeting on November 9th to approving the school bus bid as presented.
- Item 2: Update on the Whittier addition - punch list items, retainage, etc.
The ice in the entry way issue is still a concern.
- Item 3: Feedback on MSBA Resolutions
Mary did a presentation on the resolutions and asked for input. Leena stated her beliefs and support for or against the resolutions. Opposed remote meetings – Steve and Leena; Laura ok with remote meetings.
- Item 4: Review of Board Self-Evaluation
Mary went over the evaluations and questions and solicited input from each member. Move administrative presentations to the front of the meeting was one suggestion.
- Item 5: Update on the bus driver contract
Ken gave an update.
- Item 6: Signing polices that were approved at the 10-5-20 school board meeting
Done
- Item 7: Sign warrants
Done

Adjourned: 6:01 p.m.