

Operations Committee Meeting

MINUTES

Date: February 22, 2021

5:00 p.m.

>>>>> **VIA REMOTE** <<<<<<

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

Members Absent: Mike Lacasse

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

Administrators Present: Ken Healey, Amy Hediger, Fred Barlow

Staff Members Present:

Norm Davis opened the meeting at 5:03 p.m.

- Item 1: Update on the Whittier project
Still have negotiations ongoing to get to completion. We have not given back any remaining retainage.
- Item 2: Update on the Seiman work
Nearly complete – the sprinkler system in Minot is near completion, and other project items will go through a punch list process in the next couple of weeks.
- Item 3: Upcoming Covid Grant discussion
Will be looking at additional ventilation improvement in the elementary schools, completing the HVC in central office, among the other items reported under consideration from last month's board meeting. We are getting some quotes and will put out to bid all items that need procurement approval – long-term subs, social worker, stipend for remote learning, plexiglass barriers, food equipment, computer storage, outside classrooms, summer school and computer/technology.

Adjourned 5:39 p.m.