

Operations Committee Meeting

MINUTES

Date: September 27, 2021

5:00 p.m. - 6:00 p.m.

ELM STREET SCHOOL CONFERENCE ROOM

Members Present: **Laura Hemond**, Patrick Irish, Steve Hollbrook, Jen Tiner

Members Absent:

Other Board Members Present: Mary Martin, Christine Downs, Mike Downing

Administrators Present: Ken Healey, Amy Hediger, Craig Worth

Staff Members Present:

Laura Hemond opened the meeting at 5:00 p.m.

Item 1: Bid - Snow Plow - Craig

Steve Holbrook made a motion and it was seconded by Patrick Irish. It was unanimously (4-0) decided to recommend to the full School Board to approve the snow plow bid at the next scheduled meeting on October 4, 2021.

Item 2: Bid - Plow Truck (will bring to the meeting) - Craig

Steve Holbrook made a motion and it was seconded by Patrick Irish. It was unanimously (4-0) decided to recommend to the full School Board to approve the plow truck bid at the next scheduled meeting on October 4, 2021.

Item 3: MSBA Resolutions

Mary gave an overview and asked for input to bring forward to the conference.

Adjourned at 5:28 p.m.