

OPERATIONS COMMITTEE MEETING AGENDA
Tuesday, September 20, 2022
2:00 p.m. - Business Office

Nicole Green	<u> X </u>	Andy Traetow	<u> X </u>
Dan Brookens	<u> X </u>	Chris Muhvich	<u> X </u>
Mari Myren	<u> X </u>	Tyler Garrison	<u> X </u>

1. Proposed 2022 Payable 2023 Levy

- a. Business Manager Chris Muhvich presented information regarding the school district's levy authority for 2022 (payable 2023). The formula used by the state of Minnesota provides annual adjustments based on student enrollment. This year's calculation will result in an increase of approximately 5.69% and generating approximately \$333,000 of revenue.

2. Proposed Property Tax Notices for 2023

- a. Business Manager Chris Muhvich also presented information regarding updated reporting guidelines related to property tax notices for 2023. As in previous years, our Truth In Taxation Hearing will be scheduled for December 13, 2022 at 6:00 p.m. at the Fairmont City Council Chambers. A report of school district revenues and expenditures will be posted on the school's website and in the newspaper once final calculations have been made by the MN Department of Education.

3. Hometown Ticketing

- a. Superintendent Traetow updated the committee on the potential for a transition to a cashless ticketing system for school events. Additional research and consultation with potential vendors will take place before the approval for purchase of any systems. If approved, a phased approach will be implemented.

4. November School Board Meeting - Potential for 1 meeting on November 15

- a. The committee approved a recommendation to adjust the school board meeting calendar to include one school board meeting in November in lieu of the previously scheduled two meetings. This adjustment avoids a meeting on election night and allows our meeting to coincide with the window to canvas school board election votes on the same night as our board meeting.

5. ESSER Fund Allocations

- a. Superintendent Traetow provided the committee with an update on the current status of ESSER fund allocations, the ESSER fund balance, and future potential projects. Discussion centered around the window for these funds to be obligated by September 30, 2024 and the ensuing decisions that may accompany the absence of these financial resources.

6. Upcoming Projects

- a. Director of Buildings and Grounds Tyler Garrison presented an update on upcoming projects throughout the school district. Tyler provided a list of fifteen items on which preparations have begun for project completion in 2023.