

OPERATIONS COMMITTEE MEETING AGENDA

Thursday, December 8, 2022

2:30 p.m. - Business Office

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|--------------|---------------|----------------|--------------|
| Nicole Green | <u> X </u> | Andy Traetow | <u> X </u> |
| Dan Brookens | <u> X </u> | Jessica Korte | <u> X </u> |
| Mari Myren | <u> </u> | Tyler Garrison | <u> X </u> |

1. Bid Results On Spectator Steps at FJSHS
 - The project will be funded through long term facilities maintenance (LTFM) as is being completed as a result of deterioration of the current steps. The lowest bidder for the project was Joseph Construction Services.
 - Additional costs associated with this project will be covered by the current balance in the FAS - LTFM budget. The amount left in the account will still provide a remaining balance for coverage of unforeseen maintenance needs throughout the next fiscal year.
 - The committee approved to move forward with the project and accepting the lowest bid for the work to be completed. Construction on this project will begin summer of 2023.
2. Bid Results On Track/Football Entrance
 - This project will be funded through the use of ESSER III FIN 160 revenue. The lowest bidder for this project was Neilson Blacktopping.
 - This project was approved by the committee with the removal of bid alternates that will exclude a covered shelter area, colored concrete, and decorative fencing. The removal of the bid alternates returns the project near the budgeted amount.
 - The committee approved to move forward with the project and accepting the lowest bid for the work to be completed without the bid alternates. Construction on this project will begin summer of 2023.
3. Tennis Court - Discussion
 - A discussion was held regarding updates on the resurfacing and crack repair project at the FJSHS tennis courts. This project will be completed summer of 2023 as part of the LTFM plan.
4. Softball Fieldhouse - Discussion
 - Updated designs for this project were shared with the committee. Approval of design was given for final engineering and movement of the project to the bidding process. A projected start date for this project is summer of 2023.
5. School Based Health Care - Discussion
 - Information was provided regarding future consideration of implementation of a school based clinic. General information was provided by Superintendent Traetow following discussion with school district nursing personnel. No action was taken regarding this topic.

6. 2023-2024 School Calendar - Discussion
 - Superintendent Traetow informed the committee the initial phases of creating the 2023-2024 school calendar are under way. Mr. Traetow asked for initial considerations from the committee prior to the creation of calendar concepts.

7. Solar for Schools Grant Update
 - Ideal Energies has been working through contractual language adjustments with the MN Department of Commerce in consideration of necessary parameters in partnership with local public utilities.
 - The City of Fairmont has signed the memorandum of understanding regarding this project signaling the school districts ability to move forward with the project as previously approved.

8. Fire Marshal Inspection
 - Director of Buildings and Grounds Tyler Garrison reported on the school district's most recent fire marshall inspection. The school district cam out with an overall clean report with FES receiving fifteen correctable matter and FJSHS receifing nineteen corrections. The full inspection is completed every three years and the summary reports produce various results. Teh custodial/maintenance team will now work with staff to address items in a timely manner.

9. BR Safety Sensors
 - Superintendent Traetow provided details regarding a proposal to install sensors in the Jr.-Sr. High School restrooms that detect high noise levels and evidence of substance use such as vapors produced by vaping devices. The Jr.-Sr. High School Dean of Students and administrators will be exploring grant opportunities to fund this project. More information will be provided as details of the project become available. The committee approved moving forward with work on this initiative.