

**OPERATIONS COMMITTEE MEETING AGENDA**  
**Monday, June 5, 2023**  
**2:00 p.m. - Business Office**

Nicole Green	<u>  X  </u>	Andy Traetow	<u>  X  </u>
Dan Brookens	<u>  X  </u>	Jessica Korte	<u>  X  </u>
Mike Edman	<u>  X  </u>	Tyler Garrison	<u>  X  </u>

1. Preliminary 2023-24 Budget - Jessica Korte
  - The Director of Finance and Business Management provided an overview of the FY '24 Preliminary Budget. Items creating adjustments from the first draft of the budget include the implementation of unemployment insurance for hourly school employees; conditions related to the Cardinal Park fieldhouse, performing arts center lighting replacements, and other legislative related budget items.
  - The committee is in support of the FY '24 preliminary budget as prepared and presented. This matter will come before the full board for approval at the June 13 school board meeting.
  
2. Long Term Facilities Maintenance Plan - Tyler Garrison
  - The Director of Buildings and Grounds provided a detailed list of anticipated projects on the long term facilities maintenance plan. The list was reviewed by line item and project over the next ten years.
  - The committee cited support for the presented 10-year long term facilities maintenance plan. The plan will come before the full board for approval at the June 13 school board meeting.
  
3. Hunt Farm Land
  - A brief discussion was held on the status of this land and the school district's options for rent and consideration of future sale. Review of current rental rates were reviewed and discussion was held on raising rental rates based on current land values. No action was recommended to be taken on this matter.
  
4. Cardinal Prime Pilot Program
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5. KSUM Promotions
  - The marketing department for our local radio station provided a list of concepts for consideration in promoting Fairmont Area Schools. The committee reviewed items related to promotions to potentially be run during school activities as well as during regular broadcasting hours throughout the school year. This item requires further research and support was cited by two of the three committee members with the third abstaining from comment due to conflict of interest.
  
6. Insurance Agent of Record
  - Options for insurance agencies were presented to the committee. The school district has met with representatives from four different providers. Consideration will be given to the positives of each provider and a decision will be made in the

near future. The committee provided comments and recommendations were made for district office personnel to make the final determination on this matter.

7. Juneteenth Holiday

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