

OPERATIONS COMMITTEE MEETING

Friday, October 13, 2023

2:00 p.m. - Business Office

Nicole Green	<input checked="" type="checkbox"/>	Andy Traetow	<input checked="" type="checkbox"/>
Dan Brookens	<input checked="" type="checkbox"/>	Jessica Korte	<input checked="" type="checkbox"/>
Mike Edman	<input checked="" type="checkbox"/>	Tyler Garrison	<input checked="" type="checkbox"/>

1. Hunt Farm Lease / Sale Research Update

- The committee was updated on research regarding lease and/or sale of the Hunt from property conducted by Director of Finance & Business Management, Jessica Korte, and Superintendent Traetow. Information was provided regarding parameters for lease and consideration of sale of the property. Additionally, legal counsel was included in the conversation by phone to answer any questions the committee may have. Dustin Hartung, Land & Home Services, was also present to provide added perspective on the sale and/or lease of the land. No final recommendations for lease and/or sale were moved by the committee.

2. Substitute Teacher Pay

- As a follow up to conversation in previous committee meetings, Superintendent Traetow presented an updated compensation scale for substitute teachers. The updated scale included compensation of \$165/day for substitute teachers working in the district 1-6 days in a given month; \$180/day for 7-12 days in a month; and \$200/day for substitute teachers working in FAS classrooms 13 or more days in a month. The committee supported this recommendation to be brought before the full board at the October 24th meeting. The new rates will go into effect November 1, 2023 pending approval by the full board.

3. Tree Project Update

- Director of Buildings & Grounds, Tyler Garrison, was present to provide an update on the plans and grant application process related to the tree replacement project on the grounds of Fairmont Area Schools (FAS). The initiation of this project is associated with the need to eventually replace the Ash trees located on school property. Tyler has gathered information and quotes for tree removal, and the project will be awarded to Thate's Tree Service.

4. Proposed Rental Fees

- Jessica Korte provided an updated draft regarding newly revised parameters for school facility rental classifications and fees. The committee provided general feedback on the drafted items. Continued work will be completed on this topic and further updates will be brought back to the committee for consideration.

6. ODHC Memorandum Update

- Superintendent Traetow provided an update regarding the drafted memorandum of agreement between Fairmont Area Schools (FAS) and Open Door Health Center (ODHC). FAS recently received legal review and recommendations associated with the memorandum. The updated memorandum will be vetted with invested parties within the school district to determine next steps in this potential partnership. Next steps could include, and are not limited to, ODHC representatives attending a future committee or board meeting to provide information regarding clinic operations and to allow for question and answer related to the project.