

# OPERATIONS COMMITTEE MEETING

Wednesday, December 6, 2023

2:00 p.m. - Business Office

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

## 1. Open Door Health Clinic (ODHC)

- ODHC representative Rhonda Eastland (in-person) and MN School Based Health alliance representatives Shawna Hedlund and Connie Sheehan (virtual) were present to discuss general timelines and operational parameters for implementation of a school based health clinic located at Fairmont Elementary school. The committee members received the information and asked clarifying questions related to operations and logistics of the partnership. The committee recommended moving this partnership forward for consideration and approval by the full board at a future meeting date to be determined.

## 2. Student Photo Agreement

- Steve Seifried, Seifried Photography, was present to provide a proposal to provide school picture services to Fairmont Area Schools beginning with the 2023-2024 school year. The committee had the opportunity to ask questions related to services provided in comparison to our current provider. A final decision on school picture services will be made by December 21, 2023.

## 3. Truth in Taxation Overview

- Director of Finance & Business Management, Jessica Korte, provided the committee an overview of the information that will be presented at the December 12, 2023 Truth In Taxation hearing to be held after 6:00 p.m. that day. The committee members in attendance were able to ask clarifying questions related to the school district's levy authority, aid, revenues, and expenditures.

## 4. Project Updates

- Director of Buildings & Grounds, Tyler Garrison, was present to provide the committee with updates on current projects throughout the school district. The following projects were highlighted: final punch list items in the school district's CTE building; school entrance lighting and soffit replacements; completed punch list for athletic facility entrance; Cardinal Park fieldhouse updates and progress; FES east playground replacement; and FHS gymnasium painting and floor refurbishment project scheduled for summer of 2024.