Operations Committee
Monday, January 20, 2020 - Minutes

Members Present: Mike Weiler, Doug Weston, Marty Eischer, Rick Stockhill, Tim Kruithoff, Dan Winell
Members Absent: Bruce Hawley

Proposed Contract with Progressive AE

Mike and Marty reviewed the proposed contract with Progressive AE and indicated that they were very satisfied with the end result.
There was a lot of back-and-forth in order to get this contract finalized and they are very pleased with the final numbers that we have negotiated with Progressive.
The committee had several questions and after lengthy discussion, indicated their support for moving forward with this contract.

Proposed date for Bond Sales

Marty updated the committee on the proposed date for our bond sale, which will be right at the end of January, with us receiving our bond money on or about February 19.

Update on Phase I Bond Projects

Mike and Marty also reviewed the current status of Phase I bond projects. Each of these proposed projects are off to a very good start and we are pleased with the progress made to date.
Much of the activity will start in early May with completion dates around August 10 prior to the start of the next school year.

There being no further business to come before the committee, the meeting was adjourned at 6:57 p.m.

Respectfully submitted,
Mike Weiler
Recording Secretary