



Stillwater School Board
Finance Operations Meeting
Notes
February 23, 2021

Present: Matt Onken, Alison Sherman, Liz Weisberg, Malinda Lansfeldt, Mark Drommerhausen, Lance Libengood, John Thein

- Amendment to Lease Agreement with Minnehaha Properties LLC for 5288 Stagecoach Trail North, Oak Park Heights, MN 55082 and addendum to the Collaborative Student Transportation (CST) contract.
 - Due to Covid 19 pandemic on Feb 1, 2021 it was agreed transportation contracts would be paid at 84% of contract.
 - We negotiated with MTN for the 84% as it was agreed to for the days that regular work was not performed.
 - Asking to do this again for CST and TCT later on, to ask for the same 84% payout of contract.
 - CST has essentially agreed to the same language as MTN, accepting the 84% payout.
 - Will be looking to offer the same amount to TCT.

Submitted by: Matt Onken
Date: 2/23/21