

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION**

Facility Committee Meeting

DATE: July 20, 2020

TIME: 4:45 p.m.

PLACE: TRHS Cafeteria

AGENDA

1. Call to Order
2. Roll Call: Commissioners Zak Peterson, Gregory Ross, Jaimie Salta, and Randy Williams. (Other Members include: Lisa Quistorf, Chad Bauknecht, Tim Engh, Brian Gallagher, Adam Rohrer, Tim Wester, Austin Schroeger, and Mary Kay Slattery)
3. Written notice of this meeting has been sent to the news media on Thursday, July 16, 2020.
4. Approval of Agenda
5. Technology Update:
 - IT staff changes
 - Chromebook updates and policies
 - Internet hotspot devices
 - New ticketing system/asset management
6. Maintenance Update:
 - Long Range (10-year) Plan
 - TRHS roof replacement
 - Identify and label breaker/breaker boxes
 - Incorporate central air at L.B. Clarke
 - Upgrade air handling units at Koenig, Magee and L.B. Clarke
 - Replace concrete walkways at TRHS
 - Short Range (This year)
 - Upgrade gym lighting at all buildings
 - Finish upgrade of outside safety lighting at all buildings.
 - Replace purple tile in TRHS hallway (slippery – safety issue)
 - Work at L.B. Clarke
 - Approximate cost of L.B. Clarke supplies for work: \$4,500
 - Preventative Maintenance
7. Building Updates
8. Adjournment

Any person needing special services to enable them to attend this meeting should contact the Board of Education office at 920-793-4560 to ensure the appropriate assistance is available.