

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Minutes, Feb 24, 2022

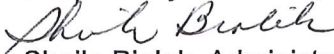
A. OPENING

1. The meeting was called to order at 4:45 pm by Vice President Canty.
2. Present: Michael Canty, Jaimie Salta (4:57pm) Diane Johnson, Adam Rohrer, Austin Schroeger, Mary Kay Slattery Excused: Zak Peterson, Randy Williams, Dana McLinn, Chad Bauknecht, Tim Wester, Tim Engh
3. Written notice of this meeting was sent to the news media on Monday, Feb 21, 2022.

Amended agenda order is as follows:

4. (6.) Austin Schroeger shared the updates on the new phones and a recommendation to move from PRI to SIP trunk (an internet based line) faxing equipment for more reliable and cost effective service.
5. The team reviewed, discussed, and volunteered for the scheduled timeline of opportunities to share the community presentation with the public.
6. (4.) Johnson shared the community presentation with the team. This is a great opportunity for the public to learn more about the facility needs of the district.
7. The next tentative meeting is April 7, 2022.
8. Other as appropriate. The team reviewed and discussed the Facilities Request and Permit Information Packet. This document will go to the full board for a second reading and approval on February 28, 2022.
9. Motion by Canty, second by Salta to adjourn the meeting at 6:04 pm, motion carried.

Respectfully submitted,



Sheila Bialek, Administrative Assistant

X Julie Schroeder