


## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Minutes, Jan 25, 2023

- A. The meeting was called to order at 4:15 pm by Board Clerk Williams.
- B. Present: Zak Peterson, Gary Shavlik (virtual), Randy Williams, Kate Egan, Emily Garber, Diane Johnson, Adam Rohrer, Mary Kay Slattery, Dana McLinn, Chad Bauknecht, Tim Engh, Tim Wester, Dan Chovanec, Jesus Sandoval, Jeffrey Peck (virtual). Excused: Nicole Benthein, Daniel Butler, Clint Selle.
- C. Written notice of this meeting was sent to the news media on Tuesday, Jan 24, 2023.
- D. AGENDA – Items
  - 1. General Updates
    - a. Egan shared the update from the Little Chute, Kewaskum, and De Pere Middle School Tours. Both Egan and Wester noted there were great take-aways from each site and noted things that the team would do differently. The team has many ideas to work with and will continue brainstorming ideas.
  - 2. City of Two Rivers Debrief
    - a. Slattery and Rohrer attended and discussed the City Council 1/23 meeting update. The focus was around Walsh Field and possibly moving the TRHS baseball team to the L.B. Clarke site or TRHS for practices and games, in addition to the middle school retention basins. Greater discussion will take place in the coming weeks.
  - 3. (4.) Rohrer has been requesting bids for various Capital Improvement Projects and requested assistance from C.G. Schmidt for the parking areas at the high school.
  - 4. (3.) Secure Entry Projects
    - a. Jennifer, Interior Designer for Bray, presented the Preliminary Interior Finishes and explained the choice selections. The tentative plan is to keep the main entrances of all four school public entries consistent in appearance. McLinn and Bauknecht continue to seek ideas and bids for playground equipment.
  - 5. L.B. Clarke Middle School
    - a. User Group Update: Peck walked the team through the detailed drawing of L.B. Clarke based on the conversations with staff. Staff requests and recommendations are being considered and put into place.
    - b. Security & Access Information will continue to be addressed in future meetings.
  - 6. Communications: None.
  - 7. Upcoming Meetings were announced.
    - a. User Group Meetings | Wednesday, February 8th
    - b. CPT Meeting | Wednesday, February 8th
    - c. CPT Meeting | Wednesday, February 22nd
  - 8. Other as appropriate: None.
  - 9. Motion by Peterson, Second by Williams to adjourn the meeting at 6:00 pm; motion carried.

Respectfully submitted,

  
Randy Williams, Board Clerk

  
Sheila Bialek, Administrative Assistant