

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Minutes, Jan 4, 2023

- A. The meeting was called to order at 4:15 pm by Board Clerk Williams.
- B. Present: Commissioners Nicole Benthein, Gary Shavlik, Randy Williams and Kate Egan, Emily Garber, Diane Johnson, Adam Rohrer, Mary Kay Slattery, Dana McLinn, Chad Bauknecht, Tim Wester, Daniel Butler, Clint Selle, Dan Chovanec (virtual), Jesus Sandoval (virtual), Jeffrey Peck. Excused: Tim Engh, Zak Peterson.
- C. Written notice of this meeting was sent to the news media on Tuesday, Jan 3, 2023.
- D. AGENDA – Items
 - 1. General Updates
 - a. Peck presented the tentative Design Schedule from Jan 20-Aug 23, 2023.
 - b. Bray will be present Jan 10th to field measure L.B. Clarke with Rohrer and Wester.
 - 2. Capital Improvement Projects
 - a. Bray Architects, CG Schmidt, Johnson, Slattery, and Rohrer will meet Jan 12, 8:00 am, in the District Office conference room to review/confirm District involvement.
 - 3. Secure Entry Projects
 - a. The core planning team reviewed the concept plans for Koenig, Magee, and Two Rivers High schools for secure entrances. Great ideas were shared and will continue to be adjusted. Garber will look into PA system options for the schools. McLinn and Rohrer will continue developing playground plans and they will connect with the companies for ideas and tentative costs.
 - 4. L.B. Clarke Middle School
 - a. Process
 - i. Wester will be scheduling User Group Meetings with his middle school team.
 - ii. Security & Access conversation
 - b. Egan shared the updated Site Plan.
 - c. The team reviewed and discussed the new middle school floor plan at length. The suggestions were noted and may be incorporated into the plans.
 - 5. Communications
 - 6. The following upcoming meetings were announced: School Tours - Jan 20, Rohrer, Bray, and CG Schmidt to attend city work session - Jan 23, CPT Meeting - Jan 25.
 - 7. Other as appropriate: Chovanec mentioned that he will continue to adjust the cost control log to stay within budget.
 - 8. Motion by Benthein, second by Shavlik to adjourn the meeting at 5:33 pm, motion carried.

Respectfully submitted,


Randy Williams, Board Clerk


Sheila Bialek, Administrative Assistant