

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Meeting Minutes Oct 28, 2021

The meeting was called to order at 4:30 pm by Vice President Canty.

Present: Commissioners Michael Canty, Jaimie Salta (4:36pm), Diane Johnson, Adam Rohrer, Austin Schroeger, Mary Kay Slattery, Dana McLinn, Tim Wester(4:34pm), Tim Engh, Judy Goodchild, Nicole Benthein, Joe Bianchi (4:49pm), Elizabeth Runge (virtual), Clint Selle, Sarah Dunn (virtual), Dan Chovanec. Excused: Zak Peterson, Randy Williams, and Chad Bauknecht

Written notice of this meeting was sent to the news media on Wednesday, Oct 27, 2021.

### Agenda Items:

1. District news/updates: Pres. Salta, Mary Kay S., Adam R., Greg B., Elizabeth R. and Diane J. met to discuss city and district property spaces that neighbor each other. There was positive collaboration. Diane J. and Salta have drawn up a land transfer proposal for the city to consider.
2. Communications
  - a. The group briefly reviewed the Facility Planning Process summary draft document.
3. Schedule-CG Schmidt and Bray Architects will present the Master Plan Facility Study at the November 22nd COWB meeting. Next big step would be a community survey in spring. Diane J. has talked to School Perceptions, a third party surveying company, to help develop the survey questions.
4. Staff survey update: None.
5. Information gathering / existing verification
  - a. Facility study update with revised budgets-Dan C. and Adam R. met and made revisions to some of the big ticket items in the original facility study.
6. Grade configurations to be considered: **Both a & f continue to be the focus.**
  - a. PreK-4<sup>th</sup> | 5<sup>th</sup>-8<sup>th</sup> | 9<sup>th</sup>-12<sup>th</sup> (Existing)
  - b. ~~PreK-4<sup>th</sup> | 5<sup>th</sup>-6<sup>th</sup> | 7<sup>th</sup>-8<sup>th</sup> | 9<sup>th</sup>-12<sup>th</sup>~~
  - c. ~~PreK-5<sup>th</sup> | 6<sup>th</sup>-8<sup>th</sup> | 9<sup>th</sup>-12<sup>th</sup>~~
  - d. ~~PreK-2<sup>nd</sup> | 3<sup>rd</sup>-5<sup>th</sup> | 6<sup>th</sup>-8<sup>th</sup> | 9<sup>th</sup>-12<sup>th</sup>~~
  - e. ~~PreK-3<sup>rd</sup> | 4<sup>th</sup>-5<sup>th</sup> | 7<sup>th</sup>-12<sup>th</sup>~~
  - f. PreK-1<sup>st</sup> | 2<sup>nd</sup>-4<sup>th</sup> | 5<sup>th</sup>-8<sup>th</sup> | 9<sup>th</sup>-12<sup>th</sup>
  - g. EC-4K Center
    - i. New facility
    - ii. Use /create space at existing Middle School
    - iii. Use / create space at existing High School
    - iv. Consider inclusion of a daycare
7. Bray to briefly review plan concepts: Clint S. walked the team through the "most favorable" map options for each school which included: HVAC systems, electrical, mechanical, roofs, classroom additions, auditorium, gyms, cafeteria areas, sports fields, etc. There is great potential of building a hybrid concept of the various maps and budgets.
8. CG Schmidt presented draft budgets: Dan S. followed Clint's need/wish overview of each building with the anticipated budgeted need. In regard to the survey, our goal will be to lay out a base plan of our needs, then a layout of our wants. Adam R. requested AC be considered for all schools to help maintain a consistent environment for technology (computers, printers, etc) and environmental issues (slippery floors, condensation on windows, technology challenges, etc) that occur with humidity.
9. Discuss ideas for additional community engagement / feedback-Coming soon
10. Next steps
  - a. Finalize facility study document and recommendation
  - b. Discuss reporting of progress to BOE (Board of Education) Meeting-Nov. 22, 2021.
  - c. Considerations for district technology needs
11. Future meeting
  - a. November 11, LB Clarke Middle School.
12. Naming Rights and Sponsorship Opportunities- A community group has approached the district about naming rights to a school property. Do we have a policy to consider this? The committee will look into this.
13. Other as appropriate
14. Motion by Salta, second by Canty to adjourn the meeting at 6:39 pm; motion carried.

Respectfully Submitted,

  
Sheila Bialek, Administrative Assistant