

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Meeting Minutes- Nov 11, 2021

The meeting was called to order at 4:30 pm by Superintendent Diane J.

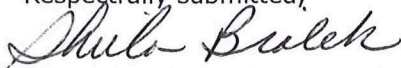
Present: Jaimie Salta (4:45) , Randy Williams (4:57), Diane Johnson, Adam Rohrer, Austin Schroeger, Mary Kay Slattery, Dana McLinn, Chad Bauknecht, Tim Wester (4:50), Tim Engh, Judy Goodchild (virtual), Joe Bianchi (4:46), Clint Selle, Sarah Dunn, Excused: Michael Canty, Zak Peterson, Nicole Benthein, Elizabeth Runge, Dan Chovanec

Written notice of this meeting was sent to the news media on Wednesday, Nov 10, 2021.

Agenda Items:

1. District news / updates: Diane J. and Mary Kay S. talked with Baird in regard to the potential tax impact of costs for remodeling, maintenance and operations costs. They plan to connect with School Perceptions in a week or so; Sarah Dunn requested to be part of the meeting as well.
2. Communications
 - a. Review Facility Planning Process summary document
3. Schedule
4. Information gathering / existing verification
 - a. Facility study – review updated budgets: Clint S. provided the Master Plan Development-Option Estimates. Several options were prepared for each building that include maintenance, remodels, and operational costs projected for yearly increments of 1 year, 2-5 years, 6-10 years. A lengthy discussion took place about the needs versus the wants.
5. Grade configurations to be considered: Dana M. shared the desire to rework the existing grade configuration to the option b. (configuration below) in support of a strong, consistent curriculum.
 - a. PreK-4th | 5th-8th | 9th-12th (Existing)
 - b. PreK-1st | 2nd-4th | 5th-8th | 9th-12th
6. Bray shared the updated plan concepts.
7. CG Schmidt presented updated concept budgets and they were discussed earlier (4a.).
8. Discuss goals for reporting information to the Board on November 22-N/A.
9. The team discussed the need to meet with School Perceptions to discuss ideas for additional community engagement and feedback. The general consensus: working with this group is a great investment in moving forward.
10. Technology-Austin Schroeger
 - a. Staff laptop and Chromebook purchases for 2021-2022 have been made however the product hasn't arrived due to shortages. Suppliers have suggested making requests at least 6 months prior to the need.
 - b. Graphic design lab PCs-There is a need to start replacing outdated equipment for the various high school courses. Austin S., Diane J. and Mary Kay S. have had previous discussions about sharing equipment by alternating classroom space and class schedules. This option lends itself to a shared lower cost of new equipment.
 - c. Chromebook purchase for 2022-2023-Combined with agenda item 10a.
 - d. Phone system update-Austin will work over the Thanksgiving break to complete the installation of the phone system.
11. Other as appropriate: COVID-19 mitigation at sporting events was briefly discussed.
12. Motion by Williams, second by Salta to adjourn at 7:08 pm; motion carried.

Respectfully submitted,



Sheila Bialek, Administrative Assistant

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