

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Minutes, Dec 21, 2022

- A. The meeting was called to order at 4:17 pm by Treasurer Williams.
- B. Present: Gary Shavlik, Randy Williams, Kate Egan (virtual), Diane Johnson, Adam Rohrer, Mary Kay Slattery, Dana McLinn (4:18 pm), Chad Bauknecht, Tim Engh, Tim Wester, Clint Selle, Dan Chovanec, Jesus Sandoval, Jeffrey Peck (virtual), Gabby Aijala. Excused: Nicole Benthein, Zak Peterson, Emily Garber.
- C. Written notice of this meeting was sent to the news media on Tuesday, Dec 20, 2022.
- D. AGENDA – Items
 - 1. General Updates: A small team met with the city to discuss a possible land transfer for L.B. Clarke Middle School.
 - 2. City of Two Rivers Debrief: The city met in closed session on Dec 19. Johnson will reach out to E. Runge and Greg B. for any updates.
 - 3. Capital Improvement Projects: Rohrer is planning roof and asphalt work for summer 2023.
 - 4. Secure Entry Projects: Sandoval and Aijala viewed entrances and will share plans at next meeting. The plan is to keep the work to a minimum and to reduce access points. Chovanec will update the budget with each meeting. Funds will be reallocated depending on the changes in need and to build the contingency funds. Bauknecht, McLinn and Wester will meet with three playground companies to view options. Johnson will reach out to the city to discuss possible grants to assist in the building of the neighborhood playgrounds.
 - 5. L.B. Clarke Middle School
 - a. Egan and the team shared option 2A and 2B Site Plan Development maps. The team discussed and shared ideas and possible changes. Sandoval and Egan will update the maps for the next meeting.
 - b. Building Additions were discussed. The L.B.C. team will need to be part of this conversation.
 - c. Renovations were discussed. The L.B.C. team will need to be part of this conversation.
 - 6. Communications: *The Raider Reporter* will arrive in TR mailboxes the week of Dec 26-30. Additional updates may be shared in the school family newsletters throughout the months of January and February.
 - 7. Upcoming meetings were shared:
 - a. Winter Break
 - b. CPT Meeting | Wednesday, January 4th
 - c. School Tours | Friday, January 20th
 - d. CPT Meeting | Wednesday, January 25th
 - 8. Other as appropriate: None.
 - 9. Motion by Shavlik, second by Selle to adjourn the meeting at 5:52 pm; motion carried.

Respectfully submitted,

Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant

