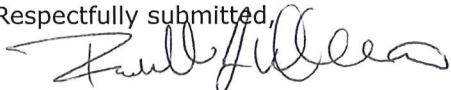


TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Minutes, Dec 7, 2022

- A. The meeting was called to order at 4:15 pm by Commissioner Shavlik.
- B. Present: Nicole Benthein, Zak Peterson (4:17 pm), Gary Shavlik, Emily Garber, Diane Johnson, Adam Rohrer, Mary Kay Slattery, Dana McLinn, Chad Bauknecht, Tim Wester (4:24 pm), Clint Selle, Kate Egan, Dan Chovanec (Virtual), Jesus Sandoval, Jeffrey Peck. Excused: Randy Williams, Tim Engh
- C. Written notice of this meeting was sent to the news media on Tuesday, Dec 6, 2022.
- D. AGENDA – CPT Meeting
 - 1. Review Schedule
 - a. The team confirmed the macro schedule: schematic designs for Koenig, Magee, and TRHS are scheduled for Nov 2022-Jan 2023, design development Jan 2023-Feb 2023, construction documents Feb 2023-April 2023, Bid Sep 2023, construction April 2024-Aug 2024. The schematic design for L.B. Clarke MS is scheduled for Nov 2022-Feb 2023, design development Feb 2023-May 2023, construction documents May 2023-Aug 2023, Bid Sep-2023, contract/procurement/approvals Oct 2023-Feb 2024, most intensive construction work for L.B. Clarke MS planned for spring and summer of 2025.
 - b. Staff, administrators, Bray and CG Schmidt representatives will tour three schools January 20 to see the possibilities for building and remodeling.
 - 2. L.B. Clarke Middle School Scope
 - a. Egan presented and discussed the four floor plans for L.B. Clarke Middle School. A lot of great ideas were shared.
 - b. Various needs for programming and use of space were discussed, ie. special education, sporting events, noise levels of various classrooms, etc.
 - 3. Secure Entry Scope- Egan and her team shared their suggestions for the secure entrances for following three schools: Koenig ES, Magee ES, Two Rivers High School
 - 4. Communications: None.
 - 5. Next steps & Upcoming Meetings
 - a. A number of team members will meet with City of Two Rivers members to discuss land at L.B. Clarke, Monday, December 12.
 - b. The next CPT meeting will be Wednesday, December 21.
 - 6. Other as appropriate: None.
 - 7. Motion by Peterson, second by Benthein to adjourn meeting at 5:58 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant