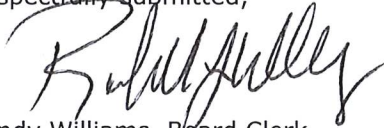


## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Minutes, Feb 3, 2025

1. The meeting was called to order at 4:45 pm by Board Clerk Williams.
2. Present: Zak Peterson, Gary Shavlik, Randy Williams, Diane Johnson, Ray Claudel, Adam Rohrer, Mary Kay Slattery. Special Guest: Tim Klinkner.
3. Written notice of this meeting was sent to the news media on Friday, Jan 31, 2025.
4. Rohrer and Claudel shared the summary of completed L.B. Clarke remodel/build projects and discussed the remaining projects.
5. Rohrer and Claudel presented a list of ongoing and anticipated facility and technology projects. Johnson, Slattery, and Rohrer will prioritize the list of projects and bring it back to this committee.
6. Klinkner led discussion regarding the high school outdoor spaces. The team viewed a concept map provided by Rettler Corp., and they discussed various options including phases, funding, and fund-raising.
7. No closed session was held.
8. Other as appropriate: None.
9. The next meeting will be held March 6, 2025.
10. Motion by Peterson, second by Shavlik to adjourn the meeting at 6:09 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant