

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Minutes, Feb 8, 2023

- A. The meeting was called to order by Commissioner Shavlik at 4:15 pm.
- B. Present: Nicole Benthein, Gary Shavlik, Mary Kay Slattery, Dana McLinn, Chad Bauknecht, Tim Wester, Daniel Butler (4:30 pm), Emily Garber, Clint Selle, Dan Chovanec (virtual), Kate Egan, Jeffrey Peck. Excused: Diane Johnson, Zak Peterson, Randy Williams, Adam Rohrer, Tim Engh, Jesus Sandoval.
- C. Written notice of this meeting was sent to the news media on Tuesday, Feb 7, 2023.
- D. AGENDA – Items
 - 1. General Updates
 - a. Playgrounds: McLinn, Bauknecht, and Rohrer met with two of three vendors to discuss site layouts. They continue to gather input from the physical therapist and other staff for best options. May have bids for the next meeting.
 - b. L.B. Clarke Site: Egan and Bray team met with various administrators, teachers, and staff teams and will continue to do so. Wester and Egan discussed the updated map which has been geared toward the needs of students and staff.
 - c. Capital Improvement Projects: Rohrer has kept in touch with Chovanec. No new numbers at this time. Rohrer, Chovanec, and Ryan, CG Project Executive, will meet within the week to break down the numbers.
 - 2. L.B. Clarke Middle School
 - a. User Group Update: Renovation discussions continue over the next few weeks.
 - 3. Communications: Selle requested a full page renovation update for *The Raider Reporter*, March edition.
 - 4. Upcoming Meetings
 - a. Schematic Design Issuance, February 15th
 - b. CPT Meeting | Wednesday, February 22nd-TENTATIVE-May not be needed; Bray will connect with Johnson.
 - 5. Other as appropriate: None.
 - 6. Motion by Benthein, second by Shavlik to adjourn the meeting at 4:48 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant