

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Minutes, Mar 22, 2023

- A. The meeting was called to order at 4:45 pm by Board Clerk Williams.
- B. Present: Nicole Benthein, Zak Peterson, Gary Shavlik, Randy Williams, Diane Johnson, Adam Rohrer, Mary Kay Slattery, Dana McLinn, Tim Engh, Tim Wester, Kate Egan, Charlie Haas (virtual), Jeffrey Peck. Excused: Chad Bauknecht, Daniel Butler, Emily Garber, Clint Selle, Dan Chovanec, Jesus Sandoval, Ryan Schmidt.
- C. Written notice of this meeting was sent to the news media on Tuesday, Mar 21, 2023.
- D. AGENDA – Items
  - 1. General Updates
    - a. Playgrounds - McLinn reported that the team is working with three companies for proposals. A representative from one company came to view the site and utilizes resources from Wisconsin and so there is a possibility of summer 2023 construction.
    - b. Capital Improvement Projects - Next City Council meeting April 3 to confirm land purchase. Johnson worked with Sargeant Kohlmeier on a School Safety Digital Mapping Grant last summer. She received notice that the district has been awarded \$20,000. Great news!
  - 2. Preliminary Exterior Design
    - a. L.B. Clarke: Egan presented a slideshow of the preliminary exterior design and shared the materials for the exterior. Williams and Slattery reiterated the team's request to utilize local companies' resources, services and products. Rohrer will share company names with Schmidt and Krcma. Johnson and the team agreed that L.B. Clarke's team should review the progress thus far. Peck will connect with Johnson to plan a time.
  - 3. Budget Review: Krcma guided the team through the Hard Cost Budget, the Schematic Budget Overall, and the Schematic Design Scope. The team had questions and suggestions on possible considerations that need to be addressed to stay within the budget.
  - 4. Communications: No communications.
  - 5. Process and Milestones were announced:
    - a. Plan Commission Meetings
      - i. Second Monday of the month
    - b. Focus on Energy Enrollment
      - i. Second week of April
      - ii. Requires consultant input
    - c. WPPI Application
      - i. Need construction schedule
    - d. Design Development
      - i. June 2
    - e. Final Design Presentation
      - i. Tentative - June 14
  - 6. Schedule
    - a. CPT Meeting | Wednesday, April 5
  - 7. Other as appropriate: None.
  - 8. Motion by Shavlik, second by Benthein to adjourn the meeting at 6:29 pm, motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant