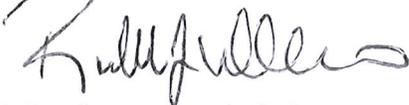


TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Minutes, Mar 6, 2025

1. The meeting was called to order by Board Clerk Williams at 4:45 pm.
2. Present: Gary Shavlik, Randy Williams, Ray Claudel, Diane Johnson, Adam Rohrer, Mary Kay Slattery, Tim Klinkner, Tim Engh, Brian Gallagher. Excused: Zak Peterson.
3. Written notice of this meeting was sent to the news media on Monday, March 3, 2025.
4. The group discussed the plans for the high school and middle school outdoor spaces. Further conversations will take place.
5. Motion by Shavlik, second by Williams to convene in Closed Session under State Statute 19.85 (1)(e) for the purpose of discussion: Deliberating or negotiating the investing of public funds whenever competitive or bargaining reasons require a closed session at 5:23; motion carried 2-0 on a roll call vote.
6. Motion by Shavlik, second by Williams to adjourn from Closed Session to reconvene in Open Session at 5:48 pm; motion carried 2-0.
7. Other as appropriate: Update the full board at the next meeting.
8. The next meeting is to be determined.
9. Motion by Williams, second by Shavlik to adjourn the meeting at 5:55 pm; motion carried.

Respectfully submitted,



Randall Williams, Board Clerk



Sheila Bialek, Administrative Assistant