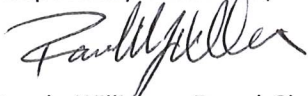


## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

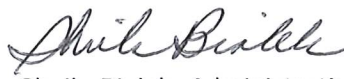
Facility/Technology Committee Minutes, Mar 8, 2023

- A. The meeting was called to order at 4:15 pm by Board Clerk Williams.
- B. Present: Zak Peterson, Gary Shavlik, Randy Williams, Diane Johnson, Adam Rohrer, Mary Kay Slattery, Dana McLinn, Chad Bauknecht, Tim Engh, Tim Wester, Daniel Butler, Emily Garber, Clint Selle (virtual), Kate Egan, Jeffrey Peck (virtual), Jesus Sandoval, Ryan Schmidt, Jennifer Doering. Excused: Nicole Benthein, Dan Chovanec, Charlie Haas.
- C. Written notice of this meeting was sent to the news media on Tuesday, Mar 7, 2023.
- D. AGENDA – Items
  - 1. General Updates
    - a. Playgrounds
      - i. McLinn shared that the elementary team is working with two vendors and will visit with a third. The district physical therapist was consulted on best options for students with various mobility needs. The playground construction for Koenig and Magee is planned for spring/summer 2024.
    - b. L.B. Clarke Site
      - i. The City of Two Rivers approved the resolution to provide the land transfer for L.B. Clarke Middle School 9-0.
      - ii. Next steps: formal write up from the city.
    - c. Capital Improvement Projects - Rohrer is currently waiting on responses from vendors for various projects.
  - 2. Final Interior Design
    - a. Egan and Doering shared the layout and details for the TRHS, Koenig and Magee Secured Entry Projects.
  - 3. Preliminary Interior Design
    - a. Doering provided samples, suggestions and recommendations for L.B. Clarke Middle School's renovation. The building-wide needs, gathered from teachers and support staff, were considered in selecting the materials.
  - 4. Preliminary Exterior Design
    - a. Doering and Sandoval presented L.B. Clarke's exterior design. The exterior design will focus on the following concepts: lake, shore, river, and landscape.
  - 5. Communications: Bray shared an ad for the *Raider Reporter* March 2023 edition.
  - 6. Process and Milestones - Sandoval discussed the following:
    - a. Plan Commission Meetings
      - i. Second Monday of the month
    - b. Focus on Energy Enrollment
      - i. Second week of April
    - c. WPPI Application
      - i. Need construction schedule
    - d. Design Development
      - i. June 2nd
    - e. Final Design Presentation
      - i. Tentative - June 14th
  - 7. Schedule
    - a. CG Schmidt / Bray Budget Review March 16th
    - b. CPT Meeting | Wednesday, March 22nd
      - i. Budget Review
  - 8. Roofing discussion: Rohrer provided three quotes for roofing work for Magee and Koenig. The team opted to proceed with Crafts Roofing for the project.
  - 9. Other as appropriate: None.
  - 10. Motion by Peterson, second by Shavlik to adjourn the meeting at 6:07 pm, motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant