


TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Minutes, Apr 19, 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 (5:02 pm), Adam Rohrer, Mary Kay Slattery, Chad Bauknecht, Tim Wester, Daniel Butler, Clint Selle (virtual) Kate Egan, Charlie Haas, Jeffrey Peck, Ryan Schmidt, Jennifer Doering. Excused: Dan Chovanec, Tim Engh, Emily Garber, Dana McLinn, Jesus Sandoval.
- C. Written notice of this meeting was sent to the news media on Tuesday, Apr 18, 2023.
- D. AGENDA – Items
 1. General Updates-Egan
 - a. Bauknecht is hopeful to have three bids for the playgrounds very soon.
 - b. Rohrer reported that he has many numbers for upcoming Capital Improvement Projects. Rohrer has researched products with Pike Systems and Mannington, current vendors, for comparable flooring options and costs. Peck, R Schmidt, Egan and Rohrer will meet to discuss further. Building permit comparison of seven recent school district projects from Bray/CG Schmidt team: 1-permit greatly reduced to only cover costs, 1-no permit fees required, 4-no permit fees waived, 1-fees varied. Two Rivers being the eighth district permit fees will run \$10/\$1,000. Anticipated city building permit fees for this remodel/addition: \$230,070.
 2. Budget Discussion
 - a. Peck and Schmidt reviewed the budget issuance and discovered an estimate error of \$295,000 above budget. They will review the budget line by line to prevent that from happening again.
 - b. Next steps to align budget and scope of work - There were some high level changes from the March 22 meeting. The Bray/CG team reviewed item 4.21 on page 5 of the TRSD Referendum Schematic Budget to finalize the storm water management plan. Rohrer discussed the fire panels with the current company and can have the equipment replaced at a significantly lower cost than anticipated.
 3. Communications: None.
 4. Egan and Doering shared the same presentation of the L.B. Clarke Design Updates that the middle school team saw at their April 3rd staff meeting. The preliminary design concept depicts the teacher as a beacon and the student as a traveler. The local area is conceptualized throughout the building: river, landscape, shoreline, lake. The design and plan were well received.
 5. Process and Milestones were announced as follows:
 - a. Plan Commission Meeting - June 12
 - i. Materials due to City by May 29
 - b. Focus on Energy Enrollment
 - i. Second week of April
 - ii. Requires consultant input
 - c. WPPI Application
 - i. Need District signature
 - d. Design Development
 - i. June 2
 - e. Final Design Presentation
 - i. The date of June 14 was pushed back to June 21st.
 6. Schedule
 - a. CPT Meeting | Wednesday, May 3
 7. Other as appropriate: None.
 8. Motion by Benthein, second by Shavlik to adjourn the meeting at 6:10 pm; motion carried.

Respectfully submitted,


Randy Williams, Board Clerk


Sheila Bialek, Administrative Assistant