

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Minutes, April 7, 2022

### A. OPENING

1. The meeting was called to order by Vice President Canty at 4:45pm.
2. Present: Commissioners Michael Canty, Jaimie Salta (4:54pm), Randy Williams, Diane Johnson, Adam Rohrer, Austin Schroeger, Mary Kay Slattery, Chad Bauknecht, Tim Wester, Tim Engh Excused: Dana McLinn, Zak Peterson. Special guests: Nicole Benthein, Joe Bianchi (4:50pm), Tim Klinkner, Elizabeth Runge, Gary Shavlik, Virtual: Dan Chovanec, Sarah Dunn, Bill Foster, Clint Selle, Matt Wolfert
3. Written notice of this meeting was sent to the news media on Monday, April 4, 2022.
4. Bill Foster shared community survey results and will share it with the full board and public on Monday, April 11, 2022. The survey shows that the majority of the 883 (14%) total respondents (including staff, parents, and non-staff/non-parent residents) are in favor of the \$38.7 referendum. The School Perceptions slideshow will be posted on our district website. After discussion with the three new board members (who will take their seats on April 25) the full board will vote on moving forward with the referendum in November during the April 25, 2022 meeting.
5. Johnson discussed the Facility/Technology Community presentations timeline. Three additional groups have been added and the group brainstormed suggestions for presentations to additional organizations/clubs/groups.
6. The future meeting will be scheduled after the board reorganization.
7. Other as appropriate: None.
8. Motion by Williams, second by Salta to adjourn the meeting at 5:31pm; motion carried.

Respectfully submitted,

  
Julie Schroeder, Board Clerk

  
Sheila Bialek, Administrative Assistant