

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Minutes, May 12, 2022

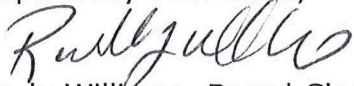
The meeting was called to order by Williams at 4:45pm.

Present: Nicole Benthein, Randy Williams (departed 5:20pm), Diane Johnson, Adam Rohrer, Austin Schroeger, Mary Kay Slattery, Dana McLinn, Chad Bauknecht, Tim Engh, Michael Canty, Jaimie Salta (4:47pm), Tim Wester, Clint Selle (virtual), Sarah Dunn (virtual-5:00pm). Excused: Dan Chovanec, Zak Peterson, Matt Wolfert.

Written notice of this meeting was sent to the news media on Wed. May 11, 2022.

1. District news / updates-Engh discussed a future possibility of a Two Rivers High School addition strictly through donations and would not take anything from the possible referendum. A local company is inviting us to "dream bigger" for tech ed, CAD lab, paint booth, Raider Mfg., athletic areas needing updating, etc. A permanent dome similar to the Hodag Dome in Rhinelander was discussed. Johnson will contact the Rhinelander school district to ask for life expectancy of such a structure, maintenance and utility costs, revenue generated, etc.
2. (6.) Discuss upcoming schedule
 - a. CPT meetings-July/August.
 - b. Community listening sessions-14 spring sessions went well and will create another informational presentation sharing survey results and cost estimates will be created to share with community groups.
 - c. Staff listening sessions
 - d. Board of Education updates-The Board has been kept informed.
 - e. Referendum resolution- Late August deadline. MK Slattery will talk to Allison Buchanan about this process.
3. (4.) Frequently asked questions (FAQ)-Johnson walked the group through the list of questions.
4. Communications-Dunn will share the community survey results for our Raider Reporter. The last question (cost estimates) of the FAQ will be added to the Raider Reporter as well.
5. Feedback from community listening sessions-Positive outlook/ feedback.
6. Review/discuss project scope & budget-
7. Rohrer shared the project suggestions from community members and costs including: lighting in the TRHS gym-\$11,000, gym floor need for refinishing-estimate provided soon, need for resurfacing of the track & field areas (never been done)-\$212,000, pool needs resurfacing. Discussion took place on pool current and future use. TR Rec Dept and summer school not using the pool this summer due to lack of lifeguards. Further discussion will need to take place.
8. Other as appropriate: None.
9. Meeting adjourned by Benthein at 5:55pm.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant