

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Minutes, May 17, 2023

- A. The meeting was called to order at 4:45 pm by Clerk Williams.
- B. Present: Commissioners Nicole Benthein, Zak Peterson, Gary Shavlik, Randy Williams and Diane Johnson, Adam Rohrer, Mary Kay Slattery, Dana McLinn, Chad Bauknecht, Tim Engh, Tim Wester, Daniel Butler, Emily Garber, Clint Selle, Dan Chovanec, Jennifer Doering, Kate Egan, Charlie Haas (virtual), Jeffrey Peck, Jesus Sandoval, Ryan Schmidt. Excused: Emily Arseneau, Dan Chovanec, Adam Rohrer, Clint Selle. Guest: Assistant Chief Melissa Weisner.
- C. Written notice of this meeting was sent to the news media on Tuesday, May 16, 2023.
- D. AGENDA – Sandoval led the meeting.
  1. General Updates
    - a. Playgrounds
      - i. Bauknecht presented the inclusive playground designs and bids received from Lee Recreations, Minnesota Wisconsin Playgrounds, and Northland Recreation. Both Koenig and Magee shared their preference for Lee Recreations bid as it fell below the budget goal even with removal and replacement of wood chips. Lee Recreations was approved by the board members on the Facilities Committee.
      - b. Capital Improvement Projects will be discussed during upcoming meetings.
    2. (4.) Budget - No updates at this time.
    3. Communications - None.
    4. (2.) L.B. Clarke Design Updates
      - a. Asst Chief Weisner, ALICE specialist, was invited to observe the design from a safety perspective. This item was tabled and will need further discussion soon.
      - b. Doering shared the Interior Design Presentation which highlights the Two Rivers area and the concept of teachers as beacons-(lighthouses-guiding presence) and students as boats (watercrafts-on a temporary journey). Tile styles and types were shared and the preferences were updated.
    5. Process and Milestones were announced as follows:
      - a. Plan Commission Meeting - June 12
        - i. Materials due to City by May 29
      - b. Design Development
        - i. June 2
      - c. Final Design Presentation
        - i. Tentative - June 21
    6. Schedule
      - a. Staff Meeting | Monday, May 22
      - b. Technology Meeting | Wednesday, May 31 @ 4:00 pm
        - i. TRHS Curriculum Room 305
    7. Other as appropriate: None.
    8. Motion by Benthein, second by Shavlik to adjourn at 6:19 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant