

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Minutes, May 3, 2023

- A. The meeting was called to order at 4:45 pm by Commissioner Shavlik.
- B. Present: Nicole Benthein (virtual), Zak Peterson, Gary Shavlik, Diane Johnson, Adam Rohrer, Mary Kay Slattery, Tim Engh, Tim Wester, Daniel Butler, Kate Egan, Charlie Haas (virtual), Jeffrey Peck (virtual), Jesus Sandoval, Ryan Schmidt, Special Guests: Greg Buckley, Elizabeth Runge, Ben Meinnert, Mike Mathis, Stacy Watzka. Excused: Randy Williams, Dana McLinn, Chad Bauknecht, Emily Garber, Clint Selle, Dan Chovanec.
- C. Written notice of this meeting was sent to the news media on Tuesday, May 2, 2023.
- D. AGENDA – Egan led the meeting and started with agenda item #4.
 - 1.(2) General Updates
 - a. Playgrounds - Johnson reported that three proposals will be shared at the May 17 meeting.
 - b. Capital Improvement Projects - Rohrer will continue to send any new information to Schmidt.
 - 2.(3) Budget Discussion
 - a. Schmidt shared the revised schematic budget. The tentative information is showing a balanced budget.
 - 3.(5) Communications: Bray will submit an update for the June edition of *The Raider Reporter*.
 - 4.(1) Sandoval broke down the L.B. Clarke design updates including: placement and function of the dry retention pond, the front pick up and drop off, pavement and natural space placement, the ability to keep the existing field, etc. The Two Rivers City team asked questions and shared thoughts. Egan presented the cafeteria plan. Watzka and Wester discussed the furniture and space options.
 - 5. (4) Process and milestones were announced:
 - a. Focus on Energy - enrollment has taken place.
 - b. Plan Commission Meeting - June 12
 - i. Materials due to City by May 29
 - c. Design Development
 - i. June 2
 - d. Final Design Presentation
 - i. Pushed to June 21 at the Apr 19 meeting
 - 6. Schedule
 - a. Next CPT Meeting | Wednesday, May 17
 - 7. Other as appropriate: None.
 - 8. Motion by Benthein, second by Peterson to adjourn the meeting at 6:33 pm; motion carried.

Respectfully submitted,


Randy Williams, Board Clerk


Sheila Bialek, Administrative Assistant