


## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Minutes, May 31, 2023

- A. The meeting was called to order at 4:58 pm.
- B. Present: Gary Shavlik (5:20 pm), Emily Garber, Diane Johnson, Adam Rohrer, Mary Kay Slattery, Tim Wester, Ryan Birschbach, Kate Egan, Charlie Haas, Billy Mikich (virtual) Jeffrey Peck (virtual), Jesus Sandoval, Clint Selle, Ryan Schmidt. Excused: Nicole Benthein, Zak Peterson, Randy Williams, Chad Bauknecht, Daniel Butler, Tim Engh, Dana McLinn, Dan Chovanec, Jennifer Doering.
- C. Written notice of this meeting was sent to the news media on Tuesday, May 30, 2023.
- D. AGENDA – Items
  - 1. General Updates
    - a. Playgrounds
      - i. L.B. Clarke - The district team was waiting on the final design of area north before getting bids on the playground.
    - b. Capital Improvement Projects: No discussion.
    - c. Land Transfer
      - i. The CPT will meet June 9, at 1:00 pm, at TRHS, in room 305 to review the Site Plan. Rohrer will represent the district at the Plan Commission meeting with the city on July 10.
  - 2. Communications: None.
  - 3. L.B. Clarke Design Updates
    - a. An extensive discussion took place on the placement of windows between classroom and collaboration areas and entrances. A couple of suggestions were presented and reviewed. The team decided less glazing was the route to go.
  - 4. Process and Milestones were discussed:
    - a. Plan Commission Meeting - July 10
      - i. Materials due to City by June 26
    - b. Design Development
      - i. June 2
      - ii. Final decision on glazing needed by June 2
    - c. Final Design Presentation
      - i. Tentative - June 21
  - 5. Schedule was discussed:
    - a. Review Plan Commission Documents
      - i. June 9, at 1:00 pm, at TRHS, in room 305
  - 6. Other as appropriate: None.
  - 7. The meeting adjourned at 6:18 pm.

Respectfully submitted,

  
Randy Williams, Board Clerk

  
Sheila Bialek, Administrative Assistant