

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Minutes, Aug 22, 2023

- A. The meeting was called to order at 4:45 pm by Commissioner Shavlik.
- B. Present: Nicole Benthein, Gary Shavlik, Diane Johnson, Adam Rohrer, Mary Kay Slattery, Tim Wester, Daniel Butler, Billy Mikich (virtual), Jeffrey Peck (virtual), Ryan Schmidt, Jason Vogds (virtual). Excused: Zak Peterson, Randy Williams, Dana McLinn, Chad Bauknecht, Tim Engh, Emily Arseneau, Clint Selle, Dan Chovanec, Jennifer Doering, Kate Egan, Charlie Haas, Jesus Sandoval.
- C. Written notice of this meeting was sent to the news media on Monday, Aug 21, 2023.
- D. AGENDA – Items were presented by Schmidt
  - 1. General Updates
    - a. Schmidt presented the bidding schedule. The district's bid package for footing and foundation work has been prepared and will be sent to contractors through Building Connected - a web-based platform with access to the plan specifications with the list of items to include/exclude. Allows access to a large group of contractors. A three week window will be provided with the goal to share raw numbers with the BOE on September 14.
    - b. Vogds shared the Site Utilization Plan for L.B. Clarke Middle School. The CPT will review at the next board meeting, Aug 28, 2023.
  - 2. Certified Survey Map and Land Transfer - Johnson discussed next steps with Peck. The team will share information with the police and fire departments.
  - 3. Other as appropriate: None.
  - 4. Motion by Benthein, second by Shavlik to adjourn the meeting at 5:27 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant