

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Minutes, Aug 4, 2022

The meeting was called to order at 5:00pm by Treasurer Peterson.

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

Written notice of this meeting was sent to the news media on Wednesday, Aug 3, 2022.

1. District updates: Benthein, Johnson, Bialek, Slattery, Selle, Dunn and the Bray designers have been meeting to organize, plan and design advertising for the upcoming district referendum. The team discussed the need to strategize, mobilize and energize our efforts.
2. Communications: Several community groups have been contacted and scheduled for the district team visit and Referendum Presentation.
3. Discuss upcoming schedule
 - a. Team Communications meetings: The team will meet as needed.
 - b. Referendum Presentation and Timeline: The team will continue to develop the presentation with photos and video footage of district needs. Community groups will be scheduled for the presentation.
 - c. Staff Presentation will be held August 30 at the all staff meeting at TRHS.
 - d. Board of Education updates: Johnson invited board members to attend and present at the upcoming community Referendum Presentations as they did in spring.
4. Schroeger brought forth discussion on policy 6320-Purchasing. The team discussed the current purchasing options, three bid expectations, preferred vendor status, and the need to possibly edit the policy. The policy will be reviewed by the Policy Committee.
5. Other as appropriate: None.
6. Motion by Williams, second by Benthein to adjourn the meeting at 6:18pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant