

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Facility/Technology Committee Minutes, Sep 5, 2023

- A. The meeting was called to order at 4:57 pm by Commissioner Shavlik.
- B. Present: Gary Shavlik, Randy Williams (5:00 pm), Diane Johnson, Adam Rohrer, Mary Kay Slattery. Excused: Nicole Benthein, Zak Peterson, Daniel Butler, Tim Wester.
- C. Written notice of this meeting was sent to the news media on Friday, Sep 1, 2023.
- D. AGENDA – Items
  - 1. Rohrer and Johnson discussed the Owner’s Representative options. Other school districts have utilized an owner’s representative to oversee remodeling and construction projects. Possible options include an owner’s representative full time, part-time, or our own district team taking on this task with minimal owner’s rep participation.
  - 2. Other as appropriate: Johnson and Slattery shared and discussed a portion of the pending architect's contract and the need to address various items. Further discussion is necessary.
  - 3. Motion by Williams, second by Shavlik to adjourn the meeting at 6:10pm; motion carried.

Respectfully submitted,

  
Randy Williams, Board Clerk

  
Sheila Bialek, Administrative Assistant