

**TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION
Committee of the Whole Board Meeting**

DATE: May 23, 2022

TIME: 5:45 pm

PLACE: TRHS, Rm 218

AGENDA

1. OPENING

- A. Call to Order
- B. Roll call: Commissioners Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Zak Peterson, Gary Shavlik, Maria Veldre, and Randy Williams
- C. Written notice of this meeting was sent to the news media on Friday, May 20, 2022
- D. Pledge of Allegiance-Lynn Fabian and kindergarten students: Evelyn Farmer, Kaline Dey, Isabella Bretton, Lexi Buettner, Dalton Kortens, Kayleigh Schug, Zoey LeClair, Cooper Woelfel, Natasha Dow, Molly Meulbroek, Teegan Wallander, Liam Dewey, Ben Hilke, Lyle Wright
- E. Approval of the Agenda
- F. Recognition of Invited Visitors and Guests: Lynn Fabian and Kindergarten students, 2022 TRHS Valedictorian-MacKenzie Graff and Salutatorian-Cassandra Hartwig, 15 Youth Apprentice Students and Lisa Klein

2. PUBLIC COMMENT FROM CITIZENS ON AGENDA ITEMS: (2 min.) Policy 0167.3

3. COMMUNICATIONS

4. BOARD COMMITTEE REPORTS

- A. Facilities/Technology - Next meeting July/August
- B. Negotiations- May 31, 2022, District Office conference room
- C. Policy -After release of Neola recommendations

5. OLD BUSINESS

- A. Discussion and approval of Vol. 31 No. 1, December 2021 Policies:
 - 3122.01 Drug-Free Workplace
 - 3160 Physical Examination
 - 3340 Grievance Procedure
 - 4121 Criminal History Record Check and Self-Reporting Requirement
 - 4122.01 Drug-Free Workplace
 - 4160 Physical Examination
 - 4340 Grievance Procedure
 - 5113 Open Enrollment Program(Inter-District)
 - 5200 Attendance
 - 5215 Missing and Absent Children
 - 5410 Promotion, Placement, and Retention
 - 5461 Children At-Risk of Not Graduating from High School
 - 5722 School-Sponsored Publications and Productions
 - 6108 Authorization to make Electronic Fund Transfers
 - 6114 Cost Principles-spending Federal Funds
 - 6146 Post-Issuance Tax-Exempt Bond Compliance
 - 6152 Student Fees, Fines, and Charges
 - 7100 Facilities Planning
 - 8310 Public Records
 - 8450 Control of Casual-Contact of Communicable Diseases
- B. Other as appropriate

6. NEW BUSINESS

- A. Accept the resignation of the following staff members effective at the end of the 2021-2022 school year:
 - Jennifer Wagner, School Counselor, L.B. Clarke Middle School
 - Tracy Shillcox, Early Childhood Special Education/4K Teacher, Koenig Elementary

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Any person needing special services to enable them to attend this meeting should contact the Board of Education office at 920-793-4560 to ensure the appropriate assistance is available.

AGENDA - COWB Meeting –May 23, 2022

- B. Approve the contract for Melanie Kozlowski, Spanish Teacher, for L.B. Clarke Middle School and Two Rivers High School, beginning July 1, 2022
- C. Discussion and motion to adopt the K-8 ELA curriculum
- D. Other as appropriate

7. ADMINISTRATOR(S) UPDATES

- A. Tim Wester/Alex Ourada: ELA pilot update, Other as appropriate
- B. Chad Bauknecht/Dana McLinn: ELA pilot update, Other as appropriate
- C. Diane Johnson: Civil Rights audit, Sister City visit May 28-June 4, Insurance meetings, Other as appropriate

8. COMING EVENTS

- A. May 31, 2022: Negotiations Meeting, 4:00 pm, District Office, conference room
- B. June 3, 2022- Fourth Grade Farewell, 9:00 am, Magee Elementary School
- C. June 3, 2022- Fourth Grade Farewell, 1:30 pm, Koenig Elementary School
- D. June 8, 2022- Eighth Grade Farewell, 6:30 pm, L.B. Clarke Middle School
- E. June 10, 2022- Retirement & End of Year Celebration, 11:00 am, TRHS cafetorium
- F. June 11, 2022 - Two Rivers High School Graduation, 12:00 pm parade through town, 1:00 pm graduation ceremony, TRHS
- G. June 13, 2022- Regular Board Meeting, 5:45 pm, TRHS Rm 218
- H. June 27, 2022- Committee of the Whole Board Meeting, 5:45 pm, TRHS, Rm 218

9. CLOSED SESSION: The Board of Education will adjourn to Closed Session under State Statute 19.85 (1)(c) for the purpose of discussion:

- A. Personnel-Contracts

10. REGULAR SESSION: The Board will convene into Regular Session for the purpose of considering motions as a result of Closed Session

11. ADJOURNMENT

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