

## **TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION**

Committee of the Whole Board Minutes, May 23, 2022

### **1. OPENING**

- A. The meeting was called to order by President Veldre at 5:45pm.
- B. Present: Commissioners Nicole Benthein, Jennifer Henrickson (virtual), Tim Klinkner, Zak Peterson, Gary Shavlik, Maria Veldre, Randy Williams.
- C. Written notice of this meeting was sent to the news media on Friday, May 20, 2022.
- D. The Pledge of Allegiance was signed by Lynn Fabian and her kindergarten students: Evelyn F., Kaline D., Isabella B., Lexi B., Dalton K., Kayleigh S., Zoey L., Cooper W., Natasha D., Molly M., Teegan W., Liam D., Ben H., Lyle W. Thank you for sharing your talents!
- E. Motion by Williams, second by Peterson to approve the amended agenda: motion carried 7-0.
- F. Invited Visitors and Guests: Lynn F. and her kindergarten students shared the importance of learning a second language. Lisa K. and several Youth Apprenticeship Students: Felix P., Dru A., Samantha F., Kaleb H., Cassandra H., Hailey K., Katelyn K., Alessandra L., Morgan P., Cole R., Lexi V., and Colman S. presented the experience and benefits in participating in the Youth Apprenticeship program. Two Rivers High School 2022 Valedictorian-MacKenzie Graff and Salutatorian-Cassandra Hartwig expressed the need for sacrifice and hard work in order to succeed. Let's celebrate the students and all their accomplishments!

### **2. PUBLIC COMMENT FROM CITIZENS ON AGENDA ITEMS:** None.

### **3. COMMUNICATIONS-** The Board received a thank you note from Quarter Century inductee M. Slattery.

### **4. BOARD COMMITTEE REPORTS**

- A. The next Facilities/Technology meeting will be in July/August.
- B. The Negotiations committee will meet May 31, 2022, in the District Office conference room.
- C. The next Policy meeting will be scheduled after the release of Neola recommendations.

### **5. OLD BUSINESS**

- A. Motion by Peterson, second by Benthein to approve 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; motion carried 7-0.
- B. Other as appropriate: None.

### **6. NEW BUSINESS**

- A. Motion by Klinkner, second by Peterson to 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; motion carried 7-0.
- B. Motion by Peterson, second by Williams to approve the contract for Melanie Kozlowski, Spanish Teacher, for L.B. Clarke Middle School and Two Rivers High School, beginning July 1, 2022; motion carried 7-0 on a roll call vote.
- C. McLinn and the K-4 team gave a great presentation sharing the evidence of rigor, excitement, and success of the Wit & Wisdom K-4 curriculum. Wester supports the efforts and findings of the Wit & Wisdom 5-8 curriculum pilot. Motion by Williams,

second Peterson to adopt the K-4 Wit & Wisdom ELA curriculum and the Wit & Wisdom Grades 5-8 curriculum pilot; motion carried 7-0.

D. Other as appropriate: None.

**7. ADMINISTRATOR(S) UPDATES**

- A. Wester discussed the recent UW-Stevens Point Job Fair he attended with Bauknect and Klein. The team informed new teachers about the job opportunities within the Two Rivers Public School District. Thank you to each of them for making connections!
- B. McLinn discussed the talent show and the return to the traditional Fourth Grade Farewell and end of the year track and field events.
- C. Johnson summarized the Civil Rights audit visit from DPI. A detailed report of their findings will be shared during an upcoming zoom meeting. Sister City visit May 28-June 4, Insurance meetings, Other as appropriate


**8. COMING EVENTS** Were announced.

**9. CLOSED SESSION:** Motion by Williams, second by Shavlik to adjourn to Closed Session under State Statute 19.85 (1)(c) for the purpose of discussion a. Personnel-contracts; motion carried 7-0 on a roll call vote at 7:26 pm.

**10. REGULAR SESSION:** Motion by Williams, second by Benthein to convene into Regular Session at 8:03 pm for the purpose of considering motions as a result of Closed Session; motion carried 7-0. Motion by Williams, second by Klinkner to approve a one-year unpaid leave for an employee per the closed session discussion; motion carried 7-0.

**11.** Motion by Williams, second by Benthein to adjourn the meeting at 8:04 pm; motion carried 7-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant