

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

Committee of the Whole Board Minutes, June 27, 2022

### **1. OPENING**

- A. The meeting was called to order at 5:45pm by Vice President Henrickson.
- B. Present: Commissioners Jennifer Henrickson, Tim Klinkner, Zak Peterson, Gary Shavlik, Randy Williams. Excused: Nicole Benthein, Maria Veldre.
- C. Written notice of this meeting was sent to the news media on Friday, June 24, 2022.
- D. The Pledge of Allegiance was recited.
- E. Motion by Shavlik, second by Peterson to approve the Agenda; motion carried 5-0.
- F. Invited Visitors and Guests: Four Summer School Students, Korte, Summer School Principal, and Koralewski, teacher, shared an update on the first week of Summer School. Korte announced the additional section of Jumpstart for kindergarten due to increased enrollment. The students and Koralewski discussed the fun experiences and the work the students experienced. Great job Nolan D., Khloe H., Carter K., and Raelin C.! Hansen outlined the GEDO2 (General Educational Development Option 2) program he and his fellow colleague, Maser, instruct and manage at Two Rivers High School. The alternative classroom experience is a voluntary program where students work hard to obtain credits they need for graduation. 95% of the students who entered the program have graduated from high school as a result of this program. Thank you to Hansen and Maser for the many great efforts in helping students succeed!

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

### **3. COMMUNICATIONS: None.**

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

- A. Facilities/Technology- Next meeting July/August.
- B. Negotiations- Next meetings June 29th and July 5th, both at 4:00 pm in the district office conference room.
- C. Policy- next meeting after release of Neola recommendations.

### **5. OLD BUSINESS**

- A. Other as appropriate: None.

### **6. NEW BUSINESS**

- A. Motion by Peterson, second by Klinkner to accept the resignation of Angela Blashka, SEL Coach/Behavior Interventionist, L.B. Clarke Middle School effective at the end of the 2021-2022 school year; motion carried 5-0.
- B. Motion by Peterson, second by Klinkner to approve the contract for Becca Wilbershide, Guidance Counselor, at Two Rivers High School for the 2022-2023 school year; motion carried 5-0 on a roll call vote.
- C. Motion by Peterson, second by Klinkner to approve the contract for Betsy Bierdek, Special Education Teacher, at Magee Elementary School for the 2022-2023 school year; motion carried 5-0 on a roll call vote.
- D. Motion by Peterson, second by Klinkner to approve end of year budget revisions; motion carried 5-0.
- E. Motion by Williams, second by Peterson to approve the Group 1 Resolution Authorizing the Closure and Termination of a Post Employment Benefit; motion carried 5-0.
- F. Motion by Williams, second by Peterson to approve the Group 2 Resolution Authorizing the Closure and Termination of a Post Employment Benefit; motion carried 5-0.
- G. Motion by Klinkner, second by Shavlik to approve the CESA 7 2022-2023 Contract; motion carried 5-0 on a roll call vote.
- H. Other as appropriate: None.

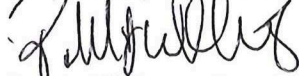
### **7. ADMINISTRATOR(S) UPDATES**

- A. McLinn presented a detailed AGR (Achievement Gap Reduction) Report with the three goals of class size reduction, instructional coaching and one-to-one tutoring. The elementary team-teachers, district coaches, Korinek-Director of Teaching and

Learning, with the support of Sharla from CESA 7, will be focusing on curriculum this summer. Schroeger shared the IT summer project update of transitioning chromebooks for students and new staff members. The board is invited to stop in and see everything that goes into the technology needs of the district. Johnson discussed the full calendar of ongoing curriculum work, the continuation of the health protocols for fall, and a summary of the exit interviews from staff members.

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)(g) for the purpose of discussion: considering employment promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility, and conferring with legal counsel at 7:04; motion carried 5-0 on a roll call vote.
10. **REGULAR SESSION:** Motion by Williams, second by Peterson to convene into Regular Session for the purpose of considering motions as a result of Closed Session at 8:39pm; motion carried 5-0. No motions as a result of Closed Session.
11. Motion by Peterson, second by Williams to adjourn the meeting at 8:39 pm; motion carried 5-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant