

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Committee of the Whole Board Minutes, July 25, 2022

1. OPENING

- A. The meeting was called to order at 5:45pm by President Veldre.
- B. Present: Commissioners Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Zak Peterson, Maria Veldre, Randy Williams. Excused: Gary Shavlik
- C. Written notice of this meeting was sent to the news media on Friday, July 22, 2022.
- D. The Pledge of Allegiance was recited.
- E. Motion by Peterson, second by Williams to approve the Agenda; motion carried 6-0.
- F. Invited Guests: Christine Mujkanovic and Rosie E., TRHS graduate, presented a slideshow of the ten day trip to Spain. Six students and two staff members traveled and experienced the architecture, the visual arts, dance, wildlife, culture, culinary dishes, and much more in Barcelona, Valencia, Madrid, and additional cities. What a great adventure! Jenny Schneider, District Social Worker, informed the board and community about Kids at Hope philosophy and purpose, the many needs within our district especially in regard to our homeless children, and the programs necessary to support our students in need. This was a very eye opening report. For further details, please go to the Two Rivers Public School District website to view the recorded July 25, 2022, Two Rivers School Board Meeting.

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

3. COMMUNICATIONS: None.

4. BOARD COMMITTEE REPORTS

- A. The next Facility Technology meeting is Aug 4, 2022, 5:00 pm , TRHS, room 305.
- B. The next Policy meeting will be after release of Neola recommendations.

5. OLD BUSINESS

- A. None.

6. NEW BUSINESS

- A. Motion by Williams, second by Peterson to accept the resignation of Michael DeRoehn, Health and Fitness Coordinator, effective July 22, 2022; motion carried on a vote of 5-Yeas- Benthein, Henrickson, Klinkner, Peterson, Veldre, 1-Nay-Williams.
- B. Motion by Henrickson, second by Williams to approve the contract for Isabella Declene, 7th Grade Teacher, for L.B. Clarke Middle School for the 2022-2023 school year; motion carried 6-0 on a roll call vote.
- C. Motion by Williams, second by Peterson to approve the Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$38,700,000; motion carried on a roll call vote 6-0.
- D. Motion by Henrickson, second by Peterson to approve the Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$38,700,000; motion carried on a roll call vote 6-0.
- E. Motion by Peterson, second by Benthein to accept the donation of \$50 to the Angel Fund from Kip and Elizabeth Behrendt, and \$100 to the Angel Fund from Kim and Fay Henning; motion carried 6-0. Thank you to these families!
- F. Other as appropriate: None.

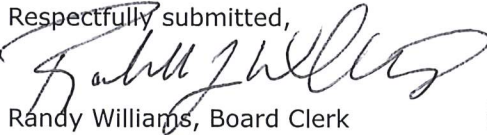
7. ADMINISTRATOR(S) UPDATES

- A. Wester discussed the ongoing curriculum work of the middle school team on the Illustrative Math and the ELA Wit & Wisdom programs. The team is building community and confirming consistent practices with Restorative Practices training.
- B. Johnson invited Engh to share updates at the high school level. Engh thanked Rohrer's maintenance and grounds team and Schroeger's technology team for the ongoing work. Our road to improvement is underway with our ACT work, Xello long-term planning, and Summer School online college and recovery credit courses.

Athletes are hard at work staying focused on physical growth and mindset. Thank you for the extra efforts of the students, teachers, coaches, and volunteers!

- C. Johnson discussed the Employee Handbook updates for the 2022-23 school year, Field Trip Fridays for the Summer School students, and the upcoming legal seminar. Thank you to the team of teachers and support staff for a great Summer School session.
8. Coming events were announced.
9. **CLOSED SESSION:** Motion by Klinkner, second by Peterson to adjourn to Closed Session under State Statute 19.85 (1)(c) for the purpose of discussion: a. Personnel - Contracts, b. Compensation data at 6:58pm; motion carried on a roll call vote 6-0.
10. **REGULAR SESSION:** Motion by Williams, second by Benthein to convene into Regular Session for the purpose of considering motions as a result of Closed Session at 8:15pm; motion carried 6-0. Motion by Williams, second by Henrickson to approve the contracts as discussed in closed session; motion carried 6-0 on a roll call vote. Motion by Williams, second by Henrickson to approve the substitute teacher compensation discussed in closed session; motion carried 6-0 on a roll call vote.
11. Motion by Peterson, second by Henrickson to adjourn the meeting at 8:21pm; motion carried 6-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant