

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Jan 10, 2022

### 1. OPENING

A. The meeting was called to order at 5:00 pm by Vice President Canty.

B. Present: Michael Canty, Jennifer Henrickson, Zak Peterson, Julie Schroeder, Maria Veldre, and Randy Williams. Excused: Jaimie Salta.

2. **CLOSED SESSION:** Motion by Peterson, second by Schroeder to adjourn to Closed Session under State Statute 19.85 (1)(f) for the purpose of discussion: Student- Discipline at 5:00 pm; motion carried 6-0.

3. **REGULAR SESSION:** Motion by Canty, second by Peterson to return to Regular Session at 5:30 pm for the purpose of considering motions as a result of Closed Session; motion carried 6-0. Motion by Canty, second by Williams to approve the student request as discussed in Closed Session; motion carried 6-0. Motion by Canty, second by Williams to resume Regular Session at 5:45 pm; motion carried 6-0.

A. Written notice of this meeting was sent to the news media on Friday, Jan 7, 2022.

B. The Pledge of Allegiance was recited.

C. Motion by Veldre, second by Peterson to approve the agenda; motion carried 6-0.

D. Motion by Williams, second by Schroeder to approve the minutes from the previous meetings: Regular School Board Meeting-Dec 13, 2021, Facility/Technology-Dec 21, 2021, and Policy-Jan 4, 2022; motion carried 6-0.

E. The Lighthouse Learning Academy administrators, students and a Governance Board member shared their perspective of their academic experience and support of the program. Caedyn W., Technology Department Intern and Youth Apprenticeship student, shared his experience and gratitude for the opportunity. Congratulations to DPI School Nutrition Hero-Dec 2021-Stacy Watzka!

4. **PUBLIC COMMENT FROM CITIZENS ON AGENDA ITEMS:** None.

### 5. COMMUNICATIONS

A. Diane J. shared the Holiday Summary 2021 for Families in Need. We have a very giving community!

B. Bill Foster, School Perceptions, virtually discussed and shared the first viewing of the Community Survey.

### 6. FINANCIAL STATEMENTS

A. Motion by Williams, second by Henrickson, the bills to be paid for Dec 2021 in the amount of \$1,147,717.19; motion carried 6-0.

B. Motion by Veldre, second by Williams to approve the Financial Statements for Nov 2021; motion carried 6-0.

### 7. BOARD COMMITTEE REPORTS

A. The Facility/Technology team helped with revisions on the Community Survey Dec 21, 2021. The Jan 3, 2022 meeting was canceled.

B. Thank you to the Policy team for working on the many policies, Jan 4, 2022. Diane J. will submit technical corrections for Vol. 30 No. 2, July 2021, Vol. 30, No. 2, Wisconsin Local Update and Vol. 31, No. 1, Wisconsin Policy Update.

### 8. OLD BUSINESS

A. Motion by Veldre, second by Williams to approve Vol. 30, No. 2 Policies: 5500.01-Conduct in Virtual Classroom, 5512-Use of Tobacco and Nicotine by Students, 5520-Disorderly Conduct, 5720-Student Activism and Expression, 5880-Public Performances by Students, 6152-Student Fees, Fines, and Charges, 7434-Use of Tobacco And Nicotine on School Premises, 7440.01-Video Surveillance and Electronic Monitoring, 7450-Property Inventory, 7455-Accounting System for Capital Assets, 8500-Food Services, 8510-Wellness, 9270-Home-Based, Private, or Tribal Schooling, 9500-Relations with Educational Institutions and Organizations, 9700-Advertising and Commercial Activities; motion carried 6-0.

### 9. NEW BUSINESS

A. Canty shared the first reading of Vol. 30 No. 2-Nondiscrimination and Anti-Harassment, July 2021, Policies: 1422-Nondiscrimination and Equal Employment Opportunity, 1422.02-Nondiscrimination Based on Genetic Information of the Employee, 1623-Section

504/ADA Prohibition Against Disability Discrimination in Employment, 1662-Employee Anti-Harassment, 2260-Nondiscrimination and Access to Equal Educational Opportunity, 2260.01-Section 504/ADA Prohibition Against Discrimination Based on Disability, 3122-Nondiscrimination and Equal Employment Opportunity, 3122.02-Nondiscrimination Based on Genetic Information of the Employee, 3123-Section 504/ADA Prohibition Against Disability Discrimination in Employment, 3362-Employee Anti-Harassment, 4122-Nondiscrimination and Equal Employment Opportunity, 4122.02-Nondiscrimination Based on Genetic Information of the Employee, 4123-Section 504/ADA Prohibition Against Disability Discrimination in Employment, 4362-Employee Anti-Harassment, 5517-Student Anti-Harassment

- B. Motion by Williams, second by Peterson to approve the space availability for Open Enrollment for 2022-2023 school year. The Two Rivers Public School District does not intend to set spacing needs when acting on open enrollment applications for regular education applications. The Two Rivers Public School District has projected that there will be no open spaces for EC/4K through Secondary Special Education Services. To determine space availability, DPI uses a formula to determine acceptable caseload size. Our district looks at the student to teacher ratio and if it exceeds the number set by DPI, the program is closed; motion carried 6-0.
- C. Motion by Williams, second by Peterson to accept all WASB Delegate resolutions except Resolution 22-07: Curriculum and Professional Training on Asian Americans & Pacific Islanders; motion carried 6-0.
- D. Motion by Peterson, second by Schroeder to approve the new high school course proposals: Music in Media, Women in Welding, Law and You II, Digital Literacy for Healthcare, Medical Terminology, Culture of Healthcare for the 2022-2023 school year; motion carried 6-0.
- E. Motion by Peterson, second by Williams to update the Fall Opening Plan quarantining requirements according to the CDC guidelines and also included the authority for Diane J. to accept CDC guideline changes as necessary in the future; motion carried 6-0.
- F. Motion by Peterson, second by Henrickson to accept the resignation of Christopher Burdine, L.B. Clarke cross-categorical special education teacher effective January 14, 2022 pending the collection of liquidated damages; motion carried 6-0.
- G. Motion by Williams, second by Peterson to approve the teacher contract for Vicky Nelson, L.B. Clarke cross-categorical special education teacher for the 2021-2022 school year; motion carried 6-0.
- H. Motion by Veldre, second by Schroeder to accept the following donations: \$1000 to purchase shelving for the Koenig Library from Dave and Ruthie Stehula, \$1000 worth of food, fuel, and other gift cards for families in need from the family of Dennis and Mary Swetlik, \$500 for holiday gift giving for families in need from the Pinney Family, \$100 and \$200 for holiday gift giving for families in need from 2 anonymous donors; motion carried 6-0. Thank you for the donations!

#### 10. ADMINISTRATOR UPDATE(S)

- A. Diane J. announced the five Candidates for four open board seats- Gary Shavlik, Jennifer Henrickson, Nicole Benthien, Tim Klinkner, and Gregory Ross. Thank you to Julie Schroeder, Michael Canty, and Jaimie Salta for their years of service to our District!. A draft of the 2022-23 School Calendar was reviewed and discussed with building union reps and administrative team members and will be on the agenda on January 24, 2022 for approval.

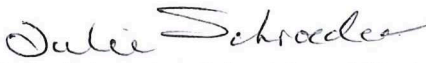
11. **COMING EVENTS** were announced.

12. **CLOSED SESSION:** Motion by Williams, second by Veldre to adjourn to Closed Session under State Statute 19.85 (1)(c)(f) for the purpose of discussion: Personnel compensation and Student discipline at 7:23 pm; motion carried 6-0.

13. **REGULAR SESSION:** Motion by Williams, second by Canty to convene into Regular Session for the purpose of considering motions as a result of Closed Session at 8:03 pm; motion carried 6-0. Motion by Williams, second by Henrickson to approve the personnel compensation as discussed in Closed Session; motion carried 6-0.

14. Motion by Veldre, second by Peterson to adjourn the meeting at 8:03 pm; motion carried 6-0.

Respectfully submitted,

  
Julie Schroeder, School Board Clerk

  
Sheila Bialek, Administrative Assistant