

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, July 11, 2022

1. OPENING

- A. The meeting was called to order by Veldre at 5:45pm.
- B. Present: Commissioners Nicole Benthein (virtual), Jennifer Henrickson, Tim Klinkner, Zak Peterson, Gary Shavlik, Maria Veldre, Randy Williams.
- C. Written notice of this meeting was sent to the news media on Friday, July 8, 2022.
- D. The Pledge of Allegiance was recited.
- E. Motion by Peterson, second by Shavlik to approve the agenda; motion carried 7-0.
- F. Motion by Klinkner, second by Peterson to approve the minutes from the previous meetings: Regular Meeting June 13, 2022, Negotiations June 20, 2022, Committee of the Whole Board Meeting June 27, 2022, and Negotiations June 29, 2022; motion carried 7-0.
- G. Invited Guests- Jeff Schmid and students, Adam P. and Aiden F. presented a slideshow summary of the Marine Biology Course and trip to Florida. The nine students on the trip were able to explore the depleting coral reef, snorkel, and investigate and share their findings from the everglades. A great deal of team building, educational opportunities, and life experiences were gained over the course. Thank you to Schmid and the students for sharing!

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

3. COMMUNICATIONS: Shavlik shared a letter with the rest of the board that he received from B.K., community member.

4. FINANCIAL STATEMENTS

- A. Motion by Klinkner, second by Willimas for bills to be paid for June 2022 in the amount of the amended amount of \$1,938,708.00; motion carried 7-0.
- B. Motion by Klinkner, second by Peterson, to approve the Financial Statements for May 2022; motion carried 7-0.

5. BOARD COMMITTEE REPORTS

- A. Johnson will send out the next possible dates for the next Facility/Technology meeting.
- B. Johnson noted that the Negotiations and TREA members met June 29, 2022 and await consideration of the discussions and negotiations of the meeting.
- C. The next Policy meeting will be planned after the release of Neola recommendations.

6. OLD BUSINESS

- A. Other as appropriate:None.

7. NEW BUSINESS

- A. Motion by Peterson, second by Shavlik to approve the Academic State Standards (<https://dpi.wi.gov/standards>) for the 2022-2023 school year; motion carried 7-0.
- B. Motion by Williams, second by Peterson to approve Teacher Contracts with a 3.5% pay increase per cell for the 2022-2023 school year; motion carried 7-0 on a roll call vote.
- C. Motion by Peterson, second by Williams to approve Administrator Contracts with a 3.5% pay increase effective July 1, 2022, motion carried 7-0 on a roll call vote.
- D. Motion by Peterson, second by Williams to approve Support Staff overall 3.5% wage increase effective July 1, 2022; motion carried 7-0 on a roll call vote.
- E. Motion by Klinkner, second by Peterson to approve the Open Enrollment Students for the 2022-2023 school year; motion carried 7-0.
- F. Motion by Klinkner, second by Henrickson to approve the Board School Visits Calendar; motion carried 7-0.
- G. Johnson discussed the presented and discussed the draft referendum ballot language. Board members will review and request changes if needed by the next meeting.
- H. Other as appropriate: None.

8. ADMINISTRATOR UPDATE(S)

- A. Johnson noted the meeting of several staff members to develop pool protocol and procedures. Additional safety measures have been set in place. Posters of protocol and procedures will be

displayed in the pool area for everyone to follow. Mujkanovic and Novitski are traveling with a group of students in Spain. Find updates to their travels on our Facebook page. Our yearly audit is in progress. Thank you for the amazing work of our Finance team: Weier, Lee, Linzmeier, and Slattery!

9. Coming events were announced.

10. Motion by Klinkner, second by Shavlik to adjourn the meeting at 6:48pm, motion carried 7-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant