

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

Budget Hearing and Board Regular Minutes, Oct 14, 2024

### **1. BUDGET HEARING**

- A. The Budget Hearing began at 5:45 pm and was announced by Superintendent Johnson. Johnson and Slattery presented the details of the Proposed Budget for the 2024-2025 school year. A recording of the meeting can be found on the Two Rivers Public Schools Facebook page.
- B. Comments and questions from residents in attendance: None.

### **2. REGULAR MEETING OPENING**

- A. The meeting was called to order at 6:34 pm, immediately following the Budget Hearing, by President Henrickson.
- B. Present: Wendy Brandt, Jennifer Henrickson, Tim Klinkner, Zak Peterson, Gary Shavlik, Randy Williams, Lori Zimney.
- C. Written notice of this meeting was sent to the news media on Friday, Oct 11, 2024.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Zimney to approve the amended agenda with 8.B. item-tabled and 10.A. updated time/date; motion carried 7-0.
- F. Motion by Klinkner, second by Shavlik to approve the minutes and *\*amendments to two of the minutes* from the previous meetings: *\*Board Regular-Sep 9, 2024-amended*, Board Regular-Sep 23, 2024, Finance-Sep 26, 2024, Board Special - Sep 30, 2024, and *\*Policy - Oct 7, 2024-amended*; motion carried 7-0.
- G. Recognition of Invited Guests - Bauknecht presented the Magee Guiding Coalition team's academic and character building goals.

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

### **4. COMMUNICATIONS:** Two thank you notes were received.

### **5. FINANCIAL STATEMENTS**

- A. Motion by Peterson, second by Brandt to approve the bills to be paid for September 2024 in the amount of \$885,808.24; motion carried 7-0.
- B. Motion by Zimney, second by Klinkner to approve the Referendum bills #2 to be paid for September 2024 in the amount of \$849,426.45; motion carried 7-0.
- C. Motion by Shavlik, second by Peterson to approve the Financial Statements for August 2024; motion carried 7-0.

### **6. BOARD COMMITTEE REPORTS**

- A. Facility/Technology - Shavlik presented the OAC Update. Work continues at the middle school during and around school hours to avoid class disruptions.
- B. Finance - Klinkner briefly discussed the Sep 26 meeting. Next meeting Oct 24.
- C. Policy - Henrickson highlighted the first reading of Oct 7 policy technical corrections/revisions. Next meeting after the release of the next Neola packet.

### **7. OLD BUSINESS**

- A. Motion by Peterson, second by Brandt to approve the 4K-12 District Assessment Plan per Policy 2623; motion carried 7-0.
- B. Other as appropriate: None.

### **8. NEW BUSINESS**

- A. Motion by Klinkner, second by Williams to approve 2024-2025 Proposed Budget; motion carried 7-0 on a roll call vote.
- B. *\*Tabled*: Approval of ECCP and Start College Now Credits
- C. Motion by Williams, second by Peterson to approve the contract for Dawn LeComte, Special Education Teacher, for Two Rivers High School for the 2024-2025 school year; motion carried 7-0 on a roll call vote.

- D. Motion by Williams, second by Zimney to approve the contract for Amy Hartl, Special Education Teacher, for Two Rivers High School for the 2024-2025 school year; motion carried 7-0 on a roll call vote.
- E. Motion by Zimney, second by Peterson to approve the contract for Danielle Frahm, Special Education Teacher, for Two Rivers High School for the 2024-2025 school year; motion carried 7-0 on a roll call vote.
- F. Motion by Williams, second by Klinkner to approve \$3,000 annually to be allocated toward grants for professional staff for educational purposes; motion carried 7-0 on a roll call vote. This opportunity will begin the first day of the second semester. Selection/Approval committee: Klinkner, Zimney, and Johnson-tiebreaker.
- G. Motion by Klinkner, second by Williams to approve the technical corrections for the following policies: 2260 - Nondiscrimination and Access to Equal Educational Opportunity, 2260.01- Section 504/ADA Prohibition Against Discrimination Based on Disability as presented; motion carried 7-0.
- H. Motion by Zimney, second by Brandt to approve updating all the policies with the new address for the middle school; motion carried 7-0.
- I. President Henrickson discussed the voluntary review and the first reading of Oct 7 Policy meeting recommendations: 6110 - Federal Funds, 6111 - Internal Controls, 6112 - Cash Management of Grants, 6230 - Budget Hearing, 6235 - Fund Balance, 6240 - Hot Lunch/Breakfast Accounts, 6330 - Leasing School Property, 6423 - Use of Credit Cards, 6670 - Trust and Agency Funds, 6700 - Fair Labor Standards Act (FLSA), 6830 - Audit, 7230.01 - Computer Technology and Technology Education (Industrial Arts) Donations, 7260 - Energy Management, 7310 - Disposition of Surplus Property, 7410 - Maintenance, 7430 - Safety Standards, 7510 - Use of District Facilities, 7530.02 - Staff and School Officials Use of Personal Communication Devices, 7540.05 - Assistive Technology and Services, 8141 - Required Reporting of Staff Conduct, 8145 - Annual Reports, 8325 - Receipt of Legal Documents by District Employees, 8340 - Providing a Reference, 8350 - Confidentiality, 8605 - Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles, 8760 - Student Accident Insurance, 9151 - Use of Cameras and Other Recording Devices in Locker Rooms, 9160 - Public Attendance at School Events, 9180 - Complimentary Passes to Student Events, 9555 - Partnerships with Business, 9600 - Booster Club, 9800 - High School Diplomas to Veterans.
- J. Johnson, Korinek, and B Klein discussed the Strategic Plan Action Items with approval of the entire three-year strategic plan during the October 28th regular board meeting.
- K. Motion by Williams, second by Peterson to approve the \$100.00 donation from the McGuigan and Carrigan families in memory of Al Hanson, former Washington High School Teacher, to go toward student lunch balances and the donation of \$1,000.00 from Kites Over Lake Michigan; motion carried 7-0.
- L. Other as appropriate: None.

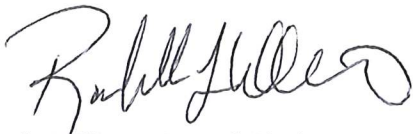
#### **9. ADMINISTRATOR UPDATE(S)**

- A. Johnson informed the Board about the schedule for the Strategic Plan Community Updates/Presentations, and shared the anticipation of the L.B. Clarke open house tours for January.

**10.** Coming events and adjusted dates and times were announced.

**11.** Motion by Klinkner, second by Shavlik to adjourn meeting at 8:08 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant