

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

Budget Hearing and Board Regular Minutes, Oct 9, 2023

### **1. BUDGET HEARING**

- A. The Budget Hearing was announced by President Henrickson and began at 5:45 pm. Johnson and Slattery presented the details of the Proposed Budget for the 2023-2024 school year. The 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. ANNUAL/REGULAR MEETING OPENING**

- A. The regular meeting was called to order at 6:20 pm immediately following the Budget Hearing by President Henrickson.
- B. Present: Jennifer Henrickson, Tim Klinkner, Gary Shavlik, Maria Veldre, Randy Williams. Excused: Nicole Benthein, Zak Peterson.
- C. Written notice of this meeting was sent to the news media on Friday, Oct 6, 2023.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Williams to approve the Agenda; motion carried 5-0.
- F. Motion by Veldre, second by Klinkner to approve the minutes from the previous meetings: Regular Board Meeting Sep 11, 2023, Policy Sep 13, 2023, Regular Board Meeting Sep 25, 2023, Board Special Meeting Sep 26, 2023, Finance Meeting Oct 3, 2023, and Board Special Meeting Oct 5, 2023; motion carried 5-0.
- G. Recognition of Invited Visitors: Janelle H. Science Teacher for TRHS, introduced herself. Welcome Janelle! Andrea A., Swim Boosters representative, explained the donations and continued fundraising and the need for new swimming starting blocks. Thank you for your efforts, Andrea!

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

### **4. COMMUNICATIONS:** None.

### **5. FINANCIAL STATEMENTS**

- A. Motion by Williams, second by Klinkner to approve the bills to be paid for September 2023 in the amount of \$956,671.54; motion carried 4-0 (Shavlik not present for this vote).
- B. Motion by Williams, second by Klinkner to approve the Referendum bills to be paid for September 2023 in the amount of \$9,800.00; motion carried 4-0 (Shavlik not present for this vote).
- C. Motion by Klinkner, second by Veldre to approve the Financial Statements for August 2023; motion carried 5-0.

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

- A. Facility/Technology meetings replaced with OAC and will remain as a placeholder for notable information.
- B. Finance - next meeting Oct 17.
- C. Policy - next meeting Oct 16.

### **7. OLD BUSINESS**

- A. Motion by Veldre, second by Klinkner to approve the remaining policies from July 2023 meeting: po2510 - Adoption of Textbooks, po6320 - Purchasing, po6520 - Payroll Deductions, po8407 - School Resource Officer Program; motion carried 5-0.
- B. Motion by Shavlik, second by Klinkner to approve the following policies from Vol 32, No. 2 July 2023:0142.1 - Electoral Process, 0143.1 - Public Expression of Board Members, 0144.3 - Conflict of Interest, 0164 - Meetings (Unified School District), 1260 - Incapacity of the District Administrator, 1421 - Criminal History Record Check And Employee Self-Reporting, 1630.01 -

Family and Medical Leave of Absence, 2340 - District Sponsored Trips, 2451 - Program or Curriculum Modifications, 2521 - Selection of Instructional Materials and Equipment, 3121 - Criminal History Record check and Employee Self-Reporting Requirements, 3139 - Staff Discipline, 4121 - Criminal History Record Check and Employee Self-Reporting Requirements, 4139 - Staff Discipline, 5113 - Open Enrollment Program, 5200 - Attendance, 5215 - Missing and Absent Children, 5350 - Suicide Prevention, Intervention, and Postvention for Death by Suicide, 8700 - Nursing Mothers, 8913 - Section 504/ADA Prohibition Against Disability Discrimination in Employment, 9211 - District - Support Organizations; motion carried 5-0.

C. Other as appropriate: None.

**8. NEW BUSINESS**

- A. Motion by Veldre, second by Klinkner to approve the 2023-2024 Proposed Budget; motion carried 5-0 on a roll call vote.
- B. Korinek and Johnson presented the District Goals. The approval is planned for the second meeting in October.
- C. Motion by Veldre, second by Peterson to approve the health safety plan; motion carried 5-0.
- D. Motion by Klinkner, second by Shavlik to accept the donations of \$1,000 from Jason and Andrea Allington, \$1,000 from Paul and Joan Schmid, and \$25,000 from Kaysun Corporation for the TRHS swimming pool starting blocks; motion carried 5-0. Thank you!
- E. Other as appropriate: None.

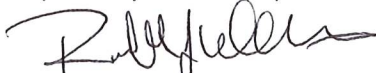
**9. ADMINISTRATOR UPDATE(S)**

- A. Johnson presented the 3rd Friday Count information earlier during the Budget Hearing. Johnson updated the team on the current construction progress at L.B. Clarke Middle School: construction on the temporary parking and the water basin will begin soon, the map route for pick up and drop off has been shared and utilized, and the contractor trailers have been placed on the property and fencing is up.

**10.** Coming events were announced.

**11.** Motion by Veldre, second by Shavlik to adjourn the meeting at 7:32 pm; motion carried 5-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant