

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Committee of the Whole Board Minutes, Jan 23, 2023

### 1. OPENING

- A. The meeting was called to order at 5:45 pm by President Veldre.
- 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 Jan 20, 2023.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Henrickson to approve the amended agenda- 6A. "retirement" in place of "resignation"; motion carried 5-0.
- F. Recognition of Invited Visitors and Guests: The L.B. Clarke 5th Grade Team- Brandon M., Marques T., Nicole D., Melissa J., Emily S., Tara H., and Marcy K. discussed the changes they are experiencing with moving to the Homeroom Model. This model allows greater student focus, better student-teacher relationships, and one contact for parents. 5th grade student, Emmalyn M., shared an example of the work she has accomplished in ELA this year. Beautiful work and presentation Emmalyn! Way to go team!

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

### 3. COMMUNICATIONS: None.

### 4. BOARD COMMITTEE REPORTS

- A. Shavlik and Wester shared the Facilities/Technology update from the Jan 20-West De Pere, Little Chute, and Kewaskum- school tours. They noted the many things they liked and disliked about the new construction and remodels and will bring it to the LBC team for further consideration.
- B. Policy - next meeting - TBA

### 5. OLD BUSINESS

- A. Motion by Shavlik, second by Klinkner to approve the 2023-2024 School Calendar; motion carried 5-0.
- B. Motion by Klinkner, second by Henrickson to approve the Lighthouse Learning Academy Charter School Contract-2023-2028; motion carried 5-0.
- C. Veldre briefed the team on the WASB Delegate Assembly. Thank you for being our representative Maria!
- D. Johnson summarized pieces of the WASB School Perceptions results. The board will review the information for further discussion.
- E. Other as appropriate: None.

### 6. NEW BUSINESS

- A. Motion by Klinkner, second by Williams to accept the retirement of Barb Jandrin, IT Support, Two Rivers Public School District, effective June 30, 2023; motion carried 5-0.
- B. Motion by Williams, second by Henrickson to approve the contract for Carlye Burk, Grade 2 Teacher, for Koenig Elementary School for the 2022-2023 school year; motion carried 5-0 on a roll call vote.
- C. Motion by Williams, second by Henrickson to approve the contract for Macy Sowinski, Health Teacher, for TRHS/L.B. Clarke Middle School for the 2022-2023 school year; motion carried 5-0 on a roll call vote.
- D. Motion by Klinkner, second by Williams to approve the decision to forego po6320-Purchasing approval process to allow the team of Johnson, MK Slattery and Rohrer to approve referendum purchasing of Bids for Construction and Renovation Projects to keep the project moving forward with the ability to defer to the

Facility/Technology Committee and/or the Board of Education as they see fit; motion carried 5-0 on a roll call vote.

- E. Motion by Williams, second by Klinkner to approve the High School Course Change as presented; motion carried 5-0.
- F. Motion by Klinkner, second by Henrickson to accept the \$20, \$25, \$50 and \$100 anonymous donations and the \$1,834.14 donation from Cool City Brewing, LLC to the Angel Fund; motion carried 5-0.
- G. Other as appropriate: None.

**7. ADMINISTRATOR(S) UPDATES**

- A. Korinek introduced Nate Giese and the Data INformed practices TRHS math department is utilizing. Giese shared the data wall used to track student progress and potential struggles the team uses to monitor and modify curriculum. Korinek outlined the efforts of the entire staff during the January 20-Professional Development Day and aligned it with the 2022-2023 district goals. Thank you for the great information!
  - B. Wester and Butler presented EduClimber data regarding behaviors and absences. The middle school team is seeing a decline in both behavior and absences as a result of building-wide behavior modifications and consistent data support to tackle trends.
  - C. Engh updated the board on the high school Professional Growth Day focus to get to know all students to increase engagement and attendance. The Raider Anglers, TRHS fishing team, and Coach Hansen represented well at their first meet taking 15th place out of 35 teams.
  - D. Johnson invited the Board to share their Adopt-a-School experiences: Shavlik helped at L.B. Clarke's movie night. Klinkner discussed the great things he and Benthein witnessed during their visit at Two Rivers High School. Veldre observed the Koenig team during their PLC time in December. Veldre and Johnson attended the WASB Convention and learned a great deal and will continue to share this information with staff and the administrative team.
8. Coming events were announced.
9. Motion by Shavlik, second by Klinkner to adjourn the meeting at 8:07; motion carried 5-0.

Respectfully submitted,

  
Randy Williams, Board Clerk

  
Sheila Bialek, Administrative Assistant