

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Committee of the Whole Board Minutes, Nov 28, 2022

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 Tuesday, Nov 22, 2022.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Henrickson to approve the amended agenda, to table 5.C. Approve Lighthouse Learning Academy contract until Dec 12 meeting; motion carried 5-0.
- F. Invited Visitors and Guests: Brian Brewer, from Baird, shared a high level overview of the referendum financing. The Kemp family shared their daughter's journey of inclusion and their appreciation for the dedication of the many teachers and staff.

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

3. COMMUNICATIONS: A Christmas card from our insurance carrier was shared.

4. BOARD COMMITTEE REPORTS

- A. Williams shared a brief update on the Facility/Technology Nov 21, 2022 meeting. The next meeting will be Dec 7, 4:15 pm.
- B. Policy - next meeting - TBA.

5. OLD BUSINESS

- A. Motion by Henrickson, second by Shavlik to approve Policy 5330-Administration of Medication/Emergency Care; motion carried 5-0.
- B. Motion by Klinkner, second by Williams to approve Maria Veldre as WASB delegate; motion carried 5-0.
- C. Approve Lighthouse Learning Academy contract: item tabled.
- D. Other as appropriate: none.

6. NEW BUSINESS

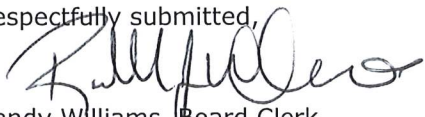
- A. Motion by Klinkner, second by Henrickson to accept the resignation of Laurie Lenaerts, 8th grade teacher at L.B. Clarke Middle School, effective Nov 23, 2022 pending collection of liquidated damages; motion carried 5-0.
- B. Ryan H. shared the student driven request for a fishing team and his willingness to lead the team. Motion by Henrickson, second by Williams to approve the TRHS Fishing Team; motion carried 5-0.
- C. Motion by Klinkner, second by Shavlik to accept the donation of \$200.00 for the Angel Fund-Christmas gift giving from Pat and Lois Stapleton; motion carried 5-0.
- D. Other as appropriate: None.

7. ADMINISTRATOR(S) UPDATES

- A. Korinek discussed the next steps to focus on in regard to State Report Cards: student engagement, teacher and student clarity, guaranteed and viable curriculum, and a culture of excellence.
- B. Wester discussed the many efforts to change and influence a positive school culture on all levels. The 5th grade team has shown great success and their work has inspired the 6th grade team to change to the homeroom model. Students and families enjoyed the recent L.B. Clarke Halloween night, the family Thanksgiving gathering, and look forward to the *Home Alone* movie night on December 16.
- C. Engh summarized the school board member visits, the "don't flinch" attitude moving forward, the student donation of \$500 to the Pulaski burn victims, the 15 pathways shared with students by Timothy Zoch-Universal Technical Institute, news about a potential physical education candidate, and the numerous athletic awards for the fall sports. Congratulations!

- D. Board members discussed their Adopt-a-School experiences. Johnson reminded the team to complete the Superintendent evaluation and shared the dates of the upcoming holiday concerts. The board agreed to complete the WASB annual board questionnaire. Johnson also reminded the board about the upcoming work session on Wednesday.
8. Coming events were announced.
 9. Motion by Klinkner, second by Shavlik to adjourn the meeting at 7:43 pm; motion carried.

Respectfully submitted,


Randy Williams, Board Clerk


Sheila Bialek, Administrative Assistant