

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Committee of the Whole Board Minutes, Feb 27, 2023

1. OPENING

- A. The meeting was called to order at 5:45 pm by President Veldre.
- B. Present: Commissioners Nicole Benthein, 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, Feb 24, 2023.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Henrickson to approve the Agenda; motion carried 7-0.
- F. Invited Guests: P.J. Stephens invited the public to get involved with the Relay for Life on the Lakeshore. Board Incumbents, Nicole Benthein and Randy Williams, and Candidate, Wendy Brandt participated in a forum in anticipation of the upcoming Spring Election for School Board. For more information, please view the recorded meeting:
<https://www.facebook.com/TRSchoolsWI/videos/3316764808638243>.

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

3. COMMUNICATIONS

- A. Engh shared the unexpected letter from K. Darone regarding the 1928 *The Neshotah* Yearbook. Thank you for the great piece of our history!

4. BOARD COMMITTEE REPORTS

- A. The next Facilities/Technology meeting is Mar 8.
- B. The next Policy meeting is Mar 6.
- C. The Negotiations meeting is tentatively set for late March/April.

5. OLD BUSINESS

- A. Other as appropriate: None.

6. NEW BUSINESS

- A. Slattery presented the outline of budget revisions. Motion by Peterson, second by Klinkner to approve the Mid-Year Budget Revisions; motion carried 7-0.
- B. Motion by Peterson, second by Williams to approve issuance of February checks ahead of approval of February bills which will take place on March 27; motion carried 7-0. The January Financial statements will be planned for approval on March 27.
- C. Other as appropriate: None.

7. ADMINISTRATOR(S) UPDATES

- A. McLinn presented information for the AGR (Achievement Gap Reduction) grant which provides funding for lower income students. Students and staff benefit through small group instruction, coaching efforts and one on one tutoring through this grant.
- B. Korinek shared an update of the improved PLC Critical Issues ratings, the STAR data review from middle and elementary schools, and the recent Professional Growth Day events. Student achievement and attendance are improving.
- C. Wester explained the efforts of the family nights and building community with family. Wester and Butler supported Korinek's data on the increase in attendance and the reading and math improvements.
- D. Gallagher briefed the group on winter athletics. Two Rivers can be proud of the records achieved by the swimming, wrestling, and basketball athletes. Engh celebrated HOSA, FCCLA, and Robotics participants on their season efforts. There are good things going on in our schools!
- E. Klinkner, Henrickson, and Shavlik discussed their Adopt-a-School experiences. Klinkner and Benthein met with TRHS counselors. Henrickson met with the LLA team members and learned that the virtual program requires a supportive family for success. Shavlik promoted the L.B. Clarke family fun opportunities. Johnson informed the board that the Sister City team is planning to welcome our Czech friends this fall and make a spring 2024 visit to the Czech Republic. Listening session results were graphed and shared from what staff members found as most important to least. The next steps are forthcoming.

8. **COMING EVENTS** were announced.
9. **CLOSED SESSION:** Motion by Benthein, second by Peterson to adjourn to Closed Session under State Statute 19.85 (1)(g)(e) for the purpose of discussion: a. Deliberating health insurance contract, b. Consideration and discussion of bus contract, c. Conferring with legal counsel rendering written advice at 7:37 pm; motion carried 7-0 on a roll call vote. (*Peterson left at 9:05 pm.*)
10. **REGULAR SESSION:** Motion by Williams, second by Shavlik to convene into Regular Session for the purpose of adjournment at 9:10 pm; motion carried 6-0. No motions considered as a result of closed session.
11. Motion by Williams, second by Benthein to adjourn the meeting at 9:10 pm, motion carried 6-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant