

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Committee of the Whole Board Minutes, Feb 28, 2022

### 1. OPENING

- A. The meeting was called to order at 5:45 pm by President Salta.
- B. Present: Michael Canty, Jennifer Henrickson, Zak Peterson, Jaimie Salta, Julie Schroeder, Randy Williams. Excused: Maria Veldre.
- C. Written notice of this meeting was sent to the news media on Friday, Feb 25, 2022.
- D. The Pledge of Allegiance was recited.
- E. Motion by Canty, second by Williams to approve the agenda; motion carried 6-0.
- F. Recognition of Invited Visitors and Guests: The Board shared a moment of silence for the Mishicot student who passed away. Gary Shavlik, Jennifer Henrickson (incumbent), Nicole Benthein, Tim Klinkner, and Gregory Ross, the 2022 School Board Spring Candidates, were introduced and shared their viewpoints on various subjects. They are a great group of student-focused citizens looking forward to serving the Two Rivers Public School District. Get out and vote on April 5, 2022!

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

### 3. BOARD COMMITTEE REPORTS

- A. Facilities/Technology - Salta discussed the importance of the community survey and the upcoming community presentations. Board members and candidates are invited to participate. The next tentative meeting is April 7.
- B. Policy - The next tentative meeting is March 7 in the District Office conference room at 4:45pm.
- C. Negotiations - The first tentative meeting is scheduled for March 30, 2022, at 6:00 pm.

### 4. COMMUNICATIONS

- A. Salta read the School Breakfast Week–March 7-11, 2022, Proclamation. Thank you Stacy Watzka and the Breakfast Crew!

### 5. OLD BUSINESS

- A. Motion by Canty, second by Peterson to approve the following policies: AG 5111.01-Homeless Students, AG5111- Admission to the District, AG8330-Student Records, AG5113-Admission of Students Participating Under Open-Enrollment, AG5113B-Open Enrollment for Students with Disabilities, AG5320-Immunization of Students in School, AG5330-Administration of Medications, AG5350-Suicide Intervention Process, 5516-Student Hazing, AG5605-Disciplining Students with Disabilities, 5780-Student/Parent Rights, AG9130A-Procedures for Inspection of Instructional Materials, AG7510a-Use of School Facilities, 5200-Attendance, 6114-Cost Principles-Spending Federal Funding, 6325-Revised Policy-Special Release-Edgar 2.0 Procurement-Federal Grants/Funds; motion carried 6-0.
- B. No motion was taken on a Board stipend for the April 2022-April 2023 Board. The current structure stands.
- C. Other as appropriate: None.

### 6. NEW BUSINESS

- A. Motion by Canty, second by Henrickson to approve issuance of February checks ahead of approval of February bills which will take place on March 28; motion carried 6-0.
- B. Motion by Peterson, second by Schroeder to accept the donation of 24 brand new small engines from Kohler Engines-12 to L.B. Clarke Middle School and 12 to Two Rivers High School Tech Ed departments; motion carried 6-0.
- C. Slattery presented the mid-year budget revisions. Motion by Canty, second by Peterson to approve the mid-year budget revisions; motion carried 6-0.
- D. Other as appropriate: None.

### 7. ADMINISTRATOR(S) UPDATES:

- A. Engh confirmed that the eSports wall construction is planned for spring break. He also shared the success of state wrestlers Justin K. and Chase M. and state swimmer Philip M. Our gratitude to Kohler for their donation of 24 small engines to the district's Technical Education programs. On March 8, juniors will be taking the ACT (American College Testing). Great efforts have been made to support student success. A variety of activities will be offered for the upcoming wellness day at the high school. Graduation has been moved to Saturday, June 11 instead of Sunday, June 12, 2022.

- B. Schroeger shared the news that Caedyn W. and Damon D. received Lakeland Esports scholarships for this year.
- C. Johnson recognized the many years of dedication of Board Commissioners- Canty, Salta, and Schroeder. Each shared their gratitude for the opportunity to serve and invited the new board members to continue to ask questions. Mr. Klein reported through email he received plenty of great news from both community and district members to fill our new District/Community (The Raider Reporter) newsletter. COVID numbers in our district and community are on the decline. The Community Survey has been sent and returned by a number of residents. Please take the time to complete the survey. We look forward to hearing from you.

**8. COMING EVENTS** were announced.

- 9. Motion by Canty, second by Peterson to adjourn the meeting at 7:14pm; motion carried 6-0.

Respectfully submitted,



Julie Schroeder, School Board Clerk



Sheila Bialek, Administrative Assistant