

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Committee of the Whole Board Minutes, Mar 27, 2023

1. OPENING

- A. The meeting was called to order at 5:45 pm by President Veldre.
- B. Present: Nicole Benthein (5:50 pm), Jennifer Henrickson, Tim Klinkner, Maria Veldre, Randy Williams. Excused: Zak Peterson, Gary Shavlik.
- C. Written notice of this meeting was sent to the news media on Friday, Mar 24, 2023.
- D. The Pledge of Allegiance was recited.
- E. Motion by Henrickson, second by Klinkner to approve the amended Agenda (7F moved to 7AA.); motion carried 4-0.
- F. Motion by Henrickson, second by Klinkner to approve the minutes of the following meetings: Regular Board Feb 13, 2023, Committee of the Whole Board Feb 27, 2023, Policy March 6, 2023, Facility/Technology Mar 8, 2023, and Facility/Technology Mar 22, 2023; motion carried 4-0.
- G. Invited Visitors and Guests - Directors, Brandon and Shannon Meulbroek, the Cast and Crew (48 LBC students, 9 TRHS students, 4 Staff) from *The Little Mermaid Jr.* performed three songs. Wow! The team of students and staff have amazing talent!

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

3. COMMUNICATIONS: Two thank you notes were shared with the board.

4. FINANCIAL STATEMENTS

- A. Motion by Klinkner, second by Henrickson to approve the bills to be paid for Feb 2023 in the amount of \$1,052,948.15; motion carried 5-0.
- B. Motion by Klinkner, second by Henrickson to approve the Financial Statements for Jan 2023; motion carried 5-0.

5. BOARD COMMITTEE REPORTS

- A. Facilities/Technology - Johnson summarized the Mar 8 and Mar 22 meetings. The next meeting is Apr 5.
- B. The Negotiations board committee will meet Apr 27 and on May 1 the committee will meet with TREA.
- C. The next Policy meeting is Apr 12.
- D. Spring Election - Apr 4 with Board Organization - Apr 24

6. OLD BUSINESS

- A. Other as appropriate: None.

7. NEW BUSINESS (7AA. Originally 7F. began new business)

- A. Motion by Klinkner, second by Henrickson to accept the retirement of Lisa Koch, Chemistry & Physics Teacher, at Two Rivers High School effective June 10, 2023; motion carried on a vote of 4-Yeas- Benthein, Henrickson, Klinkner, Veldre, 1-Nay-Williams.
- B. Motion by Klinkner, second by Benthein to approve a Communication and Engagement Coordinator position; motion carried 5-0 on a roll call vote.
- C. Motion by Henrickson, second by Benthein to approve a Lighthouse Learning Academy/District Administrative Assistant; motion carried 5-0 on a roll call vote.
- D. First reading of Volume 32, No. 1, Jan 2023: 0100 - Definitions, 0175 - Association Memberships, 2210 - Curriculum Development, 2220 - Adoption of Courses of Study, 2221 - Special Observance Days, 2430 - District-sponsored Clubs and Activities, 3215 - Use Of Tobacco and Nicotine by Professional Staff, 4215 - Use of Tobacco and Nicotine by Support Staff, 5200 - Attendance, 5250 - Program or Curriculum Modifications, 5330 - Administration of Medication/Emergency Care, 5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest, 5410 - Promotion, Placement, and Retention, 5512 - Use of Tobacco and Nicotine by Students, 5517 - Student Anti-Harassment, 5771 - Search and Seizure, 7434 - Use of Tobacco and Nicotine on School Premises, 7440 - Facility Security, 7544 - Use of Social Media, 8405 - Environmental Health and Safety Program, 8420.01 - Epidemics and Pandemics, 8450

- Control of Casual-Contact Communicable Diseases, 8600 - Transportation, 8800 - Religious and Patriotic Ceremonies and Observances, 8802 - Patriotic Activities and Observances

- E. Motion by Klinkner, second by Williams to accept the two-\$20 anonymous donations and the \$100 donation from Patricia Waier to the Angel Fund; motion carried 5-0. Thank you for these wonderful donations!
- F. (7AA. Presented earlier) Motion by Williams, second by Klinkner to approve $\frac{2}{3}$ district commitment included with the $\frac{1}{2}$ Department of Workforce Development Fast Forward Grant should the grant be awarded; motion carried 5-0.
- G. Motion by Williams, second by Benthein to approve the contract for Lig Xiong, EL Teacher, for Two Rivers High School and L.B. Clarke Middle School for the remainder of the 2022-2023 school year; motion carried 5-0 on a roll call vote.
- H. Other as appropriate: None.

8. ADMINISTRATOR(S) UPDATES

- A. Korinek discussed the efforts of the team in preparing for and completing the ACT and Pre-ACT testing with the 9th-11th grade students from both TRHS and Lighthouse Learning Academy. The third and fourth grade elementary students will be taking the Forward exam Mar 28-Mar 30. L.B. Clarke's Forward Exam will take place Apr 1.
- B. Butler wrapped up winter sports with nearly 100 students participating in the following sports: boys basketball, girls basketball, swimming, and wrestling. There are 85 students signed up for spring sports. It's great to get involved! Wester reported on the 8th grade LTC trip, the 8th grade earned bowling/arcade trip, Forward Exam timetable, the 6th grade Science Barlow Planetarium field trip, and the upcoming Clarke Fun night.
- C. Gallagher complimented Jansky and the many volunteers on the successful Fun Run which included: 10-Mile Run, Kids Race, and 3-Person Relay. Thank you to everyone! Engh shared the Esports Fortnite team ranked 22nd out of 130 teams competing. He applauded Korinek for his leadership and work on the ACT/Pre-ACT. He also commended Garber and her IT team for helping things run smoothly.
- D. Johnson reported that Klein, Korinek, and she will meet with CESA 7 to work on the development of the Strategic Planning process. She shared the roofing and geotechnical engineering bids to keep all commissioners informed of the selection and next steps for these projects. Johnson and Chief Kohlmeier submitted a request for a School Safety Grant last summer and were awarded the funding for 3-D mapping of all schools (L.B. Clarke-pending completion of renovations). Swetlik has resigned the substitute teacher coordinator portion of her job. Garber will look into AESOP-Substitute Placement & Absence Management.

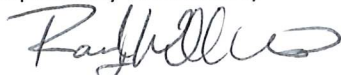
9. Coming events were announced.

10. CLOSED SESSION: Motion by Benthein, second by Williams to adjourn to Closed Session under State Statute 19.85 (1)(c) for the purpose of discussion: Preliminary consideration of nonrenewal of teaching contract at 7:01 pm; motion carried 5-0 on a roll call vote.

11. REGULAR SESSION: Motion by Williams, second by Klinkner to convene into Regular Session for the purpose of considering motions as a result of Closed Session at 8:11 pm; motion carried 5-0. Motion by Benthein, second by Klinkner to approve the preliminary non renewal of a teaching contract due to enrollment and staff considerations; motion carried 5-0 on a roll call vote.

12. Motion by Williams, second by Benthein to adjourn at 8:12 pm; motion carried 5-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant