

**TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION**  
Committee of the Whole Board Minutes, May 22, 2023

**1. OPENING**

- A. The meeting was called to order by President Henrickson at 5:45 pm.
- B. Present: Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Gary Shavlik, Maria Veldre, Randy Williams. Excused: Zak Peterson.
- C. Written notice of this meeting was sent to the news media on Friday, May 19, 2023.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Veldre to approve the Agenda; motion carried 6-0.
- F. Recognition Guests: Lisa Klein - Career & College Readiness Coordinator introduced YA Students - Abbigail M., Faith B., and Nicholas P. The three students discussed their apprenticeship experiences and their next steps. Thank you for sharing. Great job!

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

**3. COMMUNICATIONS**

- A. Two letters from community members were shared.

**4. BOARD COMMITTEE REPORTS**

- A. Facilities/Technology update by Benthein and Williams - The bids for playgrounds were discussed and Lee Recreation was selected. Additional considerations need to take place with the amount of glass used throughout the design. Next meeting - May 31.
- B. Negotiations update by Williams - Our goal is to continue to work with our teachers and still remain fiscally responsible. The next meeting is May 23.
- C. The Policy team will set the next meeting for July.

**5. OLD BUSINESS**

- A. Other as appropriate: None.

**6. NEW BUSINESS**

- A. Motion by Benthein, second by Klinkner to accept the resignation of Samantha (Georgia) Perleberg, Grade 6 Teacher, for L.B. Clarke Middle School effective at the end of the 2022-2023 school year; motion carried 6-0.
- B. Motion by Veldre, second by Klinkner to approve the contract for Lig Xiong, EL Teacher, for L.B. Clarke Middle School and Two Rivers High School for the 2023-2024 school year; motion carried 6-0 on a roll call vote.
- C. Motion by Williams, second by Veldre to approve a Special Education Teacher position for Magee Elementary School for the 2023-2024; motion carried 6-0.
- D. Motion by Shavlik, second by Veldre to approve the Resolution Authorizing Temporary Borrowing in an Amount Not to Exceed \$1,000,000 Pursuant to Section 67.12(8)(a)1, WIS. STATS; motion carried 6-0 on a roll call vote.
- E. Thank you to Mr. Slattery and Mr. Trost for sharing student examples utilizing the Wit & Wisdom curriculum model. Motion by Williams, second by Benthein to approve the ELA Wit and Wisdom Curriculum for L.B. Clarke Middle School; motion carried 6-0.
- F. Motion by Klinkner, second by Williams to approve purchase of the Nutanix server; motion carried 6-0.
- G. Motion by Veldre, second by Klinkner to approve the Chromebook purchases; motion carried 6-0.
- H. Motion by Klinkner, second by Benthein to approve the Chromebook cabinet purchase; motion carried 6-0.
- I. Motion by Shavlik, second by Veldre to approve the Laptop purchase; motion carried 6-0.
- J. Motion by Veldre, second by Klinkner to approve the Clevertouch purchase; motion carried 6-0.
- K. Motion by Klinkner, second by Benthein to accept the donations of \$1,500 from the Rotary Club of Two Rivers, \$11,213.96 worth of solder wire, bronze and copper rods from Worthington Industries to the Two Rivers High School Tech Ed Department,

\$40.51 from the class of "57", \$50 donation from Kip and Elizabeth Behrendt, and \$100 in honor of Janet Dvorachek class of 1955 to the Angel Fund; motion carried 6-0.

L. Other as appropriate - None.

**7. ADMINISTRATOR(S) UPDATES**

- A. Korinek discussed the Elementary mathematics curriculum process, the long-term curriculum vision, and presented the "Teaching" textbook option for the semester-long course.
  - B. Engh shared his appreciation for Worthington Industries donation to the Tech Ed dept., discussed the dedication of the student created chess table sets in memory of Zachary Benson and the upcoming bench dedication in memory of Carl Franz Jr. He also announced Carey Schmid as the new girls basketball coach. Senior events were discussed including the lock-in, parade/bus tour through town prior to graduation, and the awards/scholarship nights.
  - C. Slattery gave an insurance update and what that means to our district.
  - D. Shavlik discussed the L.B. Clarke "Inflatable and Games" fun night. Johnson informed the team that the Tech Ed department did not receive the Department of Workforce Development Fast Forward Grant, however they will resubmit an application this summer. Johnson shared information on the recent hire of Luke Reimer-Community Engagement Coordinator and congratulated Jane Robinson-IMC Aide on her retirement. She was with the district 24 years. Thank you Jane!
8. Coming events were announced.
9. Motion by Veldre, second by Williams to to adjourn to Closed Session under State Statute 19.85 (1)(f) for the purpose of discussion: Personnel - Disciplinary and Student - Disciplinary at 7:44 pm; motion carried on a roll call vote of 5-Yeas - Benthein, Henrickson, Klinkner, Shavlik, Veldre and 1 Nay- Williams.
10. Motion by Williams, second by Klinkner to convene into Regular Session for the purpose of adjournment at 8:17 pm; motion carried 6-0.
11. Motion by Benthein, second by Williams to adjourn the meeting at 8:17 pm.

Respectfully submitted,

  
Randy Williams, Board Clerk

  
Sheila Bialek, Administrative Assistant