

## **TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION**

Committee of the Whole Board Minutes, Sep 26, 2022

### **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, Sep 23, 2022.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Henrickson to approve the Agenda; motion carried 7-0.
- F. Recognition of Guests: Twelve new L.B. Clarke Middle School staff members introduced themselves, shared jokes and one member even sang! Welcome to the district! The Lighthouse Learning Academy team of McMahon, Spaeth, and Myers shared news about the enrollment, great successes, and the curriculum plan for the school year. What began as a home-based education program, Lighthouse Learning Academy has grown into a blended learning opportunity partnering with the community.

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

### **3. COMMUNICATIONS: None.**

### **4. BOARD COMMITTEE REPORTS**

- A. The next Facilities/Technology meeting to be determined.
- B. The next Policy meeting is Oct 3, 2022.

### **5. OLD BUSINESS**

- A. None.

### **6. NEW BUSINESS**

- A. Motion by Williams, second by Benthein to approve the contract for Bo Seibel, Physical Education Teacher, for Two Rivers High School for the 2022-2023 school year; motion carried 7-0 on a roll call vote.
- B. Motion by Peterson, second by Williams to approve the Fee Waiver Request from The Manitowoc County Miracles to host Special Olympics Basketball Invitational on January 28, 2023; motion carried 7-0.
- C. Motion by Peterson, second by Shavlik to accept the \$400 donation to L.B. Clarke Middle School for the purchase and care of band instruments and equipment from the Springstube family; motion carried 7-0. Thank you to the family!
- D. Other as appropriate: None.

### **7. ADMINISTRATOR(S) UPDATES**


- A. Schroeger presented the eSports program update. Other school participation has doubled and the sports seasons have grown from two to three including fall, winter and spring.
- B. Korinek shared the PLC grade/district level assessments and the data utilized to guide lessons and curriculum to strive for student academic success.
- C. Wester thanked Korinek and Klein for the support with the PLC work. Great efforts continue for the math and ELA programs.
- D. Gallagher listed the many Homecoming events and emphasized the great participation and Raider spirit throughout the week.
- E. Johnson discussed the timeline for the Board goals, Community Referendum presentations, and invited members of the Board to share their Adopt-a-School experiences. The Board expressed their appreciation and opportunity to get involved with the schools.

### **8. Coming events were announced.**

### **9. Motion by Peterson, second by Klinkner to adjourn to Closed Session under State Statute 19.85 (1)(c)(g) for the purpose of discussion: a. Considering employee compensation, and b. Legal counsel at 6:51 pm; motion carried 7-0 on a roll call vote.**

- 10.** Motion by Williams, second by Benthein to convene into Regular Session for the purpose of considering motions as a result of Closed Session at 7:45 pm; motion carried 7-0. Motion by Willams, second by Benthein to approve the food service compensation scale as proposed in closed session; motion carried 7-0 on a roll call vote.
- 11.** Motion by Klinkner, second by Williams to adjourn the meeting at 7:45 pm; motion carried 7-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant