

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

Hearing & Regular School Board Minutes, Dec 12, 2022

### **1. HEARING**

- A. President Veldre began the hearing at 5:45 pm by reading the Resolution of the Board of Two Rivers Public School District to start the 2023-2024 school year prior to Sept 1, 2023. Veldre invited public comment. No public comment was offered.

### **2. OPENING**

- A. The meeting was called to order at 5:49 pm by President Veldre.
- B. Present: Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Zak Peterson (virtual until 7:09), Gary Shavlik, Maria Veldre, Randy Williams.
- C. Written notice of this meeting was sent to the news media on Friday, Dec 9, 2022.
- D. The Pledge of Allegiance was recited.
- E. Motion by Shavlik, second by Henrickson to approve the agenda; motion carried 7-0.
- F. Motion by Klinkner, second by Benthein to approve the minutes from the previous meetings: Board Regular Meeting Nov 14, 2022, Facilities/Technology Committee Meeting Nov 21, 2022, Committee of the Whole Board Meeting Nov 28, 2022, Board Work Session Nov 30, 2022, and Facility/Technology Committee meeting Dec 7, 2022; motion carried 7-0.
- G. Recognition of Invited Guests - Tammy R., District Occupational Therapist, Erin P., 3rd Grade teacher, and four students: Vera R., Ayden A., Avalei M., and Carter K., presented and modeled the importance of the Koenig Motor Lab. Students have shown great interest and improvement in attention span and academic performance after using the motor lab. Thank you for the information and all the efforts of this team!

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

**4. COMMUNICATIONS:** Various thank you and holiday greeting cards were shared with the board. Johnson shared a letter from a citizen regarding the anticipated updates planned for L.B. Clarke Middle School.

### **5. FINANCIAL STATEMENTS**

- A. Motion by Williams, second by Shavlik to approve the bills to be paid for Nov 2022 in the amount of \$1,091,564.57; motion carried 7-0.
- B. Motion by Klinkner, second by Williams to approve the Financial Statements for Oct 2022; motion carried 7-0.

### **6. BOARD COMMITTEE REPORTS**

- A. Shavlik gave an update on the Facility/Technology December 7 meeting. The next meeting is Dec 21, 2022.
- B. Policy - TBA.

### **7. OLD BUSINESS**

- A. Motion by Henrickson, second by Klinkner to approve Lighthouse Learning Academy contract; motion carried 7-0.
- B. Other as appropriate: None.

### **8. NEW BUSINESS**

- A. Motion by Klinkner, second by Williams to approve the Resolution of the Board of Two Rivers Public School District to start the 2023-2024 school year prior to Sept 1, 2023; motion carried 7-0 on a roll call vote.
- B. Motion postponed until after closed session: Approve the resignation of Mary Bischoff, TRHS Special Education Teacher, Jan 19, 2023, pending the collection of liquidated damages.
- C. Motion by Klinkner, second by Benthein to approve the contract for Emily Garber, IT Director for Two Rivers Public School District to begin December 13, 2022; motion carried 7-0 on a roll call vote.

- D. Motion by Henrickson, second by Benthein to approve Melanie Kozlowski as new summer school principal; motion carried 7-0 on a roll call vote.
- E. Motion by Klinkner, second by Williams to approve the Resolution Authorizing the Issuance and Sale of \$38,700,000 Bond Anticipation Notes Pursuant to Section 67.12(1)(b), Wisconsin Statutes; motion carried 7-0 on a roll call vote.
- F. Motion by Klinkner, second by Shavlik to approve the Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$38,700,000 General Obligation Refunding Bonds; motion carried 7-0 on a roll call vote.
- G. Motion by Williams, second by Klinkner to approve American Deposit Management Co., bond proceeds investment manager; motion carried 7-0 on a roll call vote.
- H. Motion by Henrickson, second by Klinkner to approve the proposed District Goals; motion carried 7-0.
- I. Motion by Klinkner, second by Benthein to approve a change to the 2022-2023 calendar changing summer school from five weeks to four weeks; motion carried 7-0.
- J. Johnson informed the board of the extension of Administrator contracts before January 31, 2023.
- K. Motion by Williams, second by Henrickson to approve a \$125 donation from Timothy and Patricia Levknecht to the Angel Fund, a \$1,000 anonymous donation for the Angel Fund, a \$700 anonymous donation to the Food Service Department, and the \$500 donation to Magee Elementary and \$500 donation to Koenig Elementary for clothing for students of families with financial challenges from Lakeshore Knights Car Club; motion carried 7-0.
- L. Other as appropriate: None.

**9. ADMINISTRATOR UPDATE(S)**

- A. Bauknecht shared the Wit and Wisdom Module 2 resource booklet and the recording of Rhonda S. and her kindergarten class. The students exhibited the benefits of the curriculum.
- B. Johnson invited the board to the Holiday gathering and updated the team on the concert and the joint work session Nov 30.

**10.** Coming events were announced.

**11. CLOSED SESSION:** Motion by Henrickson, second by Benthein to adjourn to Closed Session under State Statute 19.85 (1)(c)(f) for the purpose of discussion: a. Considering performance evaluation data of a public employee, b. Considering financial charges against a specific person at 7:20 pm; motion carried 6-0 on a roll call vote.

**12. REGULAR SESSION:** Motion by Williams, second by Shavlik to convene into Regular Session for the purpose of considering motions as a result of Closed Session at 8:01. Motion by Benthein, second by Williams to approve the resignation of Mary Bischoff, TRHS Special Education Teacher, Jan 19, 2023, pending the collection of liquidated damages; motion carried 6-0.

**13.** Motion by Benthein, second by Williams to adjourn at 8:03 pm; motion carried 6-0.

Respectfully submitted,

Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant

