

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

Organizational Board Minutes, Apr 22, 2024

### **1. OPENING**

- A. The meeting was called to order by President Henrickson.
- B. Present: Jennifer Henrickson, Wendy Brandt, Zak Peterson, Gary Shavlik, Randy Williams.  
Excused: Nicole Benthein, Tim Klinkner.
- C. Written notice of this meeting was sent to the news media on Friday, April 19, 2024.
- D. The Pledge of Allegiance was recited.
- E. Motion by Peterson, second by Shavlik to approve the Agenda; motion carried 5-0.
- F. Organizational Business:
  - Selection of officers
    - 1. Williams nominated Henrickson as president. Motion by Williams, second by Peterson to approve Henrickson as President; motion carried on a unanimous vote.
    - 2. Williams nominated Klinkner as vice president. Motion by Shavlik, second by Williams to approve Klinkner as Vice-President; motion carried on a unanimous vote.
    - 3. Peterson nominated Williams as board clerk. Motion by Peterson, second by Shavlik to approve Williams as Clerk; motion carried on a unanimous vote.
    - 4. Williams nominated Shavlik as treasurer. Motion by Williams, second by Peterson to approve Shavlik as Treasurer; motion carried on a unanimous vote.
  - The Representative for CESA 7 Annual Convention is tabled to the May 13 Board Regular Meeting.
  - Motion by Peterson, second by Williams to approve the *Herald Times Reporter* as the official newspaper of the School Board; motion carried 5-0.
  - Motion by Peterson, second by Shavlik to approve Bank First, Local Government Investment Pool, and The American Deposit Management Company as our official depositories; motion carried 5-0.
  - Motion by Peterson, second by Williams to keep the Committee structure/Standing committees as is, with the addition of Brandt on the Policy Committee; motion carried 5-0.
  - Motion by Williams, second by Shavlik to approve the Board meeting start time of 5:45pm, with the meetings to continue on the second and fourth Monday of the month (unless a holiday exists on a Monday); motion carried 5-0.
- G. Recognition of Invited Guests: TRHS Teacher - Carey S. and Concepts, Issues, and Field Experience in Education Students - Jade C. and Chris H. discussed the benefits and their gratitude for the experience of this college-level course. Jason Vogds, C.G. Schmidt-Senior Project Manager- shared the ongoing construction and remodel update at the middle school.

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

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

### **4. FINANCIAL STATEMENTS**

- A. Motion by Williams, second by Shavlik to approve the Referendum bills to be paid for April 2024 in the amount of \$2,872,242.58; motion carried 5-0.

### **5. BOARD COMMITTEE REPORTS**

- A. Facilities/Technology - OAC report covered in 1.G.
- B. Policy - Next meeting May 8, 2024.
- C. Negotiations - Next meeting May 1 - Committee/TREA.

### **6. OLD BUSINESS**

- A. Motion by Peterson, second by Williams to approve the following policies from the March 13 Policy meeting: 0167.3 - Public Comment at Board Meetings, 5451 - Student Recognition, 6152 - Student Fees, Fines, and Charges, 6424 - Purchasing Cards, 6520 - Payroll Deductions, 7540.04 - Staff Education Technology Acceptable Use and Safety.
- B. Additional approval of Vol 33, No. 1, Dec 2023 policies: 0100 - Definitions, 0122 - Board Powers, 0144.3 - Conflict of Interest, 0171.3 - Clerk, 2413 - Health Education, 2460.03 - Independent Educational Evaluation (IEE), 3431 - Employee Leaves, 4431 - Employee

Leaves, 5610 - Suspension and Expulsion, 6325 - Procurement - Federal Grants/Funds, 6611 - District-Supported/Sponsored Student Activity Accounts, 7440 - Facility Security, 7530 - Lending of District-Owned Equipment, 7540 - Technology, 7544 - Use of Social Media, 8120 - Volunteers, 8310 - Public Records, 8330 - Student Records, 8407 - School Resource Officer Program, 8431 - Preparedness for Toxic Hazards, 8700 - Lactating Employees, 9130 - Public Requests, Suggestions, or Complaints: motion carried 5-0.

C. Other as appropriate: None.

#### **7. NEW BUSINESS**

- A. Motion by Shavlik, second by Peterson to accept the resignation of the following teachers effective at the end of the 2023-2024 school year: Stephanie Jeske, 4K/K Special Education Teacher, Koenig Elementary, Storm Novak, Grade 3 Teacher, Koenig Elementary, Jordan Weber, Kindergarten Teacher, Magee Elementary, Sydnee Koenigs, English Teacher, Two Rivers High School; motion carried 5-0.
- B. Motion by Shavlik, second by Brandt to approve the contract for Madilyn VandenBush, Grade 6 Teacher, L.B. Clarke Middle School, for the 2024-2025 school year; motion carried 5-0 on a roll call vote.
- C. Motion by Brandt, second by Williams to approve the contract for Brittany Thiem, Special Education Teacher, L.B. Clarke Middle School, for the 2024-2025 school year; motion carried 5-0 on a roll call vote.
- D. Motion by Williams, second by Peterson to approve the contract for Ashley Elmergreen, Kindergarten Teacher, Magee Elementary School, for the 2024-2025 school year; motion carried 5-0 on a roll call vote.
- E. Motion by Henrickson, second by Williams to approve the trip to Italy for Spring of 2026; motion carried 5-0.
- F. Henrickson shared the first reading of the following policy from the March 13 Policy meeting: po9150 - School Visitors.
- G. Motion by Brandt, second by Peterson to accept the \$149.50 donation from Calvary Lutheran Church to the Hope Kitchen; motion carried 5-0.
- H. Other as appropriate: None.

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

- A. Engh discussed the efforts and the success of the various TRHS teams: Attendance, PBIS, and Academic. Prom and Post Prom went well. Selissen shared the testing update and the upcoming trip to Domazlice, Czech Republic.
  - B. Johnson expressed gratitude for the PBIS/School Board work session and the Educational Horizons scholarships for graduating seniors and three post graduates. She announced the honor of Jenny Schneider receiving the Paul Harris award from Two Rivers Rotary Club. Congratulations Jenny!
9. Coming events were announced.
10. Motion by Shavlik, second by Peterson to adjourn to Closed Session under State Statute 19.85 (1)(c)(f) for the purpose of discussion: Employee compensation, and Bussing contract costs at 7:51 pm; motion carried 5-0 on a roll call vote.
11. Motion by Williams, second by Henrickson to convene into Regular Session for the purpose of considering motions as a result of Closed Session at 8:35 pm; motion carried 5-0. Motion by Peterson; second by Williams to approve the 2024-2025 and 2025-2026 bussing transportation rates as discussed in closed session; motion carried 5-0 on a roll call vote.
12. Motion by Henrickson, second by Brandt to adjourn the meeting at 8:37 pm; motion carried 5-0.

Respectfully submitted,

  
Randy Williams, Board Clerk

  
Sheila Bialek, Administrative Assistant