

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Organizational Board Meeting Minutes, April 25, 2022

1. OPENING

- A. The meeting was called to order by Treasurer Peterson at 5:45pm.
- 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, April 22, 2022.
- D. The Pledge of Allegiance was recited.
- E. Oath of Office: Commissioners Nicole Benthein, Jennifer Henrickson, Tim Klinkner, and Gary Shavlik took their oath of office. Welcome!
- F. Motion by Veldre, second by Henrickson to approve the Agenda; motion carried 7-0.
- G. Organizational Business:
 - Selection of officers
 1. Motion by Hendrickson, second by Shavlik to nominate Veldre as President; motion carried on a unanimous vote.
 2. Motion by Peterson, second by Williams to nominate Henrickson as Vice-President; motion carried on a unanimous vote.
 3. Motion by Henrickson, second by Peterson to nominate Williams as Clerk; motion carried on a unanimous vote.
 4. Motion by Henrickson, second by Williams to nominate Peterson as Treasurer; motion carried on a unanimous vote.
 - Motion by Williams, second Benthein to nominate Peterson as Representative for CESA 7 Annual Convention-May 11, 6:00pm, CESA 7 Offices, pending his availability; motion carried 7-0.
 - Motion by Williams, second by Peterson to approve the *Herald Times Reporter* as the official newspaper of the School Board; motion carried 7-0.
 - Motion by Henrickson, second by Williams to approve Bank First National and Local Government Investment Pool as the official depositories; motion carried 7-0.
 - Motion by Peterson, second by Williams to appoint the following committees: Facilities/Technology- Benthein, Peterson, Williams; Negotiations- Klinkner, Peterson, Williams; Policy- Henrickson, Shavlik, Veldre; motion carried 7-0.
 - Motion by Peterson, second by Shavlik to continue meeting on the second and fourth Mondays of the month at 5:45pm, motion carried 7-0.
 - Klinkner suggested Board monthly visits to each school to hear teacher, staff, student, and family comments, questions, etc. Johnson and Bialek will set up a calendar.
- H. Invited guests: Tuesburg, advisor and FCCLA (Family, Career and Community Leaders of America) National Leadership Conference qualifiers, Reese T., and Lindsey E. (not present) shared a photo display of the award winning repurposed and redesigned work. This is the first year these girls competed. Congratulations and good luck at Nationals!

2. PUBLIC COMMENT FROM CITIZENS ON AGENDA ITEMS: (2 min.) Policy 0167.3

3. COMMUNICATIONS

4. BOARD COMMITTEE REPORTS

- A. Facilities/Technology - Next meeting May 12, 2022, 4:45pm, with Bray & C.G Schmidt.
- B. Policy - Next meeting May 3, 2022, 4:45pm.
- C. Negotiations- TBD

5. OLD BUSINESS

- A. No old business.

6. NEW BUSINESS

- A. Motion by Peterson, second by Henrickson to accept the resignation of the following staff members effective at the end of the 2021-2022 school year: Jody Stradal, 8th Grade Teacher, L.B. Clarke Middle School, Kara Erlandson, 7th Grade Teacher, L.B. Clarke Middle School, Josie Paplham, Cross Categorical Special Education Teacher, TRHS; motion carried 7-0. Thank you and best wishes!
- B. Motion by Benthein, second by Peterson to approve the contract for Katherine (Kate) Dorner, Speech and Language Pathologist, for Koenig Elementary School, beginning July 1, 2022; motion carried 7-0 on a roll call vote.
- C. Mary Kay updated the team on the district's health insurance. Further discussion with insurance companies and additional plan models continue to take place.
- D. Motion by Peterson, second by Klinkner to approve the purchase of 275 Chromebooks from ITSavvy and 40 laptops from Vanguard for the 2022-2023 school year; motion carried 7-0.
- E. Motion by Henrickson, second by Williams to approve the purchase of the used 2020 Chevrolet Express Cargo Van from Broadway for Food Service; motion carried 7-0.
- F. Motion by Klinkner, second by Shavlik to approve the donation of a 2013 Mini Cooper to the auto program from Todd Nilson; motion carried 7-0.
- G. Other as appropriate: None.

7. ADMINISTRATOR(S) UPDATES

- A. Wester provided a brief update on the ELA Curriculum Pilots, *Wit & Wisdom* and *myPerspectives*, and the L.B. Clarke upcoming events: Outdoor Carnival night, Grandfriends Day, Spring book fair, Law Enforcement week, National Junior Honor Society Induction, 4th grade L.B. Clarke visit, eighth grade dance and outside graduation.
- B. Engh announced the Two Rivers High School student artwork at the Rahr West Art Museum, the Red Cross blood drive, the last PBIS-leadership themed event, Academic Awards night, the upcoming community service day, the FCCLA national qualifiers and advisor Tuesburg, and June 11th senior parade and outside graduation.
- C. Johnson informed the Board on the progress of the Civil Rights audit, the three remaining Community presentations, the Community Education Connection perennial class and the upcoming wellness day, the Quarter Century dinner, and the new teacher's monthly meetings. So many great people and events to celebrate!


8. Coming events were announced.

9. CLOSED SESSION: Motion by Peterson, second by Williams to adjourn to Closed Session under State Statute 19.85 (1)(f) for the purpose of discussion a. Personnel contracts; motion carried on a roll call vote at 7:02pm.

10. Motion by Peterson, second by Williams to convene into Regular Session at 7:43pm for the purpose of considering motions as a result of Closed Session; motion carried 7-0. Motion by Williams, second by Shavlik to approve the consideration of the contracts made as a result of closed session; motion carried 7-0.

11. Motion by Williams, second by Shavlik to adjourn the meeting at 7:43pm; motion carried 7-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant