

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Jan 13, 2025

1. OPENING

- A. The meeting was called to order at 5:45 pm by President Henrickson.
- B. Present: Wendy Brandt, Jennifer Henrickson, Tim Klinkner, Zak Peterson, Gary Shavlik, Randy Williams, Lori Zimney.
- C. Written notice of this meeting was sent to the news media on Friday, Jan 10, 2025.
- D. The Pledge of Allegiance was recited.
- E. Motion by Williams, second by Klinkner to approve the Agenda; motion carried 7-0.
- F. Motion by Klinkner, second by Williams to approve the minutes of the following meeting: Board Regular-Dec 9, 2024; motion carried 7-0.
- G. Recognition of Invited Guests - Kozlowski, Summer School Principal, presented a Summer School 2025 preview. Claudel, Director of Technology, discussed the technology updates throughout the district.

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

3. COMMUNICATIONS: Thank you cards and a WASB conference ad.

4. FINANCIAL STATEMENTS

- A. Motion by Klinkner, second by Brandt to approve the bills to be paid for December 2024 in the amount of \$940,588.72; motion carried 7-0.
- B. Motion by Klinkner, second by Williams to approve the Referendum bills to be paid for December 2024 in the amount of \$625,828.34; motion carried 7-0.
- C. Motion by Williams, second by Klinkner to approve the Referendum bills #2 to be paid for December 2024 in the amount of \$124,688.03; motion carried 7-0.
- D. Motion by Peterson, second by Klinkner to approve the Financial Statements for November 2024; motion carried 7-0.

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Feb 3, 2025.
- B. Negotiations/Finance - Next meeting Jan 16, 2025.
- C. Policy - Vol. 34, No1. Technical Corrections, Dec 2024 will be updated, Next tentative meeting January 29, 2025.

6. OLD BUSINESS

- A. Other as appropriate: None.

7. NEW BUSINESS

- A. Korinek, Lensmire, McLinn, and Bauknecht presented detailed information regarding Act 20. The recorded meeting can be found on the Two Rivers Public School District Facebook page/link: <https://www.facebook.com/TRSchoolsWI/videos/584404747704709>.
- B. Slattery presented the 2024 Auditor's Report.
- C. Motion by Peterson, second by Zimney to accept the following donations: an anonymous donation of \$630 for ELA - Really Great Reading Kits, an anonymous donation of \$125 to the Angel Fund, \$300 to the Angel Fund from Pat, Lois, Sean, Ryan and Hannah Stapleton, an anonymous donation of \$100 designated to "where it is needed most", \$128 from the Ladies of St. Peter the Fisherman to the Angel Fund, \$400 from Frank and Christine Bauknecht to the Angel Fund, \$100 from AWSA - Association of Wisconsin School Administrators to Koenig Elementary in memory of Jacob Baer, a used Macbook Pro from Gene LeClair to be used for educational purposes, and an anonymous donation of a 10 lb ham and two winter coats for a family in need; motion carried 7-0.
- D. Other as appropriate: None.

8. ADMINISTRATOR UPDATE(S)

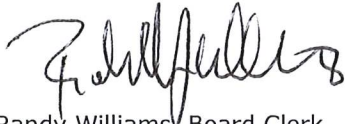
- A. Bauknecht presented the State Report Card for Magee Elementary.
- B. Wester/Butler presented the State Report Card for L.B. Clarke Middle School. Wester invited the public to the scheduled tours for the middle school: Jan 24th 11 am & 2 pm.

- C. Johnson presented the Lighthouse Learning Academy State Report Card. Johnson highlighted the Holiday Summary 2024, the four incumbents and the one candidate for the Spring Election - April 1, 2025, and the WOMT "Be My Guest" financial podcast from Jan 7, 2025.

9. Coming events were announced.

10. Motion by Peterson, second by Brandt to adjourn the meeting at 7:59 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant