

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Jan 22, 2024

1. OPENING

- A. The meeting was called to order at 5:45 pm by President Henrickson.
- B. Present: Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Gary Shavlik, Maria Veldre, Randy Williams. Excused: Zak Peterson.
- C. Written notice of this meeting was sent to the news media on Friday, Jan 19, 2024.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Veldre to approve the Agenda; motion carried 6-0.
- F. Recognition of Invited Visitors and Guests - Melanie K. shared a brief update on the 2025 Costa Rica Trip. There are so many educational opportunities and experiences for our students.

2. PUBLIC COMMENT FROM CITIZENS ON AGENDA ITEMS:

- A. A citizen addressed the board regarding her perspective on L.B. Clarke Middle School.

3. COMMUNICATIONS:

- A. A thank you note from a staff member was shared.

4. FINANCIAL STATEMENTS

- A. Motion by Williams, second by Benthein to approve the Referendum bills to be paid for Jan 2024 in the amount of \$598,910.54; motion carried 6-0.

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Shavlik shared the OAC report. The remodel and new construction at the middle school continues to progress.
- B. Policy - Vol. 33, No.1, Dec 2023 Technical Corrections will be made and submitted to Neola once we are able to upload them. The next meeting is set for Mar 13, 5:00 pm.

6. OLD BUSINESS

- A. Motion by Benthein, second by Klinkner to approve the 2024-2025 School Calendar; motion carried 6-0.
- B. Motion by Klinkner, second by Veldre to approve the 2024-2025 ACP plan; motion carried 6-0.
- C. Other as appropriate: None.

7. NEW BUSINESS

- A. J. Vogds and R. Schmidt presented the GMP information. Motion by Williams, second by Veldre to approve the GMP (Guaranteed Maximum Price) contract; motion carried 6-0 on a roll call vote.
- B. Motion by Veldre, second by Klinkner to approve space availability for Open Enrollment for 2024-2025 school year as presented and discussed by Bridgett Klein. The district does not intend to set spacing needs when acting on open enrollment for regular education applications and has confirmed no available special education spaces in any of the district's special education programs when acting on open enrollment applications; motion carried 6-0 on a roll call vote.
- C. Motion by Klinkner, second by Shavlik to approve the contract for Aaron Sisneros, ML Teacher, for Two Rivers High School and L.B. Clarke Middle School for the 2023-2024 school year; motion carried 6-0 on a roll call vote.
- D. Motion by Klinkner, second by Veldre to approve the 2024 Summer School Courses; motion carried 6-0.
- E. Motion by Klinkner, second by Veldre to accept the \$450 donation from Tracey Koach toward negative meal accounts and the \$35 donation from Helen Barbarossa to the Angel Fund; motion carried 6-0.
- F. Other as appropriate: None.

8. ADMINISTRATOR UPDATE(S)

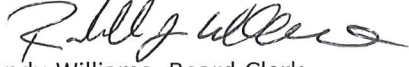
- A. Bauknecht and McLinn presented their State Report Card update and the ongoing work of their elementary teams with support from Lensmire and Korinek.
- B. Klinkner and Shavlik discussed their Adopt-a-School experiences. Johnson shared her informative and inspirational WASB Convention experience. Korinek summarized the

district-wide Professional Development Day. Johnson explained the inclement weather protocol utilized by a team of individuals.

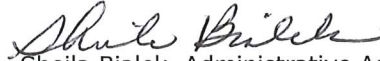
9. Coming events were announced.

10. Motion by Veldre, second by Klinkner to adjourn the meeting at 7:45 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant