

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Jan 27, 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, Lori Zimney. Excused: Randy Williams.
- C. Written notice of this meeting was sent to the news media on Friday, Jan 24, 2025.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Zimney to approve the agenda; motion carried 6-0.
- F. Recognition of Invited Guest - Hawkins Ash CPA representative, Jared Lensmeyer, shared the Audit Presentation.

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

3. COMMUNICATIONS: None.

4. FINANCIAL STATEMENTS

- A. Motion by Klinkner, second by Peterson to approve the Referendum bills to be paid for January 2025 in the amount of \$660,912.18; motion carried 6-0.

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Next meeting Feb 3, 2025.
- B. Negotiations/Finance - Klinkner shared a brief Jan 16 update. Next meeting Feb 18, 2025.
- C. Policy - Next meeting Jan 29, 2025.

6. OLD BUSINESS

- A. Other as appropriate: None.

7. NEW BUSINESS

- A. Motion by Peterson, second by Klinkner to accept the retirement of Tracie Jaeger, 2nd Grade Teacher, Koenig Elementary School, effective the end of the 2024-2025 school year; motion carried 6-0. Best wishes Tracie!
- B. The first reading of the 2025-2026 School Calendar was presented. The team requested other possible options. More information to come. *Agenda item 7E was discussed and the meeting continued as written.
- C. Motion by Peterson, second by Zimney to approve space availability for Open Enrollment for 2025-2026 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.
- D. Motion by Klinkner, second by Peterson to approve the 2025-2026 ACP plan; motion carried 6-0.
- E. *(Followed 7B.) Motion by Brandt, second by Zimney to approve the 2025 Summer School Courses; motion carried 6-0.
- F. Other as appropriate. None.

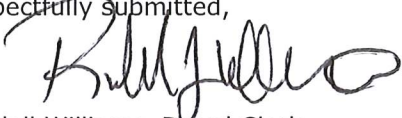
8. ADMINISTRATOR UPDATE(S)

- A. Korinek, McLinn, and Bauknecht provided an in-depth Elementary Math Curriculum update and discussed the Act 20 screening process and results.
- B. Johnson shared a WASB State Convention update and encouraged any board member to consider attending next year. She highlighted the recent Professional Growth Day, the Inclement weather protocol, Staffing, and the School Perceptions Survey.

9. Coming events were announced.

10. Motion by Peterson, second by Shavlik to adjourn the meeting at 8:07; motion carried.

Respectfully submitted,



Randall Williams, Board Clerk



Sheila Bialek, Administrative Assistant