

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Jan 9, 2023

1. OPENING

- A. The meeting was called to order at 5:45 pm by President Veldre.
- 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, Jan 6, 2023.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Shavlik to approve the Agenda, motion carried 7-0.
- F. Motion by Henrickson, second by Peterson to approve the minutes from the previous meetings: Board Regular Meeting Dec 12, 2022 and the Facilities/Technology Committee Meeting Dec 21, 2022; motion approved 7-0. The Facilities/Technology Committee Meeting Jan 4, 2023 minutes will be added to the Regular Board meeting Feb 13, 2023.
- G. Invited Guests- Career and College Readiness Coordinator, Lisa Klein, CESA 6 representative, Jamie Schwerer and YA Students, Adam P., Isabella O., and Gary G., shared their youth apprenticeship experiences. Klein announced that the Tech Ed Program was awarded the \$25,000 CNH-I Grant to purchase CAD computers due to the efforts of herself and Justin Casper and Jacob Haag. Great job all around!

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

3. COMMUNICATIONS

- A. Johnson shared the Holiday Summary 2022 for families in need from Jenny Schneider. Thank you for the generosity of many staff, students, community members, and local organizations and all the effort Social Worker Jenny Schneider displayed over the last two months.

4. FINANCIAL STATEMENTS

- A. Motion by Williams, second by Klinkner to approve the bills to be paid for Dec 2022 in the amount of \$1,246,271.28; motion carried 7-0.
- B. Motion by Benthein, second by Peterson to approve the Referendum bills to be paid for Dec 2022 in the amount of \$193,100.00; motion carried 7-0.
- C. Motion by Klinkner, second by Benthein to approve the Financial Statements for Nov 2022; motion carried 7-0.

5. BOARD COMMITTEE REPORTS

- A. Williams shared an update in regards to the secure entrances and facility plans for the district from the Facility/Technology-Dec 21 and Jan 4 meetings. L.B. Clarke's team will take a tour of three newly renovated and newly constructed schools with Bray and CG Schmidt, Jan 20. The next meeting will be Jan 25, 2023.
- B. Policy- TBA

6. OLD BUSINESS

- A. Other as appropriate: None.

7. NEW BUSINESS

- A. Motion by Henrickson, second by Benthein to accept the retirement of the following staff members effective the end of the 2022-2023 school year: Lynn Fabian, Kindergarten Teacher, Magee Elementary, Edith Weiler, Grade 4, Magee Elementary, Cathy Tegen, EL Teacher, L.B. Clarke Middle School and Two Rivers High School (at the end of summer school); motion carried 7-0.
- B. Motion by Klinkner, second by Peterson to accept the resignation of Erin LaFond, Chorus Teacher, L.B. Clarke Middle School effective Jan 19, 2023, pending collection of liquidated damages; motion carried 7-0.
- C. Motion by Klinkner, second by Williams to approve the contract for Christopher Evenson, Physical Education Teacher, Two Rivers High School to begin Jan 3, 2023; motion carried 7-0 on a roll call vote.

- D. Motion by Williams, second by Klinkner to approve space availability for Open Enrollment for 2023-2024 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 7-0.
- E. Motion by Klinkner, second by Williams to support all of the WASB Delegate resolutions as recommended, except 2315; motion carried 7-0.
- F. The team reviewed and discussed the WASB School Perceptions results. Further discussion will take place at the next meeting.
- G. Motion by Peterson, second by Williams to approve the 2022-2023 and the 2023-2024 ACP plan as presented; motion carried 7-0.
- H. Motion by Klinkner, second by Williams to accept the \$1,000 donation from the Green Bay Packers and the NFL Foundation to the Two Rivers High School Football Program; motion carried 7-0.
- I. Motion by Klinkner, second by Peterson to accept the \$50 donation from Kip and Elizabeth Behrendt, the \$100 anonymous donation, and the \$100 donation from James Ernst to the Angel Fund; motion carried 7-0.
- J. The Board had a First Reading of the 2023-2024 District Calendar.
- K. Slattery presented the 2022 Auditor's Report.
- L. Other as appropriate: None.
- M. *Amendment: Jan 6, 2023-2:00 pm-* Motion by Williams, second by Peterson to accept the resignation of Nicole Wachowski, Health Teacher, L.B. Clarke Middle and Two Rivers High School, effective Jan 20, 2023, pending collection of liquidated damages; motion carried 7-0.

8. ADMINISTRATOR UPDATE(S)

- A. B. Klein informed the team on the *Every Student Succeeds Act* joint notifications outline. More detailed information will be shared in spring.
- B. McLinn presented the Wit & Wisdom progress and the coaching the team is utilizing. Coaches will observe seven classes in each of the elementary schools during the months of January and February and will focus on the reflection model and working through productive struggle time.
- C. Johnson thanked Nancy Piskule for the donation of knit hats and mittens, announced the three candidates for the Spring Election: Randy Williams, Nicole Benthein, and Wendy Brandt, shared the news about the Waiver to Start Early being approved, and informed the Board about the Crossing Guard appreciation event at Two Rivers City Hall on Tuesday at 10am.

9. Coming events were announced.

10. CLOSED SESSION: Motion by Shavlik, second by Klinkner to adjourn to Closed Session at 7:25 pm under State Statute 19.85 (1)(f) for the purpose of discussion: considering financial charges against a specific person; motion carried on a roll call vote with six Yeas: Peterson, Benthein, Veldre, Henrickson, Klinkner, Shavlik, and one Nay: Williams.

11. REGULAR SESSION: Motion by Williams, second by Shavlik to convene into Regular Session for the purpose of considering motions as a result of Closed Session at 8:15 pm, motion carried 7-0. Motion by Klinkner, second by Williams to reconfirm the motion from the Dec 12, 2022 closed session decision considering financial charges against a specific person; motion carried 7-0 on a roll call vote.

12. Motion by Williams, second by Shavlik to adjourn the meeting at 8:15 pm; motion carried 7-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant