

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Oct 23, 2023

### 1. OPENING

- A. The meeting was called to order at 5:45 pm by Vice President Veldre.
- B. Present: Tim Klinkner, Zak Peterson, Gary Shavlik, Maria Veldre, Randy Williams. Excused: Nicole Benthein, Jennifer Henrickson.
- C. Written notice of this meeting was sent to the news media on Friday, Oct 20, 2023.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Peterson to approve the agenda; motion carried 5-0.
- F. Guests - *Bye Bye Birdie* cast and Music Director Shannon M. performed two numbers for the upcoming musical, November 10-12. Thank you for sharing your AMAZING talent!

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

### 3. COMMUNICATIONS: None.

### 4. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Shavlik briefly reported on the weekly owners, architect and contractor (OAC) meeting.
- B. Finance - Slattery's report details the meeting discussion and proposal.
- C. Policy - Remaining recommended policies are up for first reading.

### 5. OLD BUSINESS

- A. Motion by Shavlik, second by Peterson to approve the District Board Goals for the 2023-2024 school year; motion carried 5-0.
- B. Other as appropriate: None.

### 6. NEW BUSINESS

- A. Slattery shared the breakdown of the 2023-2024 Tax Levy. For more detailed information, see the recording of this meeting on our Facebook page. Motion by Klinkner, second by Williams to certify the tax levy of \$6,075,422; motion carried 5-0 on a roll call vote.
- B. Motion by Peterson, second by Klinkner to approve Act 143 School Safety Protocol; motion carried 5-0.
- C. Motion by Klinkner, second by Peterson to approve the ECCP and Start College Now Credits; motion carried 5-0.
- D. Veldre presented the first reading of the remaining policies from Vol 32, No. 2 July 2023: 5505 - Academic Honesty, 5517 - Student Anti-Harassment, 5530 - Student Use or Possession of Intoxicants, Drugs, or Paraphernalia, 6151 - Returned/Outstanding - Stale Checks, 6236 - Community Services Fund (Fund 80), 7440.01 - Video Surveillance and Electronic Monitoring, 7440.02 - Smart Monitoring Equipment, 7540.08 - Artificial Intelligence (AI), 8121 - Personal Background Check -Contracted Services, 8146 - Notification of Educational Options, 8310 - Public Records, 8420 - School Safety, 8500 - Food Services, 8531 - Free and Reduced-Price Meals.
- E. Motion by Klinkner, second by Williams to accept the donation of \$100.00 from Patricia Waier to the Angel Fund; motion carried 5-0.
- F. Other as appropriate: None.

### 7. ADMINISTRATOR UPDATE(S)

- A. Korinek presented an overview of the State Report Cards. The district's report cards will be shared on November 14th as they are embargoed until that time.
- B. Wester shared the first quarter activity night date change, the construction progress, attendance efforts, and the safety drill.
- C. Engh highlighted Homecoming week and the special visitors that took part including guests from the Czech Republic, Patrick Dewane, and City Manager Buckley. Selissen shared the high school attendance team's efforts on getting students to school. TRHS grade level teams continue to be academic and character focused. Congratulations to Eli Gallagher on his first CC Sectional Champion title! Three cross country athletes move on to the WIAA State Cross Country Championships. The Raiders football team moved to level two of the playoffs after beating Saint Francis. Go Raiders!
- D. School visits: Klinkner mentioned he and Henrickson were able to observe geometry and biology class. Peterson attended Magee's recent bingo evening. Shavik continues visits and lunch duty with the middle school. Johnson stated that the new staff and mentor meetings went well. Building relationships with and supporting new teachers is key to success. Johnson invited everyone to the L.B. Clarke ground breaking ceremony at 1:30pm on October 24th.

8. Coming events were announced.

9. Motion by Peterson, second by Klinkner to adjourn the meeting at 7:20 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant