

## **TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION**

Regular School Board Minutes, Oct 28, 2024

### **1. OPENING**

- A. The meeting was called to order at 5:45 pm by President Henrickson.
- B. Present: Wendy Brandt, Jennifer Henrickson, Gary Shavlik, Randy Williams, Lori Zimney.  
Excused: Tim Klinkner, Zak Peterson.
- C. Written notice of this meeting was sent to the news media on Friday, Oct 25, 2024.
- D. The Pledge of Allegiance was recited.
- E. Motion by Shavlik, second by Williams to approve the agenda; motion carried 5-0.
- F. Recognition of Invited Guests - TRHS Guiding Coalition, Principal Engh, Selissen, Mujkanovic, Giese, Haag, Otte, and Litersky shared the academic and character building goals for the high school. Thank you for sharing!

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

### **3. COMMUNICATIONS: Thank you note for a funeral plant.**

### **4. FINANCIAL STATEMENTS**

- A. Motion by Shavlik, second by Williams to approve the Referendum bills to be paid for October 2024 in the amount of \$1,425,494.83; motion carried 5-0.

### **5. BOARD COMMITTEE REPORTS**

- A. Facility/Technology - Shavlik shared the last report for the remodel and construction work at the middle school. Rohrer expressed his gratitude for his team, Johnson, Slattery, Wester, and Shavlik for his updates. Johnson informed the team about ribbon cutting and school tours tentatively scheduled for Dec 10th and Jan 24th. Watch for more details.
- B. Finance/Negotiations - Williams shared a brief Oct 24 meeting report.
- C. Policy - The next meeting after the release of Neola's next packet.

### **6. OLD BUSINESS**

- A. Motion by Williams, second by Brandt to approve the Three-Year Strategic Plan as presented; motion carried 5-0.
- B. Motion by Williams, second by Shavlik to approve the ECCP and Start College Now Credits; motion carried 5-0.
- C. Motion by Zimney, second by Shavlik to approve the policy recommendations from the Oct 7 Policy Committee meeting: 6110 - Federal Funds, 6111 - Internal Controls, 6112 - Cash Management of Grants, 6230 - Budget Hearing, 6235 - Fund Balance, 6240 - Hot Lunch/Breakfast Accounts, 6330 - Leasing School Property, 6423 - Use of Credit Cards, 6670 - Trust and Agency Funds, 6700 - Fair Labor Standards Act (FLSA), 6830 - Audit, 7230.01 - Computer Technology and Technology Education (Industrial Arts) Donations, 7260 - Energy Management, 7310 - Disposition of Surplus Property, 7410 - Maintenance, 7430 - Safety Standards, 7510 - Use of District Facilities, 7530.02 - Staff and School Officials Use of Personal Communication Devices, 7540.05 - Assistive Technology and Services, 8141 - Required Reporting of Staff Conduct, 8145 - Annual Reports, 8325 - Receipt of Legal Documents by District Employees, 8340 - Providing a Reference, 8350 - Confidentiality, 8605 - Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles, 8760 - Student Accident Insurance, 9151 - Use of Cameras and Other Recording Devices in Locker Rooms, 9160 - Public Attendance at School Events, 9180 - Complimentary Passes to Student Events, 9555 - Partnerships with Business, 9600 - Booster Club, 9800 - High School Diplomas to Veterans; motion carried 5-0.
- D. Other as appropriate: None.

### **7. NEW BUSINESS**

- A. Motion by Henrickson, second by Brandt to approve the use of \$500,000 from fund balance to reduce the Tax Levy to \$7,755,883; motion carried 5-0 on a roll call vote.
- B. District board members interested in becoming the WASB Delegate for the 2025 Delegate Assembly at the State Education Convention in Milwaukee please talk to Johnson.

- C. Motion by Williams, second by Zimney to accept the donation of \$500.00 in memory of Al Hanson to the Angel Fund from Gwendolyn Hanson and family; motion carried 5-0.
- D. Other as appropriate: None.

8. ADMINISTRATOR UPDATE(S)

- A. Rohrer - Construction update shared during 5A.
- B. Korinek presented the Act 20 literacy requirements and the next steps for the Math curriculum.
- C. Johnson summarized the recent safety news related to the bomb threat at TRHS. It was a learning opportunity for all. The solutions round table model for new staff meetings is working well. Information regarding ribbon-cutting mentioned in 5A.

9. Coming events were announced.

10. Motion by Zimney, second by Williams to adjourn to Closed Session under State Statute 19.85 (1)(d) for the purpose of discussion of deliberating the investing of public funds at 7:50 pm; motion carried 5-0 on a roll call vote.

11. Motion by Williams, second by Shavlik to convene into Regular Session for the purpose of considering a motion to adjourn at 8:23 pm; motion carried 5-0.

12. Motion by Williams, second by Zimney to adjourn the meeting at 8:23 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant