

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Nov 11, 2024

1. OPENING

- A. The meeting was called to order at 5:45 pm by President Henrickson.
- B. Present: Wendy Brandt, Jennifer Henrickson, Tim Klinkner, Gary Shavlik, Lori Zimney.
Excused: Zak Peterson, Randy Williams.
- C. Written notice of this meeting was sent to the news media on Friday, Nov 8, 2024.
- D. Pledge of Allegiance
- E. Motion by Klinkner, second by Zimney to approve the agenda; motion carried 5-0.
- F. Motion by Klinkner, second by Shavlik to approve the minutes of the following meetings: Board Budget Hearing and Regular-Oct 14, 2024, Board Special-Oct 21, 2024, LLA Governance-Oct 23, 2024, Finance-Oct 24, 2024, and Board Regular-Oct 28, 2024; motion carried 5-0.
- G. Invited Visitors and Guests - Rising Phoenix students Logan R. and Brice R. and Advisor Klein shared their experience and the appreciation for the program. L.B. Clarke's Guiding Coalition, Tim W., Daniel B., Mercedes G., Cay J., shared the middle school's academic and character building goals. Thank you!

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

3. COMMUNICATIONS: None.

4. FINANCIAL STATEMENTS

- A. Motion by Brandt, second by Klinkner to approve the bills to be paid for October 2024 in the amount of \$925,421.53; motion carried 5-0.
- B. Motion by Klinkner, second by Shavlik to approve the Referendum bills #2 to be paid for October 2024 in the amount of \$63,392.36; motion carried 5-0.
- C. Motion by Klinkner, second by Zimney to approve the Financial Statements for September 2024; motion carried 5-0.

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Nov 6 - canceled. Wester announced that the remodel should be nearly completed in December.
- B. Finance/Negotiations - Next meeting Jan 16, 2025.
- C. Policy - Next tentative meeting January 2025.

6. OLD BUSINESS

- A. Other as appropriate: None.

7. NEW BUSINESS

- A. Motion by Shavlik, second by Klinkner to approve the Act 143 safety protocol (po 8420); motion carried 5-0.
- B. Motion by Klinkner, second by Zimney to accept the donation of \$50 from Kip and Elizabeth Behrendt to the Angel Fund and a monetary donation from Christine Vogt to go towards a student lunch account; motion carried 5-0.
- C. Other as appropriate: None.

8. ADMINISTRATOR UPDATE(S)

- A. Korinek shared details regarding the Fall Screener Data (Aimsweb and Star) for English and Math, and general information regarding the state report cards.
- B. Johnson discussed the WOMT "Be My Guest" visit with student Katie N. and Shannon M., musical director, the Veterans Day events at each school, the ongoing community presentations her and Korinek continue to share, and the upcoming middle school ribbon cutting and tours planned for Dec 10th and Jan 24th.

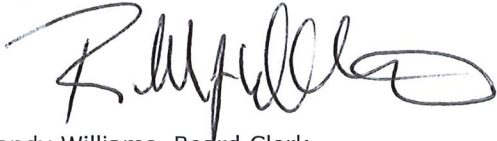
9. Coming events were announced.

10. Motion by Zimney, second by Shavlik to adjourn to Closed Session under State Statute 19.85 (1)(f) for the purpose of discussion: Considering disciplinary data of specific persons, which if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations at 7:27 pm; motion carried 5-0 on a roll call vote.

11. Motion by Klinkner, second by Brandt to convene into Regular Session for the purpose of considering motions as a result of Closed Session at 8:30 pm; motion carried 5-0 on a roll call vote. No motions were made as a result of the closed session.

12. Motion by Klinkner, second by Shavlik to adjourn the meeting at 8:30 pm; motion carried.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read "Randy Williams", with a stylized, looping flourish at the end.

Randy Williams, Board Clerk

A handwritten signature in dark ink, appearing to read "Sheila Bialek", with a cursive, flowing style.

Sheila Bialek, Administrative Assistant