

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Minutes, Nov 13, 2023

1. OPENING

- A. The meeting was called to order at 5:00 pm by President Henrickson, which was earlier than normal due to item 1.G.
- B. Present: Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Zak Peterson (arrived 5:08 pm), Gary Shavlik, Randy Williams. Excused: Maria Veldre.
- C. Written notice of this meeting was sent to the news media on Friday, Nov 10, 2023.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Benthein to approve the agenda; motion carried 5-0.
- F. Motion by Benthein, second by Shavlik to approve the minutes of the following meetings, with one correction to the LLA minutes per Shavlik's request: Budget Hearing and Regular-Oct 9, 2023, Policy-Oct 16, 2023, Finance-Oct 17, 2023, Lighthouse Learning Academy Governance Oct 19, 2023, Board Regular-Oct 23, 2023, Board Work Session-Nov 1, 2023, and Board Special-Nov 8, 2023; motion carried 5-0.
- G. The School Board participated in discussions on manifestation hearings and students with IEPs and the expulsion process. Attorney Anthony Steffek, from Amundsen Davis, participated and led the discussion via zoom.
- H. Recognition of Invited Visitors - Fall Athletes - Chase M., Justin K., Kylie K., Marena L., Sophia A., Dean A., Ashley G., and Brian Gallagher, Athletic Director, discussed the various sports and the season successes. Congratulations to all of our athletes! We are TR proud!

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

3. COMMUNICATIONS: None.

4. FINANCIAL STATEMENTS

- A. Motion by Benthein, second by Klinkner to approve the bills to be paid for Oct 2023 in the amount of \$1,430,828.33; motion carried 6-0.
- B. Motion by Klinkner, second by Shavlik to approve the referendum bills to be paid for Oct 2023 in the amount of \$96,076.50; motion carried 6-0.
- C. Motion by Peterson, second by Klinkner to approve the Financial Statements for Sep 2023; motion carried 6-0.

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Shavik reported on the progress of the construction work at L.B. Clarke.
- B. Policy - TBD

6. OLD BUSINESS

- A. Motion by Williams, second by Peterson to approve 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; motion carried 6-0.
- B. Other as appropriate: None.

7. NEW BUSINESS

- A. Melanie Kozlowski presented the request to purchase and adopt the Spanish 4/5 textbook. The textbook will be displayed for public review for two weeks in the district office.
- B. Motion by Williams, second by Peterson to approve the bid packet as presented; motion carried 6-0 on a roll call vote.
- C. Motion by Peterson, second by Williams to approve the A133 contract between the District and CG Schmidt; motion carried 6-0 on a roll call vote.

- D. Motion by Peterson, second by Klinkner to approve the B133 contract between the District and Bray Architects; motion carried 6-0 on a roll call vote.
- E. Motion by Williams, second by Peterson to approve the A201 contract between the District and CG Schmidt and Bray Architects (General Conditions); motion carried 6-0 on a roll call vote.
- F. Motion by Benthein, second by Peterson to accept the donations of \$100 on behalf of Ed and Ann Plansky, \$500 from Kim and Fay Henning, and \$1,000 from Dennis and Mary Swetlik to the Angel Fund and the donations of \$1,000 from Delta Dental of WI Foundation Inc. and \$2,000 from Two Rivers Rotary to the TRPSD Hope Kitchen; motion carried 6-0.
- G. Other as appropriate: None.

8. ADMINISTRATOR UPDATE(S)

- A. Johnson invited Korinek to discuss the history of the district's report cards. Johnson updated the team on the groundbreaking and the construction at L.B. Clarke, Bye Bye Birdie, and Veterans Day at TRHS, Magee, and Koenig. Congratulations to Shannon M. and Mariah H. and the Bye Bye Birdie cast for a great performance!

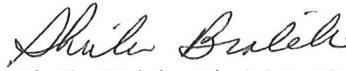
9. Coming events were announced.

10. Motion by Klinkner, second by Benthein to adjourn the meeting at 7:09 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant