

**TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION**  
Regular School Board Minutes, Nov 14, 2022

**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, Nov 11, 2022.
- D. The Pledge of Allegiance was recited.
- E. Motion by Peterson, second by Shavlik to approve the Agenda; motion carried 7-0.
- F. Motion by Klinkner, second by Peterson to approve the minutes from the previous meetings: Budget Hearing and Board Regular Meeting Oct 10, 2022, Committee of the Whole Board Meeting Oct 24, 2022, Board Special Meeting Nov 7, 2022, and Board of Canvassers Meeting Nov 9, 2022; motion carried 7-0.
- G. Recognition of Invited Guest- Veteran P.J. Stephens discussed her appreciation in working with our administrative team on the Veterans Day school events. Thank you to all veterans.

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

**3. COMMUNICATIONS:** A thank you note was received from the Meneau family.

**4. FINANCIAL STATEMENTS**

- A. Motion by Williams, second by Peterson to pay bills for Oct 2022 in the amount of \$1,253,518.62; motion carried 7-0.
- B. Motion by Peterson, second by Klinkner to approve the Financial Statements for Sep 2022; motion carried 7-0.

**5. BOARD COMMITTEE REPORTS**

- A. The next Facility/Technology meeting is Nov 21, 2022, 4:45 pm, room 305, TRHS.
- B. Policy- TBA

**6. OLD BUSINESS**

- A. None.

**7. NEW BUSINESS**

- A. Motion by Klinkner, second by Henrickson to accept the resignation of Kendall Thorne, 6th Grade Teacher, L.B. Clarke Middle School effective October 28, 2022; motion carried 7-0.
- B. Motion by Klinkner, second by Benthein to accept the resignation of Austin Schroeger, IT Director, Two Rivers Public School District effective November 2, 2022; motion carried 7-0.
- C. Motion by Henrickson, second by Klinkner to approve the Start College Now and Early College Credit Program (ECCP) courses; motion carried 7-0.
- D. Motion by Benthein, second by Henrickson to approve four new high school courses; motion carried 7-0.
- E. Johnson shared the First Reading of Lighthouse Learning Charter School Contract.
- F. Johnson presented the First Reading of Policy 5330-Administration of Medication/Emergency Care to include a section on NARCAN.
- G. Other as appropriate

**8. ADMINISTRATOR UPDATE(S)**

- A. Rohrer reflected and shared his gratitude for retirees, Tom Meyer and Jean Vanderlinden and he announced the new hires, Scott Duessing and Steve Tiegen. Other items listed were winter equipment preparation and the Rotary Peace Pole dedication on Thursday at 10am for students and the community.
- B. Korinek educated the board and public on the details of last year's State Report Card.
- C. McLinn and Bauknecht summarized the ongoing Wit & Wisdom training and implementation, winter concerts, conference nights, and the book fair.

D. MK Slattery outlined the referendum borrowing and financing. All board members nodded in approval for Slattery to continue with the financing plan. Johnson welcomed comments from Benthein and Rohrer on their first experience with WOMT "Be My Guest", and Klinkner on the Two Rivers High School football season. Johnson shared her appreciation for S. Meulbroek and SpongeBob Musical crew, the work L. Klein puts into the Youth Apprentice Facebook notices. The Spring Election is April 4: Incumbents Benthein and Williams have filed paperwork. Those wishing to run for the school board may pick up the paperwork from the district office and submit it by January 3, 2023 by 5:00 pm.

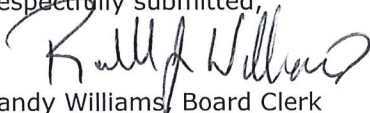
9. Coming events were announced.

**10. CLOSED SESSION:** Motion by Peterson, second by Klinkner to adjourn to Closed Session under State Statute 19.85 (1)(f) for the purpose of discussion: Personnel-Consideration of disciplinary data of specific employees at 7:22 pm; motion carried 7-0 on a roll call vote.

**11. REGULAR SESSION:** Motion by Klinkner, second by Williams to convene into Regular Session for the purpose of adjournment at 8:56 pm; motion carried 7-0.

**12.** Motion by Benthein, second by Henrickson to adjourn the meeting at 8:56 pm; motion carried 7-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant