

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Nov 25, 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, Zak Peterson, Gary Shavlik, Randy Williams, Lori Zimney.
- C. Written notice of this meeting was sent to the news media on Friday, Nov 22, 2024.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Shavlik to approve the agenda; motion carried 7-0.
- F. Recognition of Invited Guests - Fall Athletes, Josey A., Eli G., Ashley G., and Breanne K., and Athletic Director, Brian Gallagher discussed the fall sports. Great job to all athletes! Lighthouse Learning Academy Guiding Coalition, Tanya P. and Angela S. presented academic and individual goals. Thank you for sharing!

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

3. COMMUNICATIONS: None.

**The Board addressed 7B and returned to follow the sequence of business.*

4. FINANCIAL STATEMENTS

- A. Motion by Williams, second by Klinkner to approve the Referendum bills to be paid for November 2024 in the amount of \$936,728.50; motion carried 7-0.

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Next meeting TBA.
- B. Finance/Negotiations - Next meeting Jan 16, 2025.
- C. Policy - Next tentative meeting Jan 2025.

6. OLD BUSINESS

- A. Other as appropriate: None.

7. NEW BUSINESS

- A. Motion by Williams, second by Klinkner to reaffirm the Nutrition plan per po8500-Food Services; motion carried 7-0.
- B. **Korinek and staff members presented the new high school course proposals and will be brought back at the next meeting for possible approval:*
 - o 2024-2025 Art Curriculum - Course Proposal - Advanced Art
 - o 2024-2025 Art Curriculum - Course Proposal - Aesthetics
 - o 2024-2025 Art Curriculum - Course Proposal - Art Design and Curation
 - o 2024-2025 Art Curriculum - Course Proposal - Foundations of Art
 - o 2024-2025 Art Curriculum - Course Proposal - Media Studies
 - o Art Program - Course Catalogue Write Up
 - o Alg 2 Intermediate Algebra TRPSD Course Proposal
 - o Business Concepts - TRPSD Course Proposal
 - o CAD - TRPSD Course Proposal
 - o SPENT - TRPSD Course Proposal
 - o TRPSD Course Proposal - Romantic Comedy Literature
- C. Motion by Peterson, second by Zimney to accept the following donations of \$300 from Grace Congregational Church and \$2,000 from Two Rivers Rotary to the Angel Fund; motion carried 7-0.
- D. Other as appropriate: None.

8. ADMINISTRATOR UPDATE(S)

- A. Korinek reviewed the WI DPI Report Card and TRPSD past performance (po 2261.03). The district saw steady improvements due to a great curriculum, teachers, supports, and a supportive administrative team.
- B. Johnson discussed the Superintendent Evaluation and the Board School Perceptions Survey. She invited the Board to share any updates on their school visits. Zimney, Brandt, Henrickson,

and Shavlik shared their experiences. The L.B. Clarke ribbon cutting is planned for December 10th at 6:00 pm.


9. Coming events were announced.

10. Motion by Shavlik, second by Peterson to adjourn the meeting at 8:00 pm; motion carried.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Randy Williams".

Randy Williams, Board Clerk

A handwritten signature in cursive script, appearing to read "Sheila Bialek".

Sheila Bialek, Administrative Assistant