

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Nov 27, 2023

1. OPENING

- A. The meeting was called to order by President Henrickson at 5:45 pm.
- B. Present: Jennifer Henrickson, Tim Klinkner, Gary Shavlik, Maria Veldre, Randy Williams.
Excused: Nicole Benthein, Zak Peterson.
- C. Written notice of this meeting was sent to the news media on Wednesday Nov 22, 2023.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Veldre to approve the Agenda; motion carried 5-0.
- F. Invited Visitors - Leeann K. and Robotics - First Lego League students, Garrett R., Elias H., Owen B., and Ryheem S., displayed and presented their Robotic team project. Their team won the Core Value Award and are moving on to Sectionals. Great job to these amazing students and Leeann K.!

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

3. COMMUNICATIONS: Thank you for funeral plant.

4. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Shavlik reported on the weekly OAC meeting. Remodeling and construction projects are progressing well at L.B. Clarke.
- B. Policy - Meeting to be scheduled following the release of new recommendations from Neola.

5. OLD BUSINESS

- A. Motion by Klinkner, second by Veldre to approve the Spanish 4/5 textbook with online support; motion carried 5-0 on a roll call vote.
- B. Other as appropriate: None.

6. NEW BUSINESS

- A. Motion by Klinkner, second by Shavlik to accept the resignation of the following staff members effective Nov 21, 2023, pending collection of liquidated damages: Tara Haston, Special Education Teacher, L.B. Clarke Middle School, Whitney Bender, Special Education Teacher, Koenig Elementary School; motion carried 5-0.
- B. Motion by Veldre, second by Klinkner to approve the substitute teacher pay increase as presented; motion carried 5-0 on a roll call vote.
- C. Korinek presented the proposal to move the TRPSD Student Information System from Skyward to Infinite Campus. The team will consider approval at the next meeting.
- D. Motion by Williams, second by Veldre to approve the addition of an EL/ML Teacher; motion carried 5-0 on a roll call vote.
- E. Motion by Williams, second by Klinkner to approve the second half of bid packet #2 as recommended; motion carried 5-0 on a roll call vote.
- F. Motion by Klinkner, second by Veldre to accept the following donations: \$20 from Douglas and Sue Jansky to the Angel Fund, \$500 from Kites Over Lake Michigan for use of the TRHS grounds, \$20 from Bank First and a \$250 anonymous donation to TRHS Raiders Cove (student closet), a donation of five women's winter coats from Bank First, a \$250 anonymous donation to TRHS Boys Basketball Booster Club, a \$250 anonymous donation TRHS Girls Basketball Booster Club, ten quilts from the St. Peter the Fisherman Quilters for families in need for Christmas, a \$100 anonymous donation to be shared with a specific middle school student and the family, and an anonymous donation of \$100 and a bag full of brand new socks for TRHS students; motion carried 5-0.
- G. Other as appropriate: None.

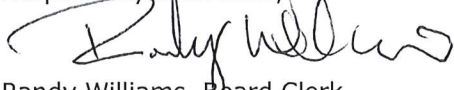
7. ADMINISTRATOR UPDATE(S)

- A. Korinek shared a detailed overview of the District State Report Card to assist the board in becoming familiarized with the data. He presented the comparison results to the state, shared historical trends, connected the reasoning for district goals, and announced that each school

team will take a turn to discuss specific data at the next four board meetings. For more information see the recording of Nov 27, 2023 board meeting, on our Facebook page.

- B. Butler reported on the middle school utilizing Freckle by Renaissance, an accelerated math learning program. Tremendous growth has taken place in the first three weeks. The Thanksgiving dinner was successful! Thanks to Scott H. for the drone footage of the work being done at the middle school.
 - C. Engh updated the board on the recent guest speaker and "givethx" developer, Michael Fauteux. This initiative will help monitor the staff culture, and communicate the various building teams needs and wants, etc. A grant is in the works to fund this opportunity. Engh shared a list of needs for the auditorium, scoreboards for athletic areas, possible expansion of the tech ed department and athletic practice areas.
 - D. Henrickson, Klinkner, Shavlik, and Veldre shared their Adopt-a-School experiences. The board was informed about the superintendent evaluation and the upcoming holiday concerts. Johnson and Slattery shared a baseline insurance update. Slattery addressed the board's request of receiving the bills a week earlier. Timing doesn't allow for it; the board will work around it.
8. Coming events were announced.
9. Motion by Shavlik, second by Veldre to adjourn the meeting at 8:20 pm; motion carried 5-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant