

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Dec 11, 2023

### 1. OPENING

- A. The meeting was called to order at 5:45 pm by President Henrickson.
- B. Present: Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Gary Shavlik, Maria Veldre, Randy Williams. Excused: Zak Peterson.
- C. Written notice of this meeting was sent to the news media on Friday, Dec 8, 2023.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Williams to approve the Agenda; motion carried 6-0.
- F. Motion by Veldre, second by Shavlik to approve the minutes of the following meetings: Board Regular-Nov 13, 2023, Board Special Nov 15, 2023, and Board Regular-Nov 27, 2023; motion carried 6-0.
- G. Recognition of Guests - Shannon M. shared the busy show choir caroling and performance schedule. The TRHS Show Choir sang *Underneath the Tree* for the Board. Simply amazing!

### 2. PUBLIC COMMENT FROM CITIZENS ON AGENDA ITEMS:

- A. A parent addressed the board and relayed her feelings regarding her child's well-being and school procedures.

### 3. COMMUNICATIONS: None.

### 4. FINANCIAL STATEMENTS

- A. Motion by Klinkner, second by Veldre to approve the bills to be paid for Nov 2023 in the amount of \$1,114,508.60; motion carried 6-0.
- B. Motion by Veldre, second by Shavlik to approve the Referendum bills to be paid for Nov 2023 in the amount of \$243,698.93; motion carried 6-0.
- C. Motion by Klinkner, second by Shavlik to approve the Financial Statements for Oct 2023; motion carried 6-0.

### 5. BOARD COMMITTEE REPORTS

- A. Facility/Technology: Shavlik debriefed the team on the ongoing work at L.B. Clarke. Conversations with CG Schmidt, Bray, and Hacker continue. Wester announced that Assistant Project Manager Kaiser was a special guest on morning announcements. He explained the drone footage of the construction work to the students.
- B. Policy - TBD.

### 6. OLD BUSINESS

- A. Motion by Veldre, second by Klinkner to approve the TRPSD Student Information System from Skyward to Infinite Campus; motion carried 6-0 on a roll call vote.
- B. Other as appropriate: None.

### 7. NEW BUSINESS

- A. Motion by Klinkner, second by Veldre to accept the retirement of the following staff members at the end of the 2023-2024 school year: Stephanie Kinscher, Grade 4 Teacher, at Magee Elementary School, Maren Slickman, Speech and Language Pathologist, at TRHS and L.B. Clarke Middle School; motion carried 6-0.
- B. Motion by Shavlik, second by Klinkner, to accept the resignation of Laura Weber, Grade 7 Teacher, at L.B. Clarke Middle School; motion carried 6-0.
- C. Motion by Veldre, second by Klinkner to approve the contract for Pamela Lensmire, Elementary Academic Coach, for Koenig and Magee Elementary Schools, beginning January 2024; motion carried 6-0 on a roll call vote.
- D. Notice of extension of Administrator contracts before January 31, 2024 was given.
- E. Motion by Klinkner, second by Shavlik to accept the donations of \$500 from Grace Congregational Church to support field trips, milk donation, and winter needs of students at Koenig Elementary, \$50 from Kip and Elizabeth Behrendt to the Angel Fund, \$300 from the

Patrick and Lois Stapleton family for the Angel Fund holiday giving, and a \$2,000 anonymous donation toward the new swimming blocks; motion carried 6-0.

F. Other as appropriate: None.

**8. ADMINISTRATOR UPDATE(S)**

- A. Slattery shared a Tax Levy Refresh. Main take away: The tax levy increase for this year is NOT a result of the 2022 Referendum. The result is due to our operating budget. For detailed information refer to the recording of the Board Regular meeting from October 23, 2023, at <https://www.facebook.com/TRSchoolsWI>. Additional information will be in the December edition of the *Raider Reporter*.
- B. Wester and Butler discussed the State Report Card breakdown beginning with the root causes of the low rating through the ELA and Math action plans, goals, and solutions to improve scores. A photo of the gym walls being erected was shared.
- C. Johnson announced the upcoming holiday gathering for staff, the Charter grant for project-based learning opportunity, and the Strategic Plan that continues to be developed with the target community release date of June 5-6, 2024.

**9.** Coming events were announced.

**10.** Motion by Veldre, second by Klinkner to adjourn to Closed Session under State Statute 19.85 (1)(c) for the purpose of discussion: Considering performance evaluation data of public employee at 7:59 pm; motion carried 6-0 on a roll call vote.

**11.** Motion by Williams, second by Klinkner to convene into Regular Session for the purpose of adjournment at 8:35 pm; motion carried 6-0.

**12.** Motion by Veldre, second by Benthein to adjourn the meeting at 8:36 pm; motion carried 6-0.

Respectfully submitted,

  
Randy Williams, Board Clerk

  
Sheila Bialek, Administrative Assistant