

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Dec 9, 2024

1. OPENING

- A. The meeting was called to order at 5:45 pm by President Henrickson.
- B. Present: Jennifer Henrickson, Tim Klinkner, Randy Williams, Lori Zimney. Excused: Wendy Brandt, Gary Shavlik, Zak Peterson.
- C. Written notice of this meeting was sent to the news media on Friday, Dec 6, 2024.
- D. A Moment of Silence was taken in memory of the loss of a student.
- E. The Pledge of Allegiance was recited.
- F. Motion by Klinkner, second by Zimney to approve the agenda; motion carried 4-0.
- G. Motion by Klinkner, second by Zimney to approve the minutes of the following meetings: Board Regular-Nov 11, 2024, Board Special Nov 21, 2024, and Board Regular-Nov 25, 2024; motion carried 4-0.
- H. Recognition of Invited Guests - eSports Team members, Haile M., Blake Y., Gavin S., and Coach Yang discussed the fall season and their trip to state. Congratulations on a great season!

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

3. COMMUNICATIONS

- A. A thank you for funeral flowers was shared.

4. FINANCIAL STATEMENTS

- A. Motion by Zimney, second by Williams to approve the bills to be paid for November 2024 in the amount of \$905,737.43; motion carried 4-0.
- B. Motion by Klinkner, second by Zimney to approve the Referendum bills #2 to be paid for Nov 2024 in the amount of \$50,619.14; motion carried 4-0.
- C. Motion by Zimney, second Klinkner to approve the Financial Statements for October 2024; motion carried 4-0.

5. BOARD COMMITTEE REPORTS

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

6. OLD BUSINESS

- A. Motion by Zimney, second by Klinkner to approve the high school course proposals: 2024-2025 Art Curriculum - Course Proposal - Advanced Art, 2024-2025 Art Curriculum - Course Proposal - Aesthetics, 2024-2025 Art Curriculum - Course Proposal - Art Design and Curation, 2024-2025 Art Curriculum - Course Proposal - Foundations of Art, 2024-2025 Art Curriculum - Course Proposal - Media Studies, Art Program - Course Catalogue Write Up, Alg 2 Intermediate Algebra TRPSD Course Proposal, Business Concepts - TRPSD Course Proposal, CAD - TRPSD Course Proposal, SPENT - TRPSD Course Proposal, TRPSD Course Proposal - Romantic Comedy Literature; motion carried 4-0.
- B. Other as appropriate: None.

7. NEW BUSINESS

- A. Henrickson explained the notice of extension of administrator contracts before January 31, 2025.
- B. Motion by Klinkner, second by Zimney to accept the donations of \$500 from Kim and Fay Henning to the Angel Fund, \$200 from Howard Zimmerman to support the magic closet winter gear for Koenig Elementary, \$650 from Clipper City Chordsmen to go towards the TRHS auditorium speaker mounts, and \$2,000 from the Dennis and Mary Swetlik Charitable Foundation for grant requests for equipment, materials, and/or school programming that support students and/or teachers of the Two Rivers Public School District; motion carried 4-0.
- C. Other as appropriate: None.

8. ADMINISTRATOR UPDATE(S)

- A. McLinn summarized the State Report Card for Koenig Elementary. The growth areas and focus areas were acknowledged. Steps continue to address the various needs.
- B. Engh and Selissen announced current events and presented the State Report Card for TRHS. Williams expressed his gratitude for Engh, Selissen, and the high school team's accomplishments.
- C. Johnson invited McLinn up to discuss the community support for Koenig's students and staff, the family, and in the memory of the student who passed away. Johnson highlighted the TRBA L.B. Clarke Tour, the Ribbon Cutting and Tours planned for Dec 10-6pm, Jan 24-11am and 2pm. The School Perceptions Survey was discussed and the top three areas will be addressed at a future meeting.

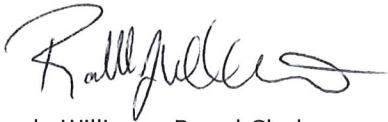
9. Coming events were announced.

10. Motion by Klinkner, second by Williams to adjourn to Closed Session under State Statute 19.85 (1)(c) for the purpose of discussion: Considering performance evaluation data of public employees at 6:54 pm; motion carried 4-0 on a roll call vote.

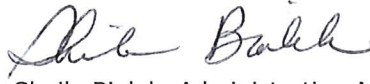
11. Motion by Williams, second by Henrickson to convene into Regular Session for the purpose of adjournment at 7:29 pm; motion carried 4-0.

12. Motion by Williams, second by Klinkner to adjourn the meeting at 7:29 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant