

## **TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION**

Regular School Board Minutes, Feb 10, 2025

### **1. OPENING**

- A. The meeting was called to order at 5:45 pm by President Henrickson.
- B. Present: Wendy Brandt, Jennifer Henrickson, Tim Klinkner, Lori Zimney. Excused: Zak Peterson, Gary Shavlik, Randy Williams.
- C. Written notice of this meeting was sent to the news media on Friday, Feb 7, 2025.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Brandt to approve the agenda; motion carried 4-0.
- F. Motion by Klinkner, second by Zimney to approve the minutes of the following meetings: Board Regular-Jan 13, 2025, Negotiations/Finance-Jan 16, 2025, Lighthouse Learning Academy Governance-Jan 21, 2025, Board Regular-Jan 27, 2025, Policy-Jan 29, 2025, and Facility/Technology-Feb 3, 2025; motion carried 4-0.
- G. Recognition of Invited Visitors and Guests - McLinn and A. Milske, Elementary ELA Task Force, emphasized and shared teacher testimonials on the importance of the ACT 20 work and need to be prepared.

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

- A. A citizen commented on two policies for first reading.

### **3. COMMUNICATIONS -**

- A. Thank you cards from staff members and Optimists were shared.

### **4. FINANCIAL STATEMENTS**

- A. Motion by Klinkner, second by Zimney to approve the bills to be paid for January 2025 in the amount of \$1,066,602.69; motion carried 4-0.
- B. Motion by Zimney, second by Brandt to approve the Referendum bills #2 to be paid for January 2025 in the amount of \$205,722.58; motion carried 4-0.
- C. Motion by Brandt, second by Klinkner to approve the Financial Statements for December 2024; motion carried 4-0.

### **5. BOARD COMMITTEE REPORTS**

- A. Facility/Technology - Klinkner shared a brief Feb 3, 2025 update. The next meeting is Mar 6, 2025.
- B. Negotiations/Finance - Next meeting Feb 18, 2025.
- C. Policy - Henrickson shared the Jan 29 update. Next tentative meeting Mar 31, 2025.

### **6. OLD BUSINESS**

- A. Other as appropriate: None.

### **7. NEW BUSINESS**

- A. Motion by Zimney, second by Klinkner to accept the retirement of the following staff members effective the end of the 2024-2025 school year: Andrew Myers, Special Education Teacher, Lighthouse Learning Academy, Laura Gleichner, Title I Teacher, L.B. Clarke Middle School; motion carried 4-0. Congratulations!
- B. Motion by Henrickson, second by Klinkner to approve the 2025-2026 School Calendar; motion carried 4-0.
- C. Henrickson shared the first reading of \*UGG-Edgar-Oct 2024 policies and \*additional policies discussed Jan 29, 2025: 3440 - Job Related Expenses, 4440 - Job Related Expenses, 6110 - Grant Funds, 6111 - Internal Controls, 6112 - Cash Management of Grants, 6114 - Cost Principles - Spending Federal Funds, 6325 - Procurement - Federal Grants/Funds, 7310 - Disposition of Personal Property, 7450 - Property Inventory, \*2264 - Nondiscrimination on the Basis of Sex in Education Programs or Activities, \*2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities, \*7540.02 - Web Content, Apps, and Services, \*1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment, \*3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment, \*4123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment

- D. The Elementary Math Task Force presented the first reading of Elementary Math Adoption. Thank you team!
- E. Motion by Klinkner, second by Zimney to accept the following donations: \$250 from Edward and Ann Plansky to the Angel Fund, \$500 from Patsy's Mobil for educational purposes at the middle school, \$1,000 from Grace Congregational Church to the Angel Fund, and \$8,195 from the Two Rivers Wrestling Club for a new middle school wrestling mat; motion carried 4-0. Thank you!
- F. Other as appropriate: None.

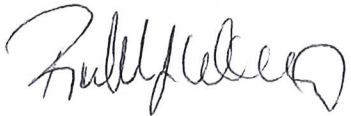
**8. ADMINISTRATOR UPDATE(S)**

- A. Johnson explained the Mentor/Mentee Peer Observation process and announced Wisconsin's Adult School Crossing Guard Recognition Week and the completion of the Community Strategic Plan meetings. Other as appropriate: Johnson shared that the \$5,000 (up to \$300 increments) for staff grants was expended in about two weeks. Thank you Dennis and Mary Swetlik and the Board for supporting staff!

**9.** Coming events were announced.

**10.** Motion Brandt, second by Klinkner to adjourn the meeting at 7:15 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant