

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Feb 12, 2024

1. OPENING

- A. The meeting was called to order by President Jennifer 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 Friday, Feb 9, 2024.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Williams to approve the Agenda; motion carried 5-0.
- F. Motion by Veldre, second by Shavlik to approve the minutes of the following meetings: Board Regular-Jan 8, 2024, Board Regular-Jan 22, 2024, Board Special-Jan 23, 2024, and Lighthouse Learning Academy Governance Meeting-Jan 24, 2024; motion carried 5-0.
- G. Recognition of Invited Guests - eSports students, Christopher D., Gavin S., Dan E., Dean A., and Coach Jacob Yang presented a snapshot of the winter season for eSports. Thank you for sharing!

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

3. COMMUNICATIONS

- A. Johnson shared the WASB Member Recognition to Maria Veldre. Congratulations Maria!

4. FINANCIAL STATEMENTS

- A. Motion by Klinkner, second by Williams to approve the bills to be paid for Jan 2024 in the amount of \$1,072,884.81; motion carried 5-0.
- B. Motion by Veldre, second by Klinkner to approve the Referendum bills to be paid for Jan 2024 in the amount of \$51,057.50; motion carried 5-0.
- C. Motion by Veldre, second by Shavlik to approve the Financial Statements for Dec 2023; motion carried 5-0.

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Johnson reported that the L.B. Clarke construction of the gym and the new 5th grade wing continue. Another "Ask the Builder" morning announcement is planned in an effort to keep students informed.
- B. Policy - Next meeting Mar 13, 2024. The Neola recommended policies and additional policies will be discussed.
- C. Negotiations Committee - Set next meetings soon.

6. OLD BUSINESS

- A. Other as appropriate: None.

7. NEW BUSINESS

- A. Motion by Klinkner, second by Veldre to accept the retirement of Patricia Levknecht, Art Teacher, L.B. Clarke Middle School, effective the end of the 2023-2024 school year; motion carried 5-0.
- B. Motion by Veldre, second by Klinkner to approve the resignation of Madelyn Dickey, English Teacher, Two Rivers High School, effective the end of the 2023-2024 school year; motion carried 5-0.
- C. Motion by Williams, second by Klinkner to accept the \$250 donation from Renee Anderson to the Angel Fund and the donation of several hand knit hats and mittens from Nancy Piskule for our young students; motion carried 5-0.
- D. Other as appropriate: None.

8. ADMINISTRATOR UPDATE(S)

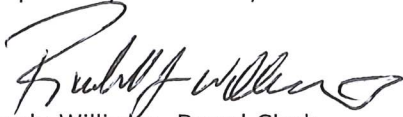
- A. Klein, Korinek, and Johnson shared the Mid-year Review of District Goals. The need for improvement was addressed and the many efforts to support improvement was outlined. A recording of the meeting presentation can be viewed on our Facebook page.

B. Johnson updated the team on the Project-Based Learning Grant for Lighthouse Learning Academy. A recent survey generated responses from 168 staff and community members. There is high interest in a very hands-on educational opportunity.

9. Coming events were announced.

10. Motion by Shavlik, second by Klinkner to adjourn the meeting at 7:17 pm; motion carried.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Randy Williams", with a stylized flourish at the end.

Randy Williams, Board Clerk

A handwritten signature in blue ink, appearing to read "Sheila Bialek", with a stylized flourish at the end.

Sheila Bialek, Administrative Assistant