

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

Regular School Board Minutes, Feb 24, 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, Gary Shavlik, Randy Williams, Lori Zimney. Excused: Zak Peterson.
- C. Written notice of this meeting was sent to the news media on Friday, Feb 21, 2025.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Shavlik to approve the agenda; motion carried 6-0.
- F. Recognition of Invited Visitors - Musical Director Meulbroek, Music Director Carlson, and Alice in Wonderland Jr Cast presented and performed a song from the upcoming performance.

### **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 Brandt, second by Klinkner to approve the Referendum bills to be paid for February 2025 in the amount of \$303,871.59; motion carried 6-0.

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

- A. Facility/Technology - Next meeting Mar 6, 2025.
- B. Negotiations/Finance - Klinkner shared a brief Feb 18 update. Next meeting TBD.
- C. Policy - Next meeting Mar 31, 2025.

### **6. OLD BUSINESS**

- A. Motion by Zimney, second by Shavlik to approve or rescind the UGG-Edgar-Oct 2024 and additional policies as presented: 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; motion carried 6-0.
- B. Motion by Klinkner, second by Williams to approve the Bridges Elementary Math curriculum; motion carried 6-0 on a roll call vote.
- C. Other as appropriate: None.

### **7. NEW BUSINESS**

- A. Motion by Klinkner, second by Brandt to accept the retirements of the following staff members effective the end of the 2024-2025 school year: Brett Witting, Social Science Teacher, Two Rivers High School, Joanne Graff, 3rd Grade Teacher, Koenig Elementary School; motion carried 6-0.
- B. MK Slattery presented the Mid-Year Budget Revisions. Motion by Klinkner, second by Brandt to approve the Mid-Year Budget Revisions as presented; motion carried 6-0. Slattery and Johnson shared information from USI including the first year of a move to self funded insurance. USI will share an update with the board at an upcoming board meeting.
- C. Motion by Williams, second by Klinkner to accept the following donations: \$200 from the Two Rivers Optimist Club to support magic closet winter gear to Koenig Elementary, \$25 from the Two Rivers Optimist Club to the Angel Fund; motion carried 6-0.
- D. Other as appropriate: None.

**8. ADMINISTRATOR UPDATE(S)**

- A. McLinn presented the mid-year AGR Report and highlighted P/T Conferences and the upcoming "Fundamental Reading" event.
- B. Johnson discussed the Middle School P/T Conference adjustment to the calendar, the \$1,500 Forward Foundation Grant awarded to Casper, BINGO at the Senior Center, and the Crossing Guard Celebration.

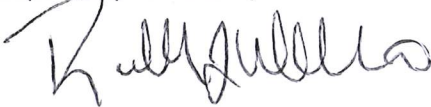
**9. Coming events were announced.**

**10.** Motion by Shavlik, second by Klinkner to adjourn to Closed Session under State Statute 19.85 (1)(c) for the purpose of discussion: Considering employment promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility at 6:53 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 considering motions as a result of Closed Session at 7:23 pm; motion carried 6-0. Motion by Williams, second by Klinkner to increase summer school teacher pay to \$30/hr; motion carried 6-0 on a roll call vote. Motion by Klinkner, second by Williams to increase summer school student helper pay to \$12/hr; motion carried 6-0 on a roll call vote.

**12.** Motion by Klinkner, second by Williams to adjourn the meeting at 7:30 pm; motion carried.

Respectfully submitted,



Randall Williams, Board Clerk



Sheila Bialek, Administrative Assistant