

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Feb 26, 2024

1. OPENING

- A. The meeting was called to order by Vice President Veldre at 5:45 pm.
- B. Present: Tim Klinkner, Zak Peterson, Gary Shavlik, Maria Veldre, Randy Williams. Excused: Nicole Benthein, Jennifer Henrickson.
- C. Written notice of this meeting was sent to the news media on Friday, Feb 23, 2024.
- D. The Pledge of Allegiance was recited. A moment of silence was taken in honor of the missing child.
- E. Motion by Klinkner, second by Peterson to approve the agenda; motion carried 5-0.
- F. Recognition of Invited Guests - Musical Director Brandon M. and the *James and the Giant Peach* middle school cast and crew performed a selection from the upcoming show. Klinkner shared the additional excitement for the district as well: Wrestling - Angie B. and Justin K. earned first place state titles, Chase M. earned a second place title, and Max M. earned a third place title; Veldre shared: ESports Varsity Overwatch 2 team won the state championship - Jacob H., Alejandro D., Justice C., Christopher D., Daizee D.; Swimming - Evan H. 2nd and 5th placements, and Philip M. 12th and 17th placements.

2. PUBLIC COMMENT FROM CITIZENS ON AGENDA ITEMS:

- A. Three citizens addressed the board regarding their thoughts and suggestions regarding L.B. Clarke.

3. COMMUNICATIONS: None.

4. FINANCIAL STATEMENTS

- A. Motion by Peterson, second by Shavlik to approve the Referendum bills to be paid for Feb 2024 in the amount of \$1,744,971.80; motion carried 5-0.

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Shavlik updated the team on the OAC meeting and the progress of the remodel/new construction at the middle school.
- B. Negotiations - Next meeting Mar 20, 5:00 pm.
- C. Policy - Next meeting Mar 13, 5:00 pm.

6. OLD BUSINESS

- A. Other as appropriate: None.

7. NEW BUSINESS

- A. Slattery presented the Mid-Year Budget revisions. Motion by Klinkner, second by Williams to approve the Mid-Year Budget Revisions; motion carried 5-0.
- B. Motion by Peterson, second by Klinkner to approve the contract for Haley Kautzer, School Psychologist, for Two Rivers Public School District, for the 2024-2025 school year; motion carried 5-0 on a roll call vote.
- C. Motion by Peterson, second by Shavlik to approve the addition of two teachers (one PK-2, one 3-5) for the charter school for the 2024-2025 school year; motion carried 5-0.
- D. Motion by Klinkner, second by Peterson to accept the \$25 donation from Margaret Kappelman to the Angel Fund and \$1,500 grant from the *Allen & Karen Schuette Heritage Fund* within the Chilton Area Community Foundation to be used by L.B. Clarke Art Teacher, Patricia Levknecht, for an all school unity project that supports the arts; motion carried 5-0.
- E. Other as appropriate: None.

8. ADMINISTRATOR UPDATE(S)

- A. McLinn shared the AGR (Achievement Gap Reduction) Report. The AGR program goal is to reduce the achievement gap between students who are economically disadvantaged and students in the same grade statewide by implementing one of three strategies- Class size reduction and professional development around small group instruction, instructional coaching, or one on one tutoring. Further details may be found: [AGR Report - Koenig Elem. Two Rivers, WI](#) in Board Docs, located on our district website.

- B. McMahon, Spaeth, Myers, and Johnson presented the Lighthouse Learning Academy (LLA) State Report Card and the next steps for the charter school, and the application for the project-based learning grant.
- C. Veldre discussed the Koenig student of the month lunch with the principal. Johnson shared a heartfelt community care message about the district counselors, police department, and community efforts in the search for the missing child, Elijah Vue.

9. Coming events were announced.

10. Motion by Shavlik, second by Peterson to adjourn the meeting at 7:27 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant