

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Mar 10, 2025

1. OPENING

- A. The meeting was called to order by President Henrickson at 5:45 pm.
- B. Present: Wendy Brandt, Jennifer Henrickson, Tim Klinkner, Zak Peterson, Gary Shavlik, Randy Williams, Lori Zimney.
- C. Written notice of this meeting was sent to the news media on Friday, Mar 7, 2025.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Peterson to approve the agenda; motion carried 7-0.
- F. Motion by Shavlik, second by Brandt to approve the minutes of the following meetings: Board Regular-Feb 10, 2025, Negotiations/Finance-Feb 18, 2025, Board Regular-Feb 24, 2025, and Facility/Technology-Mar 6, 2025; motion carried 7-0.
- G. Recognition of Invited Visitors - Career & College Readiness Coordinator, Klein, shared an overview of the dual credits - ECCP, Start College Now - and the YA programs.

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

3. COMMUNICATIONS: None.

4. FINANCIAL STATEMENTS

- A. Motion by Williams, second by Zimney to approve the bills to be paid for February 2025 in the amount of \$987,712.94; motion carried 7-0.
- B. Motion by Zimney, second by Klinkner to approve the Referendum bills #2 to be paid for February 2025 in the amount of \$92,630.00; motion carried 7-0.
- C. Motion by Zimney, second by Peterson to approve the Financial Statements for January 2025; motion carried 7-0.

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Williams shared a brief Mar 6, 2025 update. Next meeting Apr 3.
- B. Negotiations/Finance - Next meeting Mar 11.
- C. Policy - Next meeting Mar 31.

6. OLD BUSINESS

- A. Other as appropriate: None.

7. NEW BUSINESS

- A. Motion by Brandt, second by Klinkner to approve the ECCP and Start College Now applications; motion carried 7-0.
- B. Motion by Klinkner, second by Brandt to accept the following donations: \$25 from Douglas and Sue Jansky to the Angel Fund, \$217.18 from TRBA to FBLA, and 800 canisters of cleaning wipes from Rockline Industries to L.B. Clarke Middle School; motion carried 7-0.
- C. Other as appropriate: None.

8. ADMINISTRATOR UPDATE

- A. Zimney, Shavlik, Henrickson highlighted their school visits. Johnson discussed Open Enrollment - In/Out, and the WOMT "Be My Guest" visit with Andi G. and Music Director Meulbroek, and shared a recent legislative update.

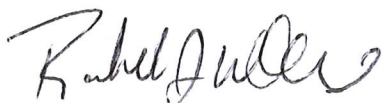
9. Coming events were announced.

10. Motion by Shavlik, second by Klinkner to adjourn to Closed Session under State Statute 19.85 (1)(c)(e)(f) for the purpose of discussion: Considering compensation of any public employee over which the government body has jurisdiction or exercises responsibility, Deliberating or negotiating the investing of public funds whenever competitive or bargaining reasons require a closed session, Considering personal histories or disciplinary data of specific persons at 6:20 pm; motion carried 7-0 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 8:00 pm; motion carried 7-0. Motion by Williams, second by Klinkner to approve the compensation packet as discussed in closed session; motion carried 7-0 on a roll call vote.

12. Motion by Peterson, second by Shavlik to adjourn the meeting at 8:02 pm; motion carried.

Respectfully submitted,



Randall Williams, Board Clerk



Sheila Bialek, Administrative Assistant