

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Mar 11, 2024

### 1. OPENING

- A. The meeting was called to order at 5:45 pm by President Henrickson.
- B. Present: Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Zak Peterson (arrived 6:30), Gary Shavlik, Randy Williams. Excused: Maria Veldre.
- C. Written notice of this meeting was sent to the news media on Friday, Mar 8, 2024.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Benthein to approve the Agenda; motion carried 5-0.
- F. Motion by Klinkner; second by Shavlik, to approve the minutes of the following meetings: Board Regular-Feb 12, 2024 and Board Regular-Feb 26, 2024; motion carried 5-0.
- G. Recognition of Invited Visitors: Athletic Director, Brian G., shared an update on the winter sports and Justin K. highlighted his wrestling efforts and his season's success. Jennifer J. announced the Sources of Strength program and the difference it is making with our middle school children. School Board Spring Election Candidates: Wendy K. B. introduced herself and explained why she is running for school board. See Zak P.'s response in 7E.

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

### 3. COMMUNICATIONS: None.

### 4. FINANCIAL STATEMENTS

- A. Motion by Klinkner, second by Shavlik to approve the bills to be paid for Feb 2024 in the amount of \$1,061,610.97; motion carried 5-0.
- B. Motion by Shavlik, second by Williams to approve the Referendum bills to be paid for Feb 2024 in the amount of \$48,590.99; motion carried 5-0.
- C. Motion by Klinkner, second by Williams to approve the Financial Statements for Jan 2024; motion carried 5-0.

### 5. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Shavlik reported on the OAC.
- B. Policy - Next meeting is Mar 13.
- C. Negotiations Committee the next two meetings are Mar 20 - Brd Committee, Apr 10 - Brd Committee/TREA.
- D. Spring Election is Apr 2 with the Board Reorganization - Apr 22.

### 6. OLD BUSINESS

- A. Other as appropriate: None.

### 7. NEW BUSINESS

- A. Motion by Benthein, second by Shavlik to accept the resignation of Emma Hinz, Grade Teacher 7/8, for L.B. Clarke Middle School, effective the end of the 2023-2024 school year; motion carried 5-0.
- B. Henrickson discussed a plan to arrange for a future Board work session with the focus on status updates from all buildings' behavior teams.
- C. Motion by Klinkner, second by Williams to approve the ECCP and Start College Now applications; motion carried 6-0.
- D. Motion by Klinkner, second by Benthein to accept the \$100 donation from Mr. Howard Zimmerman to support field trips for students; Motion carried 6-0.
- E. Other as appropriate: School Board Spring Election Candidates: Zak P. introduced himself and explained why he is running for school board.

### 8. ADMINISTRATOR UPDATE(S)

- A. Wester and the 7/8 Grade Science Team - Mercedes G., Isabella D., and Jennifer K., shared a pilot model they are exploring using the Next Generation Science Standards. Butler and PBIS team - Nicole D., Isabella D., Cay J., and Jennifer J. shared the Tier 1 system implementation. Nicole D. explained the restorative practices process in regards to student behaviors. Butler discussed the data-based reasoning for changes to the 7/8 schedule. Many great things continue to happen at L.B. Clarke Middle School.

B. Korinek gave details about the Appleton Area School District (AASD) request and visit to observe our *Wit and Wisdom* elementary instruction. Five Magee classrooms welcomed 30 AASD professionals. Johnson summarized the open enrollment numbers, announced the Community Summit, and discussed the continued efforts of the LLA team and the Re-imagining process of the charter school. The administrators continue to attend the various career fairs in an effort to recruit new staff members.

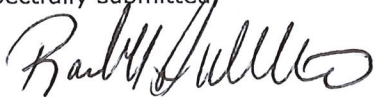
**9.** Coming events were announced.

**10.** Motion by Peterson, second by Klinkner to adjourn to Closed Session under State Statute 19.85 (1)(f) for the purpose of discussion: Considering financial charges against a specific person at 7:31 pm; motion carried 6-0 on a roll call vote.

**11.** Motion by Williams, second by Benthein to convene into Regular Session for the purpose of considering motions as a result of Closed Session at 7:49 pm; motion carried 6-0. Motion by Peterson, second by Benthein to approve the items as discussed in closed session; motion carried 6-0 on a roll call vote.

**12.** Motion by Peterson, second by Williams to adjourn the meeting at 7:49 pm; motion carried.

Respectfully submitted



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant