

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Mar 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, Zak Peterson.
- C. Written notice of this meeting was sent to the news media on Friday, Mar 21, 2025.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Williams to approve the agenda; motion carried 6-0.
- F. Recognition of Invited Guests - Jr. Leadership Manitowoc County Representatives: Dominick S., Josephine A., Sophia S., and Sam T. shared their experiences learning about non-profit organizations throughout Manitowoc Co. and the ability to work on community projects with students from area school districts. Dominick S. summarized the swim teams season. Great job to these remarkable students!

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

3. COMMUNICATIONS: None.

4. FINANCIAL STATEMENTS

- A. Motion by Zimney, second by Shavlik to approve the Referendum bills to be paid for March 2025 in the amount of \$38,678.50; motion carried 6-0.

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Next meeting Apr 2, 2025.
- B. Negotiations/Finance - Klinkner shared the Mar 11 update. Next meeting TBD.
- C. Policy - Next meeting Mar 31, 2025.

6. OLD BUSINESS

- A. Other as appropriate: None.

7. NEW BUSINESS

- A. Motion by Klinkner, second by Brandt to accept the resignation of Jonathan Butler, Tech Ed Teacher, L.B. Clarke Middle School effective the end of the 2024-2025 school year; motion carried 6-0.
- B. Other as appropriate: None.

8. ADMINISTRATOR UPDATE(S)

- A. Johnson shared an update on the Spanish trip, and Snap On Tools program success with Tech Ed.

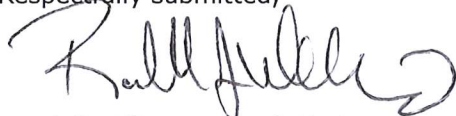
9. Coming events were announced.

10. Motion by Klinkner, second by Shavlik to adjourn to Closed Session under State Statute 19.85 (1)(c)(f) for the purpose of discussion: Considering compensation of any public employee over which the government body has jurisdiction or exercises responsibility and considering personal histories or disciplinary data of specific persons at 6:05 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 8:17 pm; motion carried 6-0 on a roll call vote. Motion by Williams, second by Brandt to approve the semester overload compensation and the updates to the overload compensation language in the employee handbook as discussed in closed session; motion carried 6-0 on a roll call vote.

12. Motion by Klinkner, second by Williams to adjourn the meeting at 8:19 pm; motion carried.

Respectfully submitted,



Randall Williams, Board Clerk



Sheila Bialek, Administrative Assistant