

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Apr 10, 2023

1. OPENING

- A. The meeting was called to order at 5:45 pm by President Veldre.
- B. Present: Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Zak Peterson, Gary Shavlik, Maria Veldre, Randy Williams.
- C. Written notice of this meeting was sent to the news media on Friday, Apr 7, 2023.
- D. The Pledge of Allegiance was recited.
- E. Motion by Shavlik, second by Benthein to approve the Agenda; motion carried 7-0.
- F. Motion by Klinkner, second by Williams to approve the minutes of the following meetings: Committee of the Whole Board - Mar 27, 2023, Board Special - Apr 3, 2023, and Board of Canvassers - Apr 5, 2023; motion carried 7-0.
- G. Oath of Office: Benthein and Williams took the oath of board commissioner - Congratulations Nicole and Randy! Thank you Wendy Brandt for running for school board.
- H. Visitors - Melanie Kozlowski, Spanish teacher, presented the eight day, March 2025 Costa Rica opportunity for students. The trip includes volcanoes, crocodiles, volunteering, meals and more. More information will be shared with families soon.

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

3. COMMUNICATIONS: Thank you from the Lambries family.

4. FINANCIAL STATEMENTS

- A. Motion by Henrickson, second by Klinkner to approve the Bills to be paid for Mar 2023 in the amount of \$1,304,296.76; motion carried 7-0.
- B. Motion by Henrickson, second by Benthein to approve the Referendum Bills to be paid for Mar 2023 in the amount of \$54,692.25; motion carried 7-0.
- C. Motion by Klinkner, second by Henrickson to approve the Financial Statements for Feb 2023; motion carried 7-0.

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology- Johnson briefly explained that the Apr 5 Zoom meeting focused on the breakdown of flooring options. Next meeting - Apr 19.
- B. Policy- next meeting Apr 12.
- C. Negotiations Committee- next meetings Apr 27 Negotiations Committee meeting and May 1, Negotiations Committee and TREA meeting.

6. OLD BUSINESS

- A. Motion by Williams, second by Henrickson to approve Volume 32, No. 1, Jan 2023: 0100 - Definitions, 0175 - Association Memberships, 2210 - Curriculum Development, 2220 - Adoption of Courses of Study, 2221 - Special Observance Days, 2430 - District-sponsored Clubs and Activities, 3215 - Use Of Tobacco and Nicotine by Professional Staff, 4215 - Use of Tobacco and Nicotine by Support Staff, 5200 - Attendance, 5250 - Program or Curriculum Modifications, 5330 - Administration of Medication/Emergency Care, 5340 - Student Accidents/Illness/Concussion & Sudden Cardiac Arrest, 5410 - Promotion, Placement, and Retention, 5512 - Use of Tobacco and Nicotine by Students, 5517 - Student Anti-Harassment, 5771 - Search and Seizure, 7434 - Use of Tobacco and Nicotine on School Premises, 7440 - Facility Security, 7544 - Use of Social Media, 8405 - Environmental Health and Safety Program, 8420.01 - Epidemics and Pandemics, 8450 - Control of Casual-Contact, Communicable Diseases, 8600 - Transportation, 8800 - Religious and Patriotic Ceremonies and Observances, 8802 - Patriotic Activities and Observances; motion carried 7-0.
- B. Other as appropriate: None.

7. NEW BUSINESS

- A. Motion by Peterson, second by Klinkner to approve Nicole Benthein as the 2023 CESA Convention Representative; motion carried 7-0.

- B. Motion by Benthein, second by Williams to approve the addition of a Mental Health Navigator at L.B. Clarke Middle School; motion carried 7-0 on a roll call vote.
- C. Motion by Klinkner, second by Williams, to approve the transition of Athletic Director/Associate Principal position to Athletic Director/ Health and Wellness Director position; motion carried 7-0.
- D. Motion by Peterson, second by Shavlik to approve the Associate Principal at TRHS as a stand-alone full time position; motion carried 7-0.
- E. Motion by Benthein, second by Peterson to approve the addition of a Special Education Teacher at Koenig Elementary School; motion carried 7-0.
- F. Motion by Klinkner, second by Peterson to accept the two \$20 and the \$1,000 anonymous donations to the Angel Fund and the \$500 donation from Wisconsin Aluminum Foundry for the CAD computers at Two Rivers High School; motion carried 7-0.
- G. Motion by Peterson, second by Henrickson to accept the retirement of Dawn Daley, Grade 2 Teacher, at Magee Elementary School effective at the end of the 2022-2023 school year; motion carried 7-0.
- H. Other as appropriate: None.

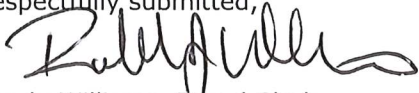
8. ADMINISTRATOR UPDATE(S)

- A. Korinek discussed the need and presented the textbook options for adoption for the Two Rivers High School science and math departments. The textbooks are available for viewing in the district office through Apr 24.
- B. Johnson outlined the upcoming interviews and possible new hires for open positions. In late March, the team of Klien, Korinek and Johnson worked with the CESA 7 Representative on the Strategic Plan for next school year. There is a great deal of work being done behind the scenes.

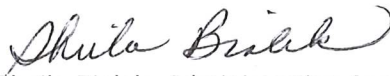
9. Coming events were announced.

10. Motion by Klinkner, second by Shavlik to adjourn the meeting at 7:11 pm; motion carried 7-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant