

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Apr 8, 2024

1. OPENING

- A. The meeting was called to order at 5:45 pm by President Henrickson.
- B. Present: Jennifer Henrickson, Tim Klinkner, Gary Shavlik, Maria Veldre, Randy Williams.
Excused: Nicole Benthein, Zak Peterson.
- C. Written notice of this meeting was sent to the news media on Friday, Apr 5, 2024.
- D. The Pledge of Allegiance was recited.
- E. Motion by Veldre, second by Shavlik to approve the Agenda; motion carried 5-0.
- F. Motion by Klinkner, second by Veldre to approve the minutes of the following meetings: Board Regular-Mar 11, 2024, Policy - Mar 13, 2024, Negotiations - Mar 20, 2024, Policy - Apr 3, 2024 and Board of Canvassers-Apr 4, 2024; motion carried 5-0.
- G. Recognition of Invited Visitors - Student Travelers - Breleigh S., Alivia M., Christine M.- TRHS Counselor, and Jennisa N. - Social Studies Teacher, highlighted the educational trip to Hawaii and expressed their gratitude to the board for the opportunity. Principal Dana McLinn and Koenig Team - Pam L. Bethany D., Amanda M., and Kyle Korinek - Director of Teaching and Instruction, promoted the *Really Great Reading Phonics Program* - and the tie-in with the *Wit & Wisdom* curriculum.

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

3. COMMUNICATIONS: Two thank you cards for funeral flowers.

4. FINANCIAL STATEMENTS:

- A. Motion by Klinkner, second by Veldre to approve the bills to be paid for Mar 2024 in the amount of \$1,342,929.25; motion carried 5-0.
- B. Motion by Williams, second by Veldre to approve the Referendum bills to be paid for Mar 2024 in the amount of \$1,120,104.41; motion carried 5-0.
- C. Motion by Veldre, second by Shavlik to approve the Financial Statements for Feb 2024; motion carried 5-0.

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Shavlik reported on the middle school remodel and new build.
- B. Policy - The first reading of recent policies addressed below. Next meeting May 8, 5:00 pm.
- C. Negotiations Committee - Williams briefly discussed the previous meeting. Next meeting - Apr 10 - Brd Committee/TREA.

6. OLD BUSINESS

- A. Other as appropriate: None.

7. NEW BUSINESS

- A. Justin Casper presented the WDFB Grant. Motion by Williams, second by Klinkner to approve the Department of Workforce Development Fast Forward Grant as presented; motion carried 5-0.
- B. Motion by Klinkner, second by Shavlik to approve the Really Great Reading Phonics program; motion carried 5-0.
- C. Motion by Veldre, second by Klinkner to accept the retirement of the following staff members effective the end of the 2023-2024 school year: Kathy Kautzer, Special Education Teacher, L.B. Clarke Middle School, Barbara Kopetsky, Art Teacher, Two Rivers High School and Magee Elementary; motion carried 5-0.
- D. Motion by Veldre, second by Klinkner to accept the resignation of the following staff members effective the end of the 2023-2024 school year: Annie Gesteland, Kindergarten Teacher, Magee Elementary School, Stephanie Menges, Grade 4 Teacher, Magee Elementary School; motion carried 5-0.
- E. Motion by Veldre, second by Klinkner to approve the contract for Stacy Tuttle, Special Education Teacher, for Koenig Elementary School for the remainder of the 2023-2024 school year; motion carried 5-0 on a roll call vote.

- F. Motion by Veldre, second by Williams to approve the contract for Leigh Sisneros, English Teacher, for Two Rivers High School for the 2024-2025 school year; motion carried 5-0 on a roll call vote.
- G. Motion by Shavlik, second by Klinkner to approve the contract for Rom Sales, English Teacher, for Two Rivers High School for the 2024-2025 school year; motion carried 5-0 on a roll call vote.
- H. Motion by Klinkner, second by Williams to approve the contract for Blake Van Vooren, Business Teacher, for Two Rivers High School for the 2024-2025 school year; motion carried 5-0 on a roll call vote.
- I. Motion by Klinkner, second by Williams to approve the contract for Dylon Becker, Grade 2 Teacher, for Koenig Elementary for the 2024-2025 school year; motion carried 5-0 on a roll call vote.
- J. Motion by Shavlik, second by Veldre to approve the contract for Miranda Vincent, Grade 2 Teacher, for Koenig Elementary for the 2024-2025 school year; motion carried 5-0 on a roll call vote.
- K. Motion by Klinkner, second by Veldre to approve the contract for Nicholas Spencer, Grade 4 Teacher, for Koenig Elementary for the 2024-2025 school year; motion carried 5-0 on a roll call vote.
- L. Motion by Shavlik, second by Veldre to approve the contract for Patrick Holly, STEAM Teacher, for L.B. Clarke Middle School for the 2024-2025 school year; motion carried 5-0 on a roll call vote.
- M. Henrickson shared the first reading of the following policies from the March 13 Policy meeting:
 - 0167.3 - Public Comment at Board Meetings
 - 5451 - Student Recognition
 - 6152 - Student Fees, Fines, and Charges
 - 6424 - Purchasing Cards
 - 6520 - Payroll Deductions
 - 7540.04 - Staff Education Technology Acceptable Use and Safety
- N. Henrickson present the first reading of Vol 33, No. 1, Dec 2023 policies:
 - 0100 - Definitions
 - 0122 - Board Powers
 - 0144.3 - Conflict of Interest
 - 0171.3 - Clerk
 - 2250 - Innovative and Pilot Programs
 - 2413 - Health Education
 - 2415 - Tutoring for Credit
 - 2460.03 - Independent Educational Evaluation
 - 3431 - Employee Leaves
 - 4431 - Employee Leaves
 - 5610 - Suspension and Expulsion
 - 6325 - Procurement - Federal Grants/Funds
 - 6610 - Non District-Supported Student Activity Accounts
 - 6611 - District-Supported/Sponsored Student Activity Accounts
 - 7440 - Facility Security
 - 7540 - Technology
 - 7544 - Use of Social Media
 - 8120 - Volunteers
 - 8310 - Public Records
 - 8330 - Student Records
 - 8407 - School Resource Officer Program
 - 8431 - Preparedness for Toxic Hazards
 - 8700 - Lactating Employees
 - 9130 - Public Requests, Suggestions, or Complaints
 - 9140 - Citizens' Advisory Committees
- O. Motion by Williams, second by Shavlik to approve the addition of a second Spanish teacher - one 1.0 FTE for L.B. Clarke Middle School; motion carried 5-0.
- P. Tabled to 4-22-2024 Board Organizational: Discuss and approve/appoint the 2024 CESA Convention Representative/s.

Q. Motion by Williams, second by Klinkner to accept the following donations: a snare drum and trumpet from Mark Ralph to the high school band program, NextEra Point Beach donations: \$1,500 for high school banners, \$1,000 for the music/theater program, and \$1,000 for the Formula One program, 25 gallons of root beer from A&W Manitowoc and 15 gallons of vanilla ice cream from Cedar Crest Ice Cream Factory & Parlor to be used to make root beer floats as a student incentive for ACT testing, and \$400 from St Peter the Fisherman Parish to the HOPE Kitchen; motion carried 5-0.

R. Other as appropriate: None.

8. ADMINISTRATOR UPDATE(S)

A. Johnson shared the spring open enrollment numbers, and the Community Summit information - 344 surveys completed - 52 participants will discuss the findings during the June 5 & 6 event. Johnson announced that Tanya Pautz and Genal Hove will join the LLA team for the 2024-2025 school year.

9. Coming events were announced.

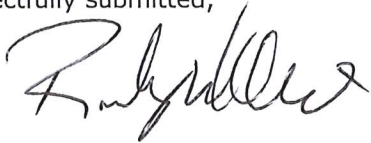
10. FAREWELL AND OATH OF OFFICE

A. Thank you for six years of service - Maria Veldre!

B. Wendy Kozlowski Brandt took the Oath of Office - Congratulations! Peterson will take the oath of office Thursday.

11. Motion by Klinkner, second by Williams to adjourn the meeting at 8:20 pm; motion carried 4-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant