

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, May 8, 2023

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, Maria Veldre, Randy Williams. Excused: Gary Shavlik.
- C. Written notice of this meeting was sent to the news media on Friday, May 5, 2023.
- D. The Pledge of Allegiance was recited.
- E. Motion by Veldre, second by Benthein to approve the amended Agenda (postpone item 7.B.); motion carried 6-0.
- F. Motion by Veldre, second by Benthein to approve the minutes of the following meetings: Board Regular-Apr 10, 2023, Policy-Apr 12, 2023, Lighthouse Learning Academy Governance-Apr 18, 2023, Facility/Technology-Apr 19, 2023, Organizational Apr 24, 2023, Negotiations-Apr 27, 2023, Negotiations-May 1, 2023, and Facility/Technology-May 3, 2023; motion carried 6-0.
- G. Invited Guests - Justin K., Chamber of Manitowoc County Junior Leadership representative, shared his gratitude for the advice he received from the business leaders throughout the community. Lisa Klein is looking to inspire additional student participation with the Junior Leadership program. Youth Apprentice students- Tashah B., Shanellea O., Kassidy L., Gilly P. Dylan M. and Antonio K. shared their learning opportunities with local companies and their future goals. Lighthouse Learning Academy Team - McMahon, Spaeth, Myers and students - Layla O., Nathan M., DeAngelo L. presented their projects and discussed their charter school experiences. Wow! Thank you to the many students and staff for taking the time to share so many amazing things with us!

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

3. COMMUNICATIONS- Thank you cards.

4. FINANCIAL STATEMENTS

- A. Motion by Klinkner, second by Williams to approve the bills to be paid for Apr 2023 in the amount of \$1,048,211.84; motion carried 6-0.
- B. Motion by Williams, second by Klinkner to approve the Referendum bills to be paid for Apr 2023 in the amount of \$99,620.00; motion carried 6-0.
- C. Motion by Klinkner, second by Veldre to approve the Financial Statements for Mar 2023; motion carried 6-0.

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology- Johnson reported on the May 3 meeting stating that the renovation budget is balanced. The next meeting is May 17.
- B. Negotiations will continue. The next meeting is May 23 with the board committee and TREA.
- C. The next Policy meeting TBD.

6. OLD BUSINESS

- A. Motion by Benthein, second by Veldre to approve the policies from the Apr 12 meeting: 0155 - Committees, 2370 - Educational Options Provided by the District, 5200 - Attendance, 5430 - Class Rank, 7420 - Hygienic Management, 8305 - Information Security, 8431.01 - Asbestos Management, 8680 - Bus Services Contracts; motion carried 6-0.
- B. Other as appropriate: None.

7. NEW BUSINESS

- A. Motion by Klinkner, second by Peterson to accept the resignation of Kyra Rahmlow, Grade 4 Teacher, for Magee Elementary School for the 2023-2024 school year; motion carried 6-0.
- B. ITEM TABLED UNTIL MAY 22: *Approve the contract for Lig Xiong, EL Teacher, for LBC Clarke Middle School and Two Rivers High School for the 2023-2024 school year.*
- C. Motion by Benthein, second by Williams to approve the contract for Jacob Yang, Special Education Teacher, for Two Rivers High School for the 2023-2024 school year; motion carried 6-0 on a roll call vote.

- D. Motion by Klinkner, second by Veldre to approve the contract for Natalie Grimm, English Teacher, for Two Rivers High School for the 2023-2024 school year; motion carried 6-0 on a roll call vote.
- E. Motion by Peterson, second by Veldre to approve teacher contracts for the 2023-2024 school year; motion carried 6-0 on a roll call vote.
- F. Garber shared information regarding the need to purchase a new Nutanix server.
- G. Motion by Veldre, second by Klinkner to accept the \$100 anonymous donation to the Angel Fund; motion carried 6-0.
- H. Other as appropriate: None.

8. ADMINISTRATOR UPDATE(S)

- A. Bauknecht and McLinn informed the board on the progress of Wit and Wisdom and upcoming events including: Tom Pease Concert, Color Run, Officer Appreciation, Spirit of the River field trip with Ms. Q, and ELA team work.
- B. Johnson discussed Open Enrollment numbers and what they mean to the district. The district will celebrate nine retirements on June 7. Johnson outlined the progress of staffing, thanked the district for their continued support for the Quarter Century Club dinner, and announced Teacher and Staff Appreciation Week.

9. Coming events were announced.

10. Motion by Williams, second by Peterson to adjourn to Closed Session under State Statute 19.85 (1)(f) for the purpose of discussion: Personnel - Disciplinary at 6:59 pm; motion carried 6-0 on a roll call vote.

11. Motion by Benthein, second by Veldre to convene into Regular Session for the purpose of considering motions as a result of Closed Session at 7:41 pm; motion carried 6-0.

12. Motion by Veldre, second by Williams to adjourn the meeting at 7:42 pm; motion carried 6-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant