

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Jul 10, 2023

### 1. OPENING

- A. The meeting was called to order by President Henrickson at 5:45 pm.
- B. Present: Jennifer Henrickson, Tim Klinkner, Zak Peterson, Gary Shavlik, Maria Veldre, Randy Williams. Excused: Nicole Benthein.
- C. Written notice of this meeting was sent to the news media on Friday, July 7, 2023.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Veldre to approve the Agenda; motion carried 6-0.
- F. Motion by Shavlik, second by Peterson to approve the minutes of the following meetings: Board Regular-Jun 12, 2023, Facility/Technology-June 21, 2023, Board Regular-June 26, 2023, and Facility/Technology-June 27, 2023; motion carried 6-0.
- G. Invited Guests, Aladdin Cast, students aged 9-14, performed "Friend Like Me" from the Aladdin musical under the direction of Directors Brandon and Shannon Meulbroek. What a great performance!

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

### 3. COMMUNICATIONS

- A. Thank you note from the City of Two Rivers.

### 4. FINANCIAL STATEMENTS

- A. Motion by Klinkner, second by Williams to approve the bills to be paid for June 2023 in the amount of \$2,375,711.36; motion carried 6-0.
- B. Motion by Veldre, second by Peterson to approve the Referendum bills to be paid for June 2023 in the amount of \$100,786.00; motion carried 6-0.
- C. Motion by Shavlik, second by Veldre to approve the Financial Statements for May 2023; motion carried 6-0.

### 5. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Williams shared the June 27 report. The final L.B. Clarke remodel design details were wrapped up. Johnson reported that Rohrer was attending a City Hall meeting with the Plan Commission for final design approval for L.B. Clarke.
- B. Policy - next meeting July 18.

### 6. OLD BUSINESS

- A. Other as appropriate: None.

### 7. NEW BUSINESS

- A. Korinek discussed the district's Curriculum Review 4-Phase Process: Needs assessment, Recommendations, Implementation, and Refinement. Motion by Veldre, second by Peterson to approve the Academic State Standards (<https://dpi.wi.gov/standards>) with the exception of the WI DPI Science State Standards; motion carried 6-0.
- B. Motion by Veldre, second by Klinkner to approve the K-12 NGSS Science Standards (<https://www.nextgenscience.org/search-standards>) in place of WI DPI Science State Standards; motion carried 6-0.
- C. Motion by Peterson, second by Veldre to approve the Open Enrollment Students for the 2023-2024 school year; motion carried 6-0.
- D. Motion by Klinkner, second by Peterson to accept the resignation of Hallie Steinberg, Coach/Program Support Teacher, for TRHS effective immediately; motion carried 6-0.
- E. Motion by Klinkner, second by Peterson to approve the contract for Jessica Selissen, Associate Principal, for Two Rivers High School for the 2023-2024 school year; motion carried 6-0 on a roll call vote.
- F. Motion by Klinkner, second by Peterson to approve the contract for Emma Hinz, Grade 7/8 Teacher, for L.B. Clarke Middle School for the 2023-2024 school year; motion carried 6-0 on a roll call vote.
- G. Motion by Veldre, second by Peterson to approve the contract for Patrick Kramper, Grade 7/8 Teacher, for L.B. Clarke Middle School for the 2023-2024 school year; motion carried 6-0 on a roll call vote.

- H. Motion by Klinkner, second by Peterson to approve the contract for Stephanie Menges, Grade 4 Teacher, for Magee Elementary School for the 2023-2024 school year; motion carried 6-0 on a roll call vote.
- I. Other as appropriate: None.

**8. ADMINISTRATOR UPDATE(S)**

- A. Klein welcomed the new Special Education Secretary, Stephanie Kakes, and discussed the available alternative licensing if someone is interested in applying for the remaining open special education positions.
- B. Johnson highlighted Summer curriculum - 46 staff with 937.5 hours working on math, science, and paraprofessional training, School safety - Schneider and security team revising and planning training, ECCP - update from L. Klein for Fall 2023; thanks to the team for supporting students in this process. Johnson and the Admin team will be attending a PLC conference for three days.

**9.** Coming events were announced.

**10.** Motion by Veldre, second by Shavlik to adjourn to Closed Session under State Statute 19.85 (1)(c) for the purpose of discussion: Considering employment promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility at 6:40 pm; motion carried 6-0 on a roll call vote.

**11.** Motion by Klinkner, second by Veldre to convene into Regular Session at 7:12 pm for the purpose of considering motions as a result of Closed Session; motion carried 6-0. Motion by Peterson, second by Williams to approve administrative contracts as discussed in closed session; motion carried 6-0 on a roll call vote.

**12.** Motion by Klinkner, second by Veldre to adjourn the meeting at 7:13 pm; motion carried 6-0.

Respectfully submitted,

  
Randy Williams, Board Clerk

  
Sheila Bialek, Administrative Assistant