

## **TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION**

Regular School Board Minutes, Jul 22, 2024

### **1. OPENING**

- A. The meeting was called to order by President Henrickson at 5:45 pm.
- B. Present: Wendy Brandt, Jennifer Henrickson, Tim Klinkner, Zak Peterson, Randy Williams  
Excused: Nicole Benthein, Gary Shavlik
- C. Written notice of this meeting was sent to the news media on Friday, July 19, 2024.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Peterson to approve the Agenda; motion carried 5-0.
- F. Recognition of Invited Guests - Michael Hacker, Owners Rep, shared a high level referendum budget update. The Lighthouse Learning Academy Team - Jolene M., Tanya P., and Genal H.- discussed the charter's organizational progress.

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

### **3. COMMUNICATIONS:** None.

### **4. FINANCIAL STATEMENTS**

- A. Motion by Brandt, second by Peterson to approve the Referendum bills to be paid for July 2024 in the amount of \$2,910,158.10; motion carried 5-0.

### **5. BOARD COMMITTEE REPORTS**

- A. Facility/Technology - Johnson reported on the district-wide remodeling projects and shared a photo slideshow of the progress of L.B. Clarke Middle School.
- B. Policy - Next meeting July 29.

### **6. OLD BUSINESS**

- A. Motion by Peterson, second by Klinkner to approve the following Special Update - Title IX - June 2024 policies: 2264 - Nondiscrimination on the Basis of Sex in Education Programs or Activities, 2266 - Nondiscrimination on the Basis of Sex in Education Programs or Activities: motion carried 5-0.
- B. Other as appropriate: None.

### **7. NEW BUSINESS**

- A. Motion by Williams, second by Klinkner to accept the resignation of the following staff members pending collection of liquidated damages: Felicia Boknevitz, Grade 1 Teacher, Magee Elementary School, Ashley Elmergreen, Kindergarten Teacher, Magee Elementary School, Jennifer Jelenic, School Social Worker, L.B. Clarke Middle School; motion carried 5-0.
- B. Motion by Williams, second by Peterson to approve the contract with stipulations for Nathaniel Zastrow, Grade 8 ELA Teacher, L.B. Clarke Middle School, for the 2024-2025 school year; motion carried 5-0 on a roll call vote.
- C. Motion by Williams, second by Klinkner to approve the purchase of a ten-passenger district vehicle out of Fund Balance as presented; motion carried 5-0 on a roll call vote.
- D. Motion by Peterson, second by Klinkner to accept the anonymous donation of \$280 to the Angel Fund/Hunger Task Force; motion carried 5-0. Thank you to the donor!
- E. Other as appropriate: None.

### **8. ADMINISTRATOR UPDATE(S)**

- A. Claudel highlighted the current technology plan for the district.
- B. Johnson discussed her attendance at a legal conference, the progress of the strategic plan, and open enrollment for the 2024-2025 school year. Johnson shared her congratulations to Casper and Haag for receiving the Fast Forward Grant and to the two students playing in the all-star football game the previous Saturday.

### **9. Coming events were announced.**

### **10. Motion by Klinkner, second by Williams to adjourn to Closed Session under State Statute 19.85 (1)(c)(g) for the purpose of discussion: Conferring with legal counsel for the governmental body who**

is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, at 7:06 pm; motion carried 5-0 on a roll call vote.

**11.** Motion by Williams, second by Peterson to convene into Regular Session for the purpose of considering motions as a result of Closed Session at 8:02 pm; motion carried 5-0. Motion by Williams, second by Klinkner to approve the administrative proposed compensation plan as discussed in closed session; motion carried 5-0 on a roll call vote.

**12.** Motion by Williams, second by Klinkner to adjourn the meeting at 8:05 pm; motion carried.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Randy Williams", written over the printed name.

Randy Williams, Board Clerk

A handwritten signature in black ink, appearing to read "Sheila Bialek", written over the printed name.

Sheila Bialek, Administrative Assistant