

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Jul 24, 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, Randy Williams.
Excused: Gary Shavlik, Maria Veldre.
- C. Written notice of this meeting was sent to the news media on Friday, July 21, 2023.
- D. The Pledge of Allegiance was recited.
- E. Motion by Benthein, second by Klinkner to approve the Agenda with the removal of 9B; motion carried 5-0.
- F. Invited Visitors and Guests - Billy Mikich, Bray Architect presented the L.B. Clarke remodel with the new additions

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

3. COMMUNICATIONS: Thank you note shared.

4. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Williams mentioned the pending Planning Commission approval and status of Land Transfer.
- B. Policy - Henrickson discussed the team is working on organizing policies; next meeting Sep 13.

5. OLD BUSINESS

- A. Other as appropriate: None.

6. NEW BUSINESS

- A. Motion by Peterson, second by Klinkner to accept the resignation of the following staff members effective upon payment of liquidated damages: Jennifer Berendsen, Business Education Teacher, Two Rivers High School, Julia Delvaux, Special Education Teacher, Magee Elementary; motion carried 5-0.
- B. Henrickson presented the First Reading of the policies from July 18 Policy meeting:
 - o 0112 - Purpose
 - o 0122 - Board Powers
 - o 0142.6 - Recall
 - o 0143.1 Public Expression of Board Members
 - o 0168.1 Meeting Minutes
 - o 0171.3 - Clerk
 - o 0171.4 - Treasurer
 - o 1619 - Group Health Plans
 - o 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities
 - o 3140 - Non-Renewal, Resignation, and Termination
 - o 3170.01 - Employee Assistance Program (EAP)
 - o 3419 - Group Health Plans
 - o 3419.02 - Privacy Protections of Fully Insured Group Health Plans
 - o 4419 - Group Health Plans
- C. Motion by Williams, second by Peterson to approve the removal of the following policies: 0110 - Official Description, 0130 - Functions, 0131 - Legislative, 0132 - Executive, 0140 - Membership, 0141 - Number, 0142 - Election/Appointment, 0143.5 - School Board Powers and Duties, 0144 - Operations, 0160 - Meetings, 0164 - Call, 0165 - Notice, 0167 - Conduct, 0170 - Duties, 0171 - Officers, 0180 - Recognition Program for Service as a Board Member, 0180.1 - Certificate of Appreciation, 2600 - Facility Use and Wellness Program, 3244 - Coaches, Attendance at State Tournaments, 3370 - State Tournament Attendance; motion carried 5-0.
- D. Motion by Benthein, second by Peterson to accept the anonymous donation of an ocular screening device to the district and the \$5,400 donation from Jim and Barbee Lester to the Angel Fund; motion carried 5-0.
- E. Other as appropriate: None.

7. ADMINISTRATOR UPDATE(S)

- A. Korinek presented the ML (Multi Language) Program goals for the 2023-24 school year.
- B. Butler announced that the coaches are ready to go for soccer, volleyball and cross country and he will step down as athletic director. Wester shared the hiring update with three open positions remaining.

C. Engh introduced the new Associate Principal, Jessica Selissen. Selissen shared her background experience and hit the ground running by attending the PLC Conference with administrators. Welcome Jessie!

D. Johnson shared the district's gratitude for the Senior Center's staff and volunteers for the Back to School Carnival. 120 students participated with the remainder of the supplies and clothing items donated to the schools. Johnson discussed the Summer Curriculum hours, Hiring update, and the productive PLC Conference.

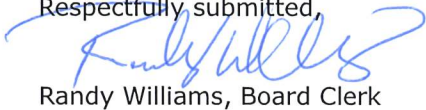
8. Coming events were announced.

9. Motion by Peterson, second by Benthein to adjourn to Closed Session under State Statute 19.85 (1)(e) for the purpose of discussion: Deliberating or negotiating the purchasing of public properties at 6:53 pm; motion carried 5-0 on a roll call vote.

10. Motion by Williams, second by Peterson to convene into Regular Session for the purpose of adjournment at 7:41 pm; motion carried 5-0.

11. Motion by Peterson, second by Benthein to adjourn the meeting at 7:42 pm; motion carried 5-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant