

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, July 8, 2024

1. OPENING

- A. The meeting was called to order at 5:00 pm by Vice President Klinkner.
- B. Present: Wendy Brandt, Tim Klinkner, Zak Peterson, Gary Shavlik, Randy Williams. Excused: Nicole Benthein, Jennifer Henrickson.

2. Motion by Shavlik, second by Peterson to adjourn to Closed Session under State Statute 19.85 (1)(f) for the purpose of discussion: Considering personal histories or disciplinary data of specific persons at 5:00 pm; motion carried 5-0 on a roll call vote.

3. Motion by Shavlik, second by Williams to convene into Regular Session at 5:41 pm; motion carried 5-0.

- A. Written notice of this meeting was sent to the news media on Friday, July 5, 2024.
- B. The Pledge of Allegiance was recited.
- C. Motion by Shavlik, second by Peterson to approve the Agenda; motion carried 5-0.
- D. Motion by Peterson, second by Brandt to approve the minutes of the following meetings: Board Regular-June 10, 2024, and Board Regular-June 24, 2024; motion carried 5-0.
- E. Recognition of Invited Guests - Musical Directors, Brandon and Shannon M., presented the summer school Lion King Jr cast and crew. The students sang two songs and did an amazing job! Bauknecht and McLinn presented the Yearly Building Goals for Koenig and Magee Elementary Schools.

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

5. COMMUNICATIONS: None.

6. FINANCIAL STATEMENTS

- A. Motion by Williams, second by Peterson to approve the bills to be paid for June 2024 in the amount of \$2,168,577.56; motion carried 5-0.
- B. Motion by Brandt, second by Williams to approve the Referendum bills #2 to be paid for June 2024 in the amount of \$514,509.94; motion carried 5-0.
- C. Motion by Peterson, second by Shavlik to approve the Financial Statements for May 2024; motion carried 5-0.

7. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Johnson presented the OAC report and slideshow. Rohrer's team is maintaining our facilities.
- B. Policy - First reading of Title IX policies for July 2024 below.

8. OLD BUSINESS

- A. Other as appropriate: None.

9. NEW BUSINESS

- A. Motion by Brandt, second by Peterson to accept the resignation of Megan Ourada, Science Teacher, Two Rivers High School, pending collection of liquidated damages; motion carried 5-0.
- B. Motion by Peterson, second by Shavlik to approval of Academic State Standards (<https://dpi.wi.gov/standards>) with the exception of science; motion carried 5-0.
- C. Motion by Brandt, second by Peterson to approve the K-12 NGSS Science Standards (<https://www.nextgenscience.org/search-standards>) in place of WI DPI State Standards; motion carried 5-0.
- D. Motion by Shavlik, second by Brandt to approve the Open Enrollment Students for the 2024-2025 school year; motion carried 5-0.
- E. Klinkner presented the first reading of 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.
- F. Other as appropriate: None.

10. ADMINISTRATOR UPDATE

- A. Johnson shared the July 2, WOMT-Be My Guest podcast link with Engh and Selissen as guests, and Slattery and Bialek discussed the gratitude for the construction crew across the district.

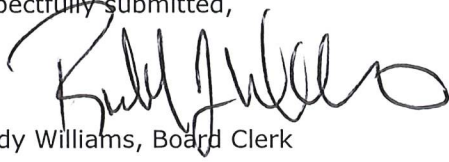
11. Coming events were announced.

12. Motion by Shavlik, second by Williams to adjourn to Closed Session under State Statute 19.85 (1)(c)(f) for the purpose of discussion: Considering personal histories or disciplinary data of specific persons, and considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility at 6:54 pm; motion carried 5-0 on a roll call vote.

13. Motion by Williams, second by Peterson to convene into Regular Session for the purpose of considering motions as a result of Closed Session. Motion by Peterson, second by Williams to approve a student matter as discussed in Closed Session; motion carried 5-0 on a roll call vote. Motion by Williams, second by Shavlik to update insurance language in professional contracts as discussed in closed session; motion carried 5-0 on a roll call vote.

14. Motion by Shavlik, second by Williams to adjourn the meeting at 7:40 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant