

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Meeting, Aug 26, 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, Gary Shavlik, Randy Williams.
- C. Written notice of this meeting was sent to the news media on Friday, Aug 23, 2024.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Shavlik to approve the Agenda; motion carried 6-0.
- F. Recognition of Invited Visitors - Jason Vogds, CG Schmidt Senior Project Manager, shared a district-wide construction update. Work continues on schedule. Board open seat candidates, Katherine Dahlke and Lori Zimney, interviewed with the Board. The board voted 6-0 in favor of Zimney. Welcome!

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

3. COMMUNICATIONS: None.

4. FINANCIAL STATEMENTS

- A. Motion by Williams, second by Brandt to approve the Referendum bills to be paid for August 2024 in the amount of \$4,187,872.69; motion carried 6-0.
- B. Motion by Peterson, second by Klinkner to approve the Financial Statements for June 2024; motion carried 6-0.

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Report shared in 1F.
- B. Policy - Next meeting Oct 7.

6. OLD BUSINESS

- A. Motion by Peterson, second by Williams to approve the 2024-2025 Employee Handbook; motion carried 6-0.
- B. Motion by Klinkner, second by Shavlik to approve Vol. 33, No 2, May 2024 policies and *8120 - Volunteers: 0164 - Meetings V2 [Unified School Districts Only], 2131 - Educational Outcome Goals and Expectations, 2340 - District-Sponsored Trips, 3120.04 - Employment of Substitutes, 3120.08 - Employment of Personnel for Co-Curricular/Extra-Curricular Activities, 3431 - Employee Leaves, 4120.04 - Employment of Substitutes, 4431 - Employee Leaves, 5200 - Attendance, 5330 - Administration of Medication/Emergency Care, 5430 - Class Rank, 5460 - Graduation Requirements, 5505 - Academic Honesty, 5610 - Suspension and Expulsion, 5771 - Search and Seizure, 6423 - Use of District Credit Cards, 7540.05 - Assistive Technology and Services, 7544 - Use of Social Media, 8395 - Student Mental Health Services, 8500 - Food Services, 8510 - Wellness, 8531 - Free and Reduced-Price Meals, 8540 - Vending Machines, 8550 - Competitive Food Sales, 8600 - Transportation, 8660 - Transportation by Private Vehicle for District-Sponsored Activities or Trips, 8680 - Transportation Services and Contracts, 8120 - Volunteers; motion carried 6-0.
- C. Other as appropriate: None.

7. NEW BUSINESS

- A. Other as appropriate: None.

8. ADMINISTRATOR UPDATE(S)

- A. Korinek and Johnson presented the framework for the 3-year strategic plan. For more information see the board meeting recording on our Facebook page.
- B. Korinek summarized the move to Infinite Campus, our new SIS-Student Information System. Registration and training will continue.
- C. Johnson discussed the positive energy from the new staff during orientation week, and the first day with all staff. Alternative Open Enrollment numbers were shared.

9. Coming events were announced.

10. Motion by Klinkner, second by Shavlik to adjourn to Closed Session under State Statute 19.85 (1)(d) for the purpose of discussion:deliberating the investing of public funds at 7:41 pm; motion carried on a roll call vote.

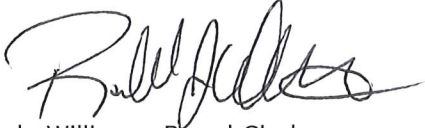
11. Motion by Williams, second by Brandt to convene into Regular Session for the purpose of considering motions as a result of Closed Session at 8:02 pm; motion carried 6-0.

12. OATH OF OFFICE

A. Zimney took the Oath of Office as the new board commissioner. Congratulations Lori!

13. Motion by Williams, second by Klinkner to adjourn the meeting at 8:06 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant