

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Aug 8, 2022

### 1. OPENING

- A. The meeting was called to order at 5:45pm by Veldre.
- B. Present: Commissioners Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Zak Peterson, Gary Shavlik, Maria Veldre, and Randy Williams.
- C. Written notice of this meeting was sent to the news media on Friday, Aug 5, 2022.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Shavlik to approve the amended agenda; motion carried 7-0.
- F. Motion by Peterson, second by Benthein to approve the minutes from the previous meetings: Regular Meeting July 11, 2022, Committee of the Whole Board Meeting July 25, 2022, and Facilities/Technology Aug 4, 2022; motion carried 7-0.
- G. Recognition of Invited Visitors- *Amended: Jolene McMahon: Lighthouse Learning Academy will share an update at the Sept 26 meeting*, Colleen Timm, CESA 7 Director, introduced herself and informed the Board about the collaborative work and support CESA 7 shares with the district. Thank you for the great partnership!

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

### 3. COMMUNICATIONS: None.

### 4. FINANCIAL STATEMENTS

- A. Motion by Williams, second by Henrickson for bills to be paid for July 2022 in the amount of \$1,462,687.74; motion carried 7-0.
- B. Motion by Benthein, second by Peterson to approve the Financial Statements for June 2022; motion carried 7-0.

### 5. BOARD COMMITTEE REPORTS

- A. Peterson reported on the Aug 4-Facility/Technology committee meeting. The team worked on the referendum presentation and the necessary next steps to continue to inform the community about the upcoming referendum.
- B. The Policy committee will plan for a date for late September to work on the Neola recommended policies.

### 6. OLD BUSINESS

- A. None.

### 7. NEW BUSINESS

- A. Motion by Williams, second by Benthein to accept the resignation of the following staff members effective August 15th for Stephanie Korte, 2nd Grade Teacher, Magee Elementary School and immediately for Michelle Brantley, Special Education Teacher, L.B. Clarke Middle School, pending collection of liquidated damages; motion carried 7-0.
- B. Motion by Peterson, second by Henrickson to approve the contract for Charity Reedy, Special Education Teacher, for L.B. Clarke Middle School for the 2022-2023 school year; motion carried 7-0 on a roll call vote.
- C. Motion by Peterson, second by Henrickson to approve the contract for Gabby Epley, Special Education Teacher, for L.B. Clarke Middle School for the 2022-2023 school year; motion carried 7-0 on a roll call vote.
- D. Motion by Peterson, second by Williams to approve the purchase of the Pike Systems disk rider floor scrubber; motion carried 7-0.
- E. Motion by Peterson, second by Klinkner to accept a donation of \$627.96 from Two Rivers Rotary Foundation, a donation of \$1000 from Two Rivers Rotary Club, and a donation of \$5,000 from Jim and Barbee Lester to the school district Angel Fund; motion carried 7-0. Thank you for the awesome donations!
- F. Other as appropriate: None.

### 8. ADMINISTRATOR UPDATE(S)

- A. Klein presented and discussed the 2021-2022 Seclusion and Restraint report. School psychologists, teachers, special education teachers, PBIS teams, and administrative teams

receive seclusion and restraint training to de-escalate situations to protect the safety and well-being of the student and staff members. The main goal is to create a proactive, predictable, and safe environment for students.

- B. Johnson informed the Board about the New Staff Inservice, August 22-25, for the 30+ new staff members and the Mentor Training, August 22. The new staff will attend and be introduced at one of two board meetings in September. Great efforts are planned for onboarding our new team and returning team members and preparing them for the new year. Thank you to the entire team for your hard work!

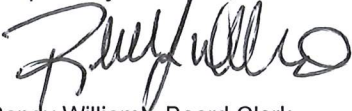
**9.** Coming events were announced.

**10. CLOSED SESSION:** Motion by Henrickson, second by Williams to adjourn to Closed Session under State Statute 19.85 (1)(g) for the purpose of discussion: Personnel-Conferring with legal counsel; motion carried 7-0 on a roll call vote at 6:29pm.

**11. REGULAR SESSION:** Motion by Williams, second by Veldre to convene into Regular Session at 7:56pm for the purpose of considering motions as a result of Closed Session; motion carried 7-0. Motion by Williams, second by Peterson to approve personnel items as discussed in closed session; motion carried 7-0 on a roll call vote.

**12.** Motion by Williams, second Benthein to adjourn the meeting at 7:59pm; motion carried 7-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant