

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Sep 11, 2023

1. OPENING

- A. The meeting was called to order by President Henrickson.
- B. Present: Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Zak Peterson, Gary Shavlik, Maria Veldre, Randy Williams.
- C. Written notice of this meeting was sent to the news media on Friday, Sep 8, 2023.
- D. The Pledge of Allegiance was recited, the 9/11 anniversary was recognized, and a moment of silence was included for the young Reedsville student who lost her life.
- E. Motion by Benthein, second by Klinkner to approve the Agenda; motion carried 7-0.
- F. Motion by Peterson, second by Veldre to approve the minutes of the following meetings: Board Regular-Aug 14, 2023, Facility/Technology-Aug 22, 2023, Board Regular-Aug 28, 2023, and Facility/Technology-Sep 5, 2023; motion carried 7-0.
- G. Recognition: The board welcomed 20 of the District's new staff. The new team members introduced themselves and shared jokes and interesting stories. Welcome to all!

2. PUBLIC COMMENT FROM CITIZENS ON AGENDA ITEMS:

- A. A parent shared his thoughts with the school board.

3. COMMUNICATIONS:

- A. A thank you card and the WASB Level Two recognition for Veldre were shared.

4. FINANCIAL STATEMENTS

- A. Motion by Veldre, second by Klinkner to approve the bills to be paid for August 2023 in the amount of \$925,921.47; motion carried 7-0.
- B. Motion by Shavlik, second by Veldre to approve the Referendum bills to be paid for August 2023 in the amount of \$80,908.59; motion carried 7-0.
- C. Motion by Klinkner, second by Williams to approve the Financial Statements for July 2023; motion carried 7-0.

5. BOARD COMMITTEE REPORTS

- A. Williams shared the Facility/Technology September 5 update. The board is considering hiring an owner's rep for the remodel and new construction project. Further discussion is needed. The next meeting is tentatively set for Sep 19.
- B. The next Policy meeting is Sep 13.

6. OLD BUSINESS

- A. Other as appropriate: None.

7. NEW BUSINESS

- A. Motion by Klinkner, second by Veldre to approve the contract for Nicole Hurlbert, Special Education Teacher, for Two Rivers High School for the 2023-2024 school year; motion carried 7-0 on a roll call vote.
- B. MK Slattery summarized the proposed 2023-2024 budget. Motion by Klinkner, second by Benthein to approve the 2023-2024 proposed budget for presentation in newspaper; motion carried 7-0.
- C. Other as appropriate: None.

8. ADMINISTRATOR UPDATE(S)

- A. Wester shared a brief remodel/construction update. Meulbroek, Trost and DeRoehn presented the various initiatives the middle school team have implemented including the hiring of a Health Navigator, parent and student 5th Grade Welcome to Clarke Night, restructuring 5th and 6th grade to a homeroom model, revamping the 7th and 8th grade schedules, restorative practices training, Culturizers training, athletics and additional clubs to get students involved.
- B. Johnson shared the WOMT "Be My Guest" and the NBC 26 interview updates, Grandparent's Day at Koenig, and announced that the district received the \$30,000 Transition Readiness Grant. Congratulations and thank you to L. Klein for all her work on this initiative!

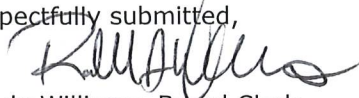
9. COMING EVENTS were announced.

10. Motion by Benthein, second by Peterson to adjourn to Closed Session under State Statute 19.85 (1)(e)(f) for the purpose of discussion: Deliberating the investing of public funds and considering disciplinary data of specific persons at 7:07 pm, motion carried 7-0 on a roll call vote.

11. Motion by Williams, second by Shavlik to convene into Regular Session for the purpose of considering motions as a result of Closed Session at 8:40 pm; motion carried 7-0. Motion by Williams, second by Benthein to approve Cadence as the remodel/construction owner's rep on an hourly as needed basis; motion carried 7-0 on a roll call vote.

12. Motion by Williams, second by Peterson to adjourn the meeting at 8:41 pm; motion carried 7-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant