

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Sep 12, 2022

1. OPENING

- A. The meeting was called to order at 5:45 pm by President Veldre.
- B. Present: Commissioners 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 9, 2022.
- D. The Pledge of Allegiance was recited.
- E. Motion by Shavlik, second by Peterson to approve the Agenda; motion carried 7-0.
- F. Motion by Peterson, second by Klinkner to approve the minutes from the previous meetings: Regular Meeting August 8, 2022, Committee of the Whole Board Meeting August 22, 2022, and Board Special Meeting Aug 31, 2022; motion carried 7-0.
- G. Invited Visitors: Thirteen Magee, Koenig, and Two Rivers High School new staff members introduced themselves. Two Rivers Public School District is fortunate to have these very talented, passionate, and dedicated employees. Thank you for joining the team!

2. PUBLIC COMMENT FROM CITIZENS ON AGENDA ITEMS: (2 min.) Policy 0167.3-None.

3. COMMUNICATIONS- Thank you from the Witting family.

4. FINANCIAL STATEMENTS

- A. Motion by Klinkner, second by Williams for bills to be paid for August 2022 in the amount of \$761,456.65; motion carried 7-0.
- B. Motion by Klinkner, second by Shavlik to approve the Financial Statements for July 2022; motion carried 7-0.

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology-TBD
- B. Policy- next meeting Oct 5, 2022

6. OLD BUSINESS

- A. None.

7. NEW BUSINESS

- A. Slattery presented the Two Rivers Public School District Proposed Budget 2022-2023 and the 2022-23 Tax Levy projection in detail. Motion by Williams, second by Peterson to approve the 2022-2023 proposed budget for presentation in the newspaper; motion carried 7-0.
- B. The Board discussed the WASB legislative liaison opportunity. No one volunteered at this time. Johnson will keep the Board informed.
- C. Motion by Klinkner, second by Williams to purchase 100 Chromebooks using fund balance; motion carried 7-0 on a roll call vote.
- D. Motion by Klinkner, second by Benthein to accept the \$500 donation from Bernie and Patty Huettl, the \$15 donation from Susan Landers, and \$2,000 from Dennis and Mary Swetlik Charitable Foundation of Lakeshore Community Foundation to the Angel Fund; motion carried 7-0. Thank you to these families for your generous donations!
- E. Other as appropriate: None.

8. ADMINISTRATOR UPDATE(S)

- A. Bauknecht and McLinn thanked the Board for their support and purchase of the Wit & Wisdom curriculum. The Aug 29 professional development day was a great success and the team looks forward to the Jan 20 inservice. Bauknecht and McLinn presented the calendar of events including PTO meetings, morning milk option, Raider Week, Grandparents day, etc. Great things are happening in our district!
- B. Johnson declared a great start to the school year with staff, students, families, and board members attending inservice opportunities, open houses, and the L.B. Clarke Middle School first day red carpet treatment. The first referendum presentation went well with the local

American Legion group. On the first day of school, Johnson and Slattery enjoyed sharing the proposed referendum information with Lee Douglas on WOMT "Be My Guest".

9. Coming events were announced.

10. CLOSED SESSION: Motion by Benthein, second by Shavlik to adjourn to Closed Session under State Statute 19.85 (1)(c)(f) for the purpose of discussion: Personnel-Contract consideration of compensation, Personnel-Consideration of disciplinary data of specific employees; motion carried 7-0 on a roll call vote at 7:04 pm.

11. REGULAR SESSION: Motion by Williams, second by Benthein to convene into Regular Session at 7:54 pm for the purpose of considering motions as a result of Closed Session; motion carried 7-0. Motion by Peterson, second by Benthein to amend the personnel contract as discussed in closed session; motion carried 7-0 on a roll call vote.

12. Motion by Williams, second by Peterson to adjourn the meeting at 7:56 pm; motion carried 7-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant