

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Sep 23, 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, Randy Williams, Lori Zimney. Excused: Gary Shavlik.
- C. Written notice of this meeting was sent to the news media on Friday, Sep 20, 2024.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Williams to approve the Agenda; motion carried 6-0.
- F. Recognition of Invited Visitors and Guests - PJ S. Tracey K., and Linda L. promoted the American Legion Auxiliary Essay Contest for students. The new middle and high school teachers introduced themselves. Welcome! McLinn and Pam L. presented the ongoing efforts of Koenig's Guiding Coalition academic and character building goals. Thank you to everyone!

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

3. COMMUNICATIONS: None.

4. FINANCIAL STATEMENTS

- A. Motion by Peterson, second by Brandt to approve the Referendum bills to be paid for September 2024 in the amount of \$4,605,450.20; motion carried 6-0.
- B. Motion by Klinkner, second by Peterson to approve the Financial Statements for July 2024; motion carried 6-0.

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Johnson shared the renovation update for the middle school.
- B. Policy - Next meeting Oct 7.

6. OLD BUSINESS

- A. Other as appropriate: None.

7. NEW BUSINESS

- A. This item tabled until Oct 14: Possible approval of the 4K-12 District Assessment Plan per Policy 2623.
- B. Motion by Williams, second by Peterson to approve of new vehicle for Special Education as proposed; motion carried 6-0.
- C. Motion by Peterson, second by Brandt to accept the anonymous donation of \$500.00 to the Angel Fund and the anonymous donation of an AED (value of \$2,099.00) to be placed in the new gymnasium at L.B. Clarke Middle School; motion carried 6-0.
- D. Other as appropriate: None.

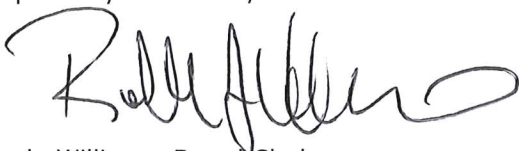
8. ADMINISTRATOR UPDATE(S)

- A. Claudel shared the technology progress and briefly outlined the strategic plan going forward.
- B. Johnson highlighted the EHF Ellen Charter Teacher Grants and the continued efforts of the District Leadership Team. Williams proposed that the district match the funds from the Educational Horizons Foundation (EHF) to provide additional support to the professional staff for classroom educational purposes.

9. Coming events were announced.

10. Motion by Peterson, second by Williams to adjourn the meeting at 7:37; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant