

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Sep 25, 2023

1. OPENING

- A. The meeting was called to order by President Henrickson at 5:00 pm.
- B. Roll call: Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Gary Shavlik (virtual-5:45 pm), Maria Veldre, Randy Williams. Excused: Zak Peterson.

2. Motion by Benthein, second by Klinkner to adjourn to Closed Session under State Statute 19.85 (1)(f) for the purpose of discussion: Considering personal histories or disciplinary data of specific persons at 5:01 pm; motion carried 6-0 on a roll call vote.

3. Motion by Klinkner, second by Williams to convene into Regular Session for the purpose of considering motions as a result of Closed Session at 5:36 pm; motion carried 6-0. No motions considered.

- A. Written notice of this meeting was sent to the news media on Friday, Sep 22, 2023.
- B. The Pledge of Allegiance was recited.
- C. Motion by Benthein, second by Veldre to approve the Agenda; motion carried 6-0.
- D. Recognition of Invited Guests - Brenda Koprowski, Sister City Liaison, and Czech Teachers, Jarka Vecková and Kamil Jindrich discussed the ten Czech student experiences with host families, homecoming, and the exchange experience.

4. PUBLIC COMMENT FROM CITIZENS ON AGENDA ITEMS:

- A. A citizen relayed her feelings regarding student well-being and school protocol.

5. COMMUNICATIONS

- A. A thank you card was shared for a recent funeral floral arrangement.

6. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Ryan Schmidt introduced the CG Schmidt team and reported on the early bids, logistic plan, and bids for earthwork. Jason Vogds recommends local company - Vinton, and various companies for additional work including: site utilities, concrete, precast concrete, and steel. Bids were presented for each category.
- B. Finance - Meeting Oct 3.
- C. Policy - Vol. 32 NO. 2 Technical Corrections, June 2023 will be processed. Next meeting Oct 16.

7. OLD BUSINESS

- A. Other as appropriate: None.

8. NEW BUSINESS

- A. Motion by Williams, second by Veldre to accept the resignation of the following staff members: Chong Yang, School Psychologist, Two Rivers Public School District effective September 25, 2023 and Charity Reedy, Special Education Teacher, L.B. Clarke Middle School effective September 29, 2023; motion carried 6-0.
- B. Motion by Benthein, second by Klinkner to approve the contract for James Eggers, Special Education Teacher, for Two Rivers High School for the 2023-2024 school year; motion carried 6-0 on a roll call vote. Welcome James!
- C. Henrickson shared the first reading of the remaining policies from the July 2023 meeting: po2510 - Adoption of Textbooks, po6320 - Purchasing, po6520 - Payroll Deductions, po8407 - School Resource Officer Program.
- D. Henrickson shared the first reading of the following policies from Vol 32, No. 2 July 2023: 0142.1 - Electoral Process, 0143.1 - Public Expression of Board Members, 0144.3 - Conflict of Interest, 0164 - Meetings (Unified School District), 1260 - Incapacity of the District Administrator, 1421 - Criminal History Record Check And Employee Self-Reporting, 1630.01 - Family and Medical Leave of Absence, 2340 - District Sponsored Trips, 2451 - Program or Curriculum Modifications, 2521 - Selection of Instructional Materials and Equipment, 3121 - Criminal History Record check and Employee Self-Reporting Requirements, 3139 - Staff

Discipline, 4121 - Criminal History Record Check and Employee Self-Reporting Requirements, 4139 - Staff Discipline, 5113 - Open Enrollment Program, 5200 - Attendance, 5215 - Missing and Absent Children, 5350 - Suicide Prevention, Intervention, and Postvention for Death by Suicide, 8700 - Nursing Mothers, 8913 - Section 504/ADA Prohibition Against Disability Discrimination in Employment, 9211 - District - Support Organizations.

- E. Motion by Klinkner, second by Benthein to approve the recommended removal of the following policies: 0164.1 - Regular Meetings, 0164.2 - Special Meetings, 0165.1 - Notice of Meetings, 0165.2 - Change of Regular Meetings, 1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment, 2140 - Handbooks, 3120.07 - Employment of Casual Resource Personnel, 3123 - Section 504/ADA Prohibition Against Disability Discrimination in Employment, 4123 - 504/ADA Prohibition Against Disability Discrimination in Employment, 4430.05 - Nursing Mothers, 5250 - Program or Curriculum Modifications, 9210 - Parent Organizations; motion carried 6-0.
- F. Motion by Williams, second by Veldre to approve the early bids for footings and foundations as presented; motion carried on a roll call vote 6-0.
- G. Motion by Klinkner, second by Williams to accept the donation of \$463.35 to the Hope Kitchen from Grace Congregational Church; motion carried 6-0. Thank you for the wonderful donation!
- H. Other as appropriate: None.

9. ADMINISTRATOR UPDATE(S)

- A. Bauknecht shared the Frontline-absence management system update and the training for substitute teachers.
- B. Johnson invited Korinek to discuss the September 22nd Professional Growth Day. Johnson announced School Board Week Oct 1-7 and thanked the school board for their commitment.

10. Coming events were announced.

11. Motion by Benthein, second by Veldre to adjourn the meeting at 7:03 pm; motion carried 6-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant