

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Sep 9, 2024

1. OPENING

- A. The meeting was called to order at 5:45 pm by President Henrickson.
- B. Present: Wendy Brandt, Jennifer Henrickson, Tim Klinkner, Zak Peterson, Gary Shavlik, Randy Williams, Lori Zimney.
- C. Written notice of this meeting was sent to the news media on Friday, Sep 6, 2024.
- D. The Pledge of Allegiance was recited. *RW 10/14/24*
- E. Motion by Klinkner, second by Shavlik to approve the Agenda; motion carried 7-0.
- F. Motion by Brandt, second by Klinkner to approve the minutes of the following meetings: Board Regular-Aug 12, 2024 and Board Regular Aug 26, 2024; motion carried 7-0.
- G. Recognition of Invited Guests - The New Elementary Staff introduced themselves. Welcome! We are excited you joined our team.

2. PUBLIC COMMENT FROM CITIZENS ON AGENDA ITEMS:

- A. A citizen brought forward a concern regarding reciting the Pledge of Allegiance. Henrickson assured the citizen that it would be addressed.

3. COMMUNICATIONS: None.

4. FINANCIAL STATEMENTS

- A. Motion by Peterson, second by Klinkner to approve the bills to be paid for August 2024 in the amount of \$876,564.42; motion carried 7-0.
- B. Motion by Brandt, second by Klinkner to approve the Referendum bills #2 to be paid for August 2024 in the amount of \$781,607.54; motion carried 7-0.
- C. The Financial Statements for July 2024 will be provided at the Sep 23 board meeting.

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Shavlik discussed the ongoing work at L.B. Clarke Middle School and throughout the district. Completed work is anticipated for late fall.
- B. Policy - The next meeting is Oct 7.

6. OLD BUSINESS

- A. Other as appropriate: None.

7. NEW BUSINESS

- A. Motion by Peterson, second by Klinkner to approve the contract for Brian Henrickson, Special Education Teacher, for Lighthouse Learning Academy for the 2024-2025 school year; motion carried 7-0 on a roll call vote.
- B. Motion by Peterson, second by Shavlik to approve the contract for Hallie Steinberg, Special Education Program Support, for Two Rivers High School for the 2024-2025 school year; motion carried 7-0 on a roll call vote.
- C. Motion by Brandt, second by Peterson to approve the 2024-2025 proposed budget summary for presentation in the newspaper; motion carried 7-0.
- D. Motion by Peterson, second by Klinkner to accept the donation of a My5 Power Plate, estimated value of \$4,000, to the athletic department from Ed and Ann Plansky and a donation of \$54.00 to the elementary milk program from Alice Kornely; motion carried 7-0.
- E. Other as appropriate: None.

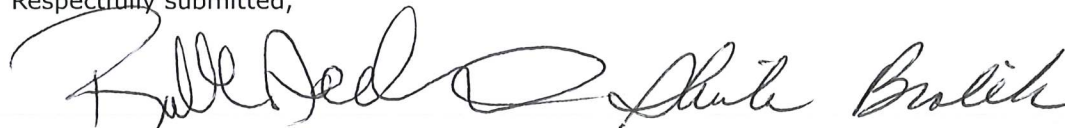
8. ADMINISTRATOR UPDATE(S)

- A. Slattery discussed being a guest, along with Brian, from C.G. Schmidt, and Rohrer, on the WOMT "Be My Guest" program. Johnson summarized the start of the school year for staff and students. Many great things are happening district-wide.

9. Coming events were announced.

10. Motion by Peterson, second by Klinkner to adjourn the meeting at 6:43 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk

Sheila Bialek, Administrative Assistant