

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION
Regular School Board Minutes, Apr 11, 2022

1. OPENING

- A. The meeting was called to order by President Salta at 5:45pm.
- B. Present: Michael Canty, Jennifer Henrickson, Jaimie Salta, Maria Veldre, Randy Williams.
Excused: Zak Peterson, Julie Schroeder.
- C. Written notice of this meeting was sent to the news media on Friday, April 8, 2022.
- D. The Pledge of Allegiance was recited.
- E. Motion by Canty, second by Veldre to approve the agenda; motion carried 5-0.
- F. Motion by Canty; second by Veldre to approve the minutes from the previous meetings: Committee of the Whole Board Meeting March 28, 2022, Board of Canvassers April 7, 2022, Facility/Technology April 7, 2022, and Special Board Meeting April 7, 2022; motion carried 5-0.
- G. Guests- Bill Foster, School Perceptions presented the Community Survey results. 883 respondents (14%) completed the survey. The results were broken down into sub-categories including: staff members, resident parents, and non-parent/non-staff residents. The results favored support of a November referendum.

2. PUBLIC COMMENT FROM CITIZENS ON AGENDA ITEMS: A retired 4th/5th grade teacher shared her concerns about the L.B. Clarke traffic problem, recommended the removal of the open-concept classrooms, and suggested there be only 3 grade levels at L.B. Clarke Middle School. She also suggested a 7th-12 grade option for the district. Following the public comment, 1.G. invited guest, TRHS Art Student, Karissa N. presented a slideshow of her incredible artwork and the ongoing work of the TRHS Art Club. Thank you for sharing Karissa! Johnson recognized the three retiring board members, Salta, Canty, and Schroeder. Thank you for your many years of service!

3. COMMUNICATIONS: None.

4. FINANCIAL STATEMENTS

- A. Motion by Canty, second by Henrickson to approve the bills to be paid for March 2022 in the amount of \$1,162,341.25; motion carried 5-0.
- B. Motion by Veldre, second by Henrickson to approve the Financial Statements for Feb 2022; motion carried 5-0.

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology- April 7, 2022-Summarized earlier by Bill Foster.
- B. The next Policy meeting is May 3, 2022.

6. OLD BUSINESS

- A. Motion by Canty, second by Williams to approve Vol. 31 No. 1 Policies and Administrative Guidelines: 0100 Definitions, 0142.1 Electoral Process, 0142.5 Vacancies, 0144.5 Board Member Behavior and Code of Conduct, 0152 Officers, 0165.1 Notice of Meetings, 1421 Criminal History Record Check and Employee Self-Reporting Requirements, 1460 Physical Examination, 2210 Curriculum Development, 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities, 2414 Human Growth and Development, 2421 Career and Technical Education Program, 3121 Criminal History Record Check and Employee Self-Reporting Requirements, 5136 Personal Communication Devices, Ag5463 Student and Credit Transfer from Nonpublic Schools, Ag9270-Home-Based Private Education Students; motion carried 5-0.
- B. Other as appropriate-None.

7. NEW BUSINESS

- A. Motion by Canty, second by Henrickson to approve moving forward with a \$38.7 million dollar November referendum following a recommendation by the Facility and Technology Committee and results from School Perceptions Community Survey; motion carried 5-0.
- B. Motion by Veldre, second by Canty to accept the retirement of the following staff members effective the end of the 2021-2022 school year: Linda Scheuer, Kindergarten Teacher, Magee

- Elementary, Colleen Jansky, 2nd Grade Teacher, Magee Elementary, Kirsten Sleger, Title 1 Reading, Magee Elementary; motion carried 5-0. Congratulations and best wishes!
- C. Motion by Williams, second by Canty to accept the resignation of Cameron Gruenke, Math, L.B. Clarke Middle School effective April 24, 2022, pending collection of liquidated damages; motion carried 5-0.
 - D. Motion by Canty, second by Veldre to accept the resignation of the following staff members effective at the end of the 2021-2022 school year: Alex Ourada, Associate Principal, L.B. Clarke Middle School, Kristin Cwiak, Speech-Language Pathologist, Koenig Elementary, Amy Cook, Math Teacher, Two Rivers High School, Megan Mas, 6th Grade Teacher, L.B. Clarke Middle School, Nick Spencer, Fourth Grade Teacher, Koenig Elementary; motion carried 5-0. We wish you the best of luck.
 - E. Motion by Williams, second by Henrickson to approve the administrative contract for Kyle Korinek, Director of Teaching and Learning, for Two Rivers Public School District, beginning July 1, 2022, pending the release from his current contract; motion carried 5-0.
 - F. Motion by Williams, second by Veldre to approve the adoption of a 5th-8th grade middle school math curriculum (Illustrative Math); motion carried 5-0.
 - G. Motion by Williams, second by Veldre to approve courses for summer school June 20-July 1 and July 11-July 29; motion carried 5-0.
 - H. Motion by Canty, second by Veldre to table the discussion and approval/appointment of the 2022 CESA Convention Representative/s; motion carried 5-0.
 - I. Motion by Veldre, second by Canty to accept the following donations: Shoes and boots to Koenig and Magee from Ironwood Plastics, Winter Miracle Splash award of \$1600 to put toward items for the sensory rooms located throughout the district submitted by Tammy Reigles, Angela Blashka, and Bethany Dewane, \$2,500 to the TRHS Band Department from Nancy Barker; motion carried 5-0. Thank you to these individuals and groups for their support.

8. ADMINISTRATOR UPDATE(S)

- A. Rohrer listed the many seasonal projects and the plans for continued preventative care for the high school.
- B. Bauknecht and McLinn mentioned the progress of the Forward Exam due to the support of the Spanish teachers, Fritsch and Kilps, the planned celebration for Koenig's namesake's birthday, the fitness opportunities with DeRoehn, and much more!
- C. Johnson announced the remaining community presentations and the 17 new Rising Phoenix students for 2022-23.

9. COMING EVENTS were announced.

10. Motion by Veldre, second by Canty to adjourn to Closed Session under State Statute 19.85 (1)(c)(g) for the purpose of discussion: A. Conferring with legal counsel for the governmental body who is rendering oral or written advice. B. Personnel - Employment at 7:39pm; motion carried on a roll call vote of 4-Yeas - Canty, Veldre, Salta, Henrickson-1 Nay-Williams.

11. Motion by Canty, second by Veldre, to convene into Regular Session for the purpose of considering motions as a result of Closed Session at 8:46pm; motion carried 5-0. Motion by Canty, second by Williams to approve the recommendation as discussed in closed session; motion carried 5-0.

12. Motion by Williams, second by Canty to adjourn the meeting at 8:47pm; motion carried 5-0.

Respectfully submitted,

Julie Schroeder

Julie Schroeder, Board Clerk

Sheila Bialek

Sheila Bialek, Administrative Assistant