TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Special Board Minutes, Jan 23, 2024

1. OPENING

- A. The meeting was called to order at 5:57 pm by President Henrickson.
- B. Present: Nicole Benthein, Jennifer Henrickson, Maria Veldre, Randy Williams. Excused:Tim Klinkner, Zak Peterson, Gary Shavlik.
- C. Written notice of this meeting was sent to the news media on Friday, January 19, 2024.
- D. Motion by Benthein, second by Veldre to approve the Agenda; motion carried 4-0.
- 2. Motion by Williams, second by Benthein to adjourn to Closed Session under State Statute 19.85 (1)(a) and 19.85 (1)(f) due to parent preference or Board discretion for the purpose of discussing a student matter and consider a motion as the result of Closed Session discussion at 6:00 pm; motion carried 4-0 on a roll call vote.
- **3.** Motion by Benthein, second by Veldre to convene into Regular Session for the purpose of adjournment at 7:10 pm; motion carried 4-0.
- 4. Motion by Benthein, second by Williams to adjourn the meeting at 7:10 pm; motion carried.

Respectfully submitted.

Randy Williams, Board Clerk

Mile Brilik Sheila Bialek, Administrative Assistant