

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Special Board Minutes, Oct 21, 2024

### 1. OPENING

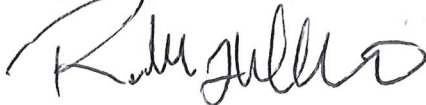
- A. The meeting was called to order at 6:00 pm by President Henrickson.
- B. Present: Wendy Brandt, Jennifer Henrickson, Tim Klinkner, Gary Shavlik, Randy Williams, Lori Zimney. Excused: Zak Peterson.
- C. Written notice of this meeting was sent to the news media on Friday, October 18, 2024.
- D. Motion by Klinkner, second by Williams to approve the agenda; motion carried 6-0.

2. Motion by Klinkner, second by Shavlik 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 6-0 on a roll call vote.

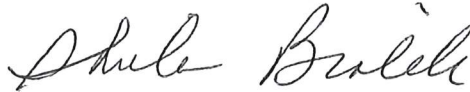
3. Motion by Williams, second by Klinkner to convene into Regular Session for the purpose of adjournment at 8:14 pm; motion carried 6-0.

4. Motion by Williams, second by Klinkner to adjourn the meeting at 8:14 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant