

**TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION**  
Special Board Minutes, Oct 5, 2023

**1. OPENING**

- A. The meeting was called to order at 6:02pm by President Henrickson.
- B. Present: Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Zak Peterson, Gary Shavlik, Maria Veldre, Randy Williams.
- C. Written notice of this meeting was sent to the news media on Wednesday Oct 4, 2023.
- D. Motion by Klinkner, second by Benthein to approve the agenda; motion carried. 7-0.

**2.** Motion by Shavlik, 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 6:03pm; motion carried 7-0 on a roll call vote.

**3.** Motion by Williams, second by Benthein to convene into Regular Session for the purpose of adjournment at 8:10pm; motion carried 7-0.

**4.** Motion by Benthein, second by Williams to adjourn the meeting at 8:10pm; motion carried 7-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant