TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Special Board Minutes, Nov 15, 2023

1. OPENING

- A. The meeting was called to order at 6:00 pm by President Henrickson.
- B. Present: Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Zak Peterson, Gary Shavlik, Randy Williams. Excused: Maria Veldre.
- C. Written notice of this meeting was sent to the news media on Monday, November 13, 2023.
- D. Motion by Benthein, second by Peterson 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 Klinkner, second by Williams to convene into Regular Session for the purpose of adjournment at 8:05 pm; motion carried 6-0.
- 4. Motion by Shavlik, second by Benthein to adjourn the meeting at 8:05 pm; motion carried.

Respectfully submitted,

Randy Williams, Board Clerk

And Bralele Sheila Bialek, Administrative Assistant