

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Special Board Minutes, Nov 21, 2024

1. OPENING

- A. The meeting was called to order at 6:00 pm by President Henrickson.
- B. Present: Wendy Brandt, Jennifer Henrickson, Gary Shavlik, Randy Williams, Lori Zimney.
Excused: Tim Klinkner, Zak Peterson.
- C. Written notice of this meeting was sent to the news media on Friday, Nov 15, 2024.
- D. Motion by Williams, second by Shavlik to approve the agenda; motion carried 5-0.

2. Motion by Brandt, second by Williams 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 5-0 on a roll call vote.

3. Motion by Williams, second by Henrickson to convene into Regular Session at 7:25 pm for the purpose of adjournment; motion carried 5-0 on a roll call vote.

4. Motion by Henrickson, second by Williams to adjourn the meeting at 7:25 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant