

**TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION**

Special Board Minutes, Nov 8, 2023

**1. OPENING**

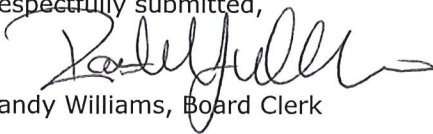
- A. The meeting was called to order at 6:00 pm by President Henrickson.
- B. Present: Jennifer Henrickson, Gary Shavlik, Maria Veldre, Randy Williams. Excused: Nicole Benthien, Tim Klinkner, Zak Peterson.
- C. Written notice of this meeting was sent to the news media on Monday, November 6, 2023.
- D. Motion by Veldre, second by Williams to approve the agenda; motion carried 4-0.

**2.** Motion by Shavlik, 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 4-0 on a roll call vote.

**3.** Motion by Veldre, second by Williams to convene into Regular Session for the purpose of adjournment at 7:49 pm; motion carried 4-0.

**4.** Motion by Veldre, second by Williams to adjourn the meeting at 7:49 pm; motion carried 4-0.

Respectfully submitted,

  
Randy Williams, Board Clerk

  
Sheila Bialek, Administrative Assistant