

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Special Board Minutes, Apr 3, 2023

1. OPENING

- A. The meeting was called to order at 6:03 pm by President Veldre.
- B. Present: Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Maria Veldre, Randy Williams.
Excused: Zak Peterson, Gary Shavlik.
- C. Written notice of this meeting was sent to the news media on Friday, Mar 31, 2023.
- D. Motion by Klinkner, second by Williams to approve the Agenda; motion carried 5-0.

2. CLOSED SESSION: Motion by Klinkner, 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 6:05 pm; motion carried 5-0. The Board called the meeting to order and delayed the commencement of the hearing waiting for the family to arrive. The hearing commenced at 6:12 pm. No parent, student or representative present. Motion by Williams, second by Benthein to approve the motion as the result of closed session; motion carried 5-0.

3. REGULAR SESSION: Motion by Williams, second by Benthein to convene into Regular Session for the purpose of adjournment at 7:31 pm; motion carried 5-0.

4. Motion by Williams, second by Benthein to adjourn the meeting at 7:31 pm; motion carried 5-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant