


**TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION**  
Special Board Joint Meeting with City of Two Rivers Minutes, July 31, 2023

**1. OPENING**

- A. The meeting was called to order by President Henrickson at 6:30 pm.
  - B. Present: Jennifer Henrickson, Tim Klinkner, Gary Shavlik, Maria Veldre, Randy Williams, Superintendent: Diane Johnson, Two Rivers City Council: Bill LeClair, Darla LeClair, Tracey Koach, Tim Petri, Bonnie Shimulunas, Scott Stechmesser, Adam Wachowski, City Manager: Greg Buckley, Bray Architects Representative: Jeffrey Peck. Excused: Nicole Benthein, Zak Peterson.
  - C. Written notice of this meeting was sent to the news media on Friday, July 28, 2023.
  - D. Motion by Williams, second by Klinkner to approve the Agenda; motion carried 5-0.
  - E. The board of education and Peck discussed the District's proposed three options for City Council Consideration in regards to the property north of L.B. Clarke Middle School. Joint discussion on the land transfer options between the City of Two Rivers and the Two Rivers Public School District Board of Education began at 6:58 pm. Buckley summarized the seven month discussion of the land transfer agreement: Option 1: Conveyance as proposed with City Council conditions, Option 2: Ultimately, same as option one, with the district's commitment to build a varsity baseball field and no longer use Walsh field by the end of the 2025 season. Option 3: Only land needed for the playground, new construction, and dry basin to be sold to the district with agreement of pipe down the middle of the two parcels. Buckley discussed the City's proposed Option 2.5: Only the northwest section of the property would remain City property. Henrickson supported Buckley's summary and recapped the needs and preference of Options 1 and 2 for the District in addition to the freedom to expand programs and the playground. Wachowski expressed that the City preferred options 2.5 and 3. *Option 2.75 was devised which included: bottom lot (block) of land (left of the proposed playground) to go to the District, the City retains programming with a temporary fence easement, and District still moves varsity baseball off Walsh Field. Motion by Koach, second by B. LeClair to approve Option 2.75 which includes the stipulation that the northwest bottom corner becomes District property, the District no longer uses Walsh field after the 2025 season, City continues maintenance of remaining land northwest of L.B. Clarke, and the City is able to continue programming after school hours and during summer season with the understanding that the temporary fencing may overlap the District's land, and the conveyance of land to the District for \$1.00; motion carried 7-0 on roll call vote.*
2. Motion by Williams, second by Klinkner to adjourn to Closed Session under State Statute 19.85 (1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session at 7:47 pm; motion carried 5-0 on a roll call vote.
  3. Motion by Klinkner, second by Williams to convene into Regular Session for the purpose of considering motions as a result of Closed Session at 7:55 pm; motion carried 5-0. Motion by Williams, second by Veldre to approve Option 2.75 as recorded; motion carried 5-0 on a roll call vote.
  4. Motion by Williams, second by Shavlik to adjourn the meeting at 7:55 pm; motion carried 5-0.

Respectfully submitted,

  
Randy Williams, Board Clerk

  
Sheila Bialek, Administrative Assistant