

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Special Board Minutes, Sep 30, 2024

1. OPENING

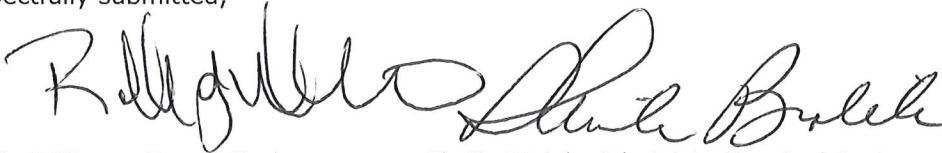
- A. The meeting was called to order by President Henrickson at 6:00 pm.
- B. Present: Wendy Brandt, Jennifer Henrickson, Tim Klinkner, Zak Peterson, Gary Shavlik, Randy Williams, Lori Zimney.
- C. Written notice of this meeting was sent to the news media on Friday, September 27, 2024.
- D. Motion by Williams, second by Klinkner to approve the agenda; motion carried 7-0.

2. Motion by Shavlik, second by Klinkner 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 7-0 on a roll call vote.

3. Motion by Peterson, second by Klinkner to convene into Regular Session for the purpose of adjournment at 8:35 pm; motion carried 7-0 on a roll call vote.

4. Motion by Klinkner, second by Brandt to adjourn the meeting at 8:36 pm; motion carried.

Respectfully submitted,

The image shows two handwritten signatures in black ink. The signature on the left is for Randy Williams, and the signature on the right is for Sheila Bialek. Both signatures are written in a cursive, flowing style.

Randy Williams, Board Clerk

Sheila Bialek, Administrative Assistant