

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Jan 8, 2024

1. OPENING

- A. The meeting was called to order by President Henrickson at 5:45pm.
- B. Present: Commissioners Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Zak Peterson, Gary Shavlik, Maria Veldre (Virtual), Randy Williams.
- C. Written notice of this meeting was sent to the news media on Friday, Jan 5, 2024.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Williams to approve the Agenda; motion carried 7-0.
- F. Motion by Klinkner, second by Benthein to approve the minutes of the following meeting: Board Regular-Dec 11, 2023; motion carried 7-0.
- G. Recognition of Invited Visitors and Guests - Jennifer T., Family Consumer Ed teacher, discussed the Hope Kitchen collaborative efforts that involve many grade level students, Jenny S., District Social Worker, community organizations, and area businesses. This team works to provide 25 family-sized meals a month to students and families needing support. PJ Stephens promoted the American Legion Essay Contest for students in grades 3-12. Contact the American Legion Auxiliary representative, Linda Lefkey at 920-374-1189.

2. PUBLIC COMMENT FROM CITIZENS ON AGENDA ITEMS: (2 min.) Policy 0167.3

- A. Three citizens addressed the board regarding their thoughts and perspectives regarding L.B. Clarke. A fourth speaker proposed that the district and the city seek public funding for the Maritime Metro Transit to accommodate transporting freshmen and sophomores to and from the high school.

3. COMMUNICATIONS: Thank you to the board from J.B.

4. FINANCIAL STATEMENTS

- A. Motion by Williams, second by Benthein to approve the bills to be paid for Dec 2023 in the amount of \$1,071,501.62; motion carried 7-0.
- B. Motion by Peterson, second by Williams to approve the Referendum bills to be paid for Dec 2023 in the amount of \$1,049,532.38; motion carried 7-0.
- C. Motion by Benthein, second by Peterson to approve the Financial Statements for Nov 2023; motion carried 7-0.

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology - Shavlik reported on the construction updates and timeline at L.B. Clarke Middle School.
- B. Policy - The next tentative meeting is scheduled for Feb 5.

6. OLD BUSINESS

- A. Other as appropriate: None.

7. NEW BUSINESS

- A. Motion by Williams, second by Peterson to accept the resignation of Jim Eggers, Special Education Teacher, for Two Rivers High School, effective January 12, 2024 pending collection of liquidated damages as stated in the handbook and on the contract; motion carried 7-0 on a roll call vote.
- B. Motion by Williams, second by Benthein to accept the resignation of Megan Ludke, Physical Therapist, for Two Rivers Public School District, effective June 30, 2024; motion carried 7-0.
- C. Motion by Klinkner, second by Williams to approve the contract for Eryn Seebruch, Diagnostician/Program Support, for the District beginning January 8, 2024 through the end of the 2023-2024 school year; motion carried 7-0 on a roll call vote.
- D. Engh summarized the 2024-2025 ACP plan. This item will be considered for approval at the Jan 22 board meeting.
- E. Johnson presented the first reading of the Draft 2024-2025 District Calendar.
- F. Slattery presented the 2023 Auditor's Report.

G. Motion by Klinkner, second by Shavlik to accept the following donations: \$500 from Insight Counseling & Wellness LLC for the TRHS Robotics Club, and \$100 from Community First Credit Union, and \$65 worth of gift cards from Kathy Kautzer, an anonymous \$100 donation, \$250 from Ann and Edward Plansky, and \$250 from Bernie and Patty Huettl to the Angel Fund; motion carried 7-0.

H. Other as appropriate: None.

8. ADMINISTRATOR UPDATE(S)

- A. Engh and Selissen reported on the TRHS State Report Card. Go to <https://www.facebook.com/TRSchoolsWI> for a recording of this presentation.
- B. Johnson proposed a possible joint Board/City Council work session to explain school finance. Johnson shared the Holiday Summary 2023, informed the board that the Spring Election is April 2, 2024 and that our district has two open seats-one incumbent and one candidate. Johnson will continue to update the team on the Project-Based Learning Grant status.

9. Coming events were announced.

10. Motion by Klinkner, second by Williams to adjourn to Closed Session under State Statute 19.85 (1)(c)(f) for the purpose of discussion: Considering financial charges against a specific person, Considering performance data of public employees at 7:18 pm; motion carried 7-0 on a roll call vote. A motion on agenda item 7.A. (see above) was made and carried following the closed session.

11. Motion by Williams, second by Benthein to convene into Regular Session for the purpose of considering motions as a result of Closed Session at 8:19 pm; motion carried 7-0.

12. Motion by Klinkner, second by Williams to adjourn the meeting at 8:19 pm; motion carried 7-0.

Respectfully submitted,


Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant