

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Minutes, Feb 13, 2023

1. OPENING

- A. The meeting was called to order at 5:45 pm by President Veldre.
- B. Present: Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Gary Shavlik, Maria Veldre, Randy Williams. Excused: Zak Peterson.
- C. Written notice of this meeting was sent to the news media on Friday, Feb 10, 2023.
- D. The Pledge of Allegiance was recited.
- E. Motion by Klinkner, second by Benthein to approve the Agenda; motion carried 6-0.
- F. Motion by Benthein, second by Williams to approve the minutes from the previous meetings: Facilities/Technology Committee Meeting Jan 4, 2023, Board Regular Meeting, Jan 9, 2023, Lighthouse Learning Academy Charter Meeting, Jan 12, 2023, Board Special Meeting Jan 16, 2023, Committee of the Whole Board Meeting, Jan 23, 2023, Facilities/Technology Committee Meeting, Jan 25, 2023, and Facilities/Technology Committee Meeting, Feb 8, 2023; motion carried 6-0.
- G. Invited Visitors, Fourth grade students, Tenley C., Abigail B., Isabella A., Eli H., and Teacher, Joe Popp, presented Wit & Wisdom resource materials and lesson accomplishments. Amazing work by all! Raider Anglers, Logan H., Blake S., Steve C., and Coach Ryan Hansen shared their enthusiasm and awards from the recent ice fishing tournaments. We are TR proud!

2. PUBLIC COMMENT FROM CITIZENS ON AGENDA ITEMS: None.

3. COMMUNICATIONS: None.

4. FINANCIAL STATEMENTS

- A. Motion by Klinkner, second by Benthein to approve the bills to be paid for Jan 2023 in the amount of \$1,118,200.75; motion carried 6-0.
- B. Motion by Shavlik, second by Klinkner to approve the Financial Statements for Dec 2022; motion carried 6-0.

5. BOARD COMMITTEE REPORTS

- A. Shavlik updated the remainder of the team on the Jan 25 and Feb 8 Facility/Technology meetings. The district teams will continue to work with CG Schmidt and Bray Architects on fine tuning the needs for renovation and construction.
- B. The Policy team will set a date to Revised Policy Vol. 32, No 1, Jan. 2023.
- C. The Negotiations Committee will begin to meet in late March or April.

6. OLD BUSINESS

- A. Other as appropriate: None.

7. NEW BUSINESS

- A. Motion by Klinkner, second by Williams to accept the retirement of the following staff members effective the end of the 2022-2023 school year: Rob Henseler, English Teacher, Two Rivers High School, and James Pautz, English/Speech Teacher, Two Rivers High School; motion carried 6-0.
- B. Motion by Benthein, second by Williams to approve the contract for Kyra Rahmlow, Grade 4 Teacher, for Magee Elementary School for the 2023-2024 school year; motion carried 6-0 on a roll call vote.
- C. Motion by Klinkner, second by Benthein to approve the contract for Annie Gesteland, Kindergarten Teacher, for Magee Elementary School for the 2023-2024 school year; motion carried 6-0 on a roll call vote.
- D. Motion by Klinkner, second by Williams to approve of 2023 Summer School Classes; motion carried 6-0.
- E. Motion by Klinkner, second by Henrickson to approve co-curricular contract stipends for Girls Wrestling and JV2 Baseball; motion carried 6-0.
- F. Motion by Klinkner, second by Benthein to accept the donation of \$750 from Dennis and Mary Swetlik to the Tech Ed Department, the donation of \$500 from Grace Congregational

Church to the Angel Fund, and the donation of many tools and materials from Robert Limon Jr, T-Rivers Properties LLC, to the Two Rivers High School Performing Arts Program; motion carried 6-0.

G. Other as appropriate: None.

8. ADMINISTRATOR UPDATE(S)

- A. Klein announced that approximately 50-60 three and four year old children will be screened and/or registered during Future Raider Days.
- B. Bauknecht highlighted the "Camp Read A Lot" reading celebration events including dress up days, invited guests, and theme focused snacks.
- C. Slattery provided great news for taxpayers in the Referendum Savings Update. The actual lock-in finalized rate for the referendum funds is 3.85% (rather than the anticipated 4.75%) which is a \$6,200,00.00 savings. Thank you to Baird and Slattery for their efforts!
- D. Johnson summarized the information collected from the Listening Sessions with district staff members. Thirteen areas were noted. Next focus: What are the most important areas and what are the suggested solutions? Thank you to the Gallagher family for the donation of 35 t-shirts for the upcoming professional growth day!

9. Coming events were announced.

10. Motion by Shavlik, second by Klinkner to adjourn the meeting at 7:07 pm; motion carried 6-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant