

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION
Regular School Board Minutes, May 9, 2022

1. OPENING

- A. The meeting was called to order by President Veldre at 5:45pm.
- B. Present: Commissioners Nicole Benthein, Tim Klinkner, Zak Peterson, Gary Shavlik, Maria Veldre, Randy Williams (5:53pm). Excused: Jennifer Henrickson.
- C. Written notice of this meeting was sent to the news media on Friday, May 6, 2022.
- D. The Pledge of Allegiance was recited.
- E. Motion by Peterson, second by Benthein to approve the amended agenda: motion carried 5-0.
- F. Motion by Peterson, second by Shavlik to approve the minutes from the previous meetings: Regular Meeting Apr 11, 2022, Organizational Board Meeting April 25, 2022, Policy May 3, 2022; motion carried 5-0.
- G. Guests- Stacy Watzka and her team shared the many great happenings in the breakfast and lunch program. Thank you for all you do!
- H. Tom Madden (Zoom), from iPlan Rx, presented information on the proposed new insurance plan for district employees. The plan varies from the current plan and offers three different options. Informational meetings will be held.

2. PUBLIC COMMENT FROM CITIZENS ON AGENDA ITEMS: No public comment.

3. COMMUNICATIONS-The board received a letter from a community member to review.

4. FINANCIAL STATEMENTS

- A. Motion by Williams, second by Benthein for bills to be paid for April 2022 in the amount of \$1,265,279.00; motion carried 6-0.
- B. Motion by Klinkner, second by Benthein, to accept the Financial Statements for March 2022; motion carried 6-0.

5. BOARD COMMITTEE REPORTS

- A. The next Facility/Technology meeting is May 12 , 2022.
- B. Veldre shared the May 3, 2022, Policy meeting update.

6. OLD BUSINESS

- A. None.

7. NEW BUSINESS

- A. President Veldre shared the first reading of Vol. 31 No. 1, December 2021 Policies: 3122.01 Drug-Free Workplace, 3160 Physical Examination, 3340 Grievance Procedure, 4121 Criminal History Record Check and Self-Reporting Requirement, 4122.01 Drug-Free Workplace, 4160 Physical Examination, 4340 Grievance Procedure, 5113 Open Enrollment Program (Inter-District), 5200 Attendance, 5215 Missing and Absent Children, 5410 Promotion, Placement, and Retention, 5461 Children At-Risk of Not Graduating from High School, 5722 School-Sponsored Publications and Productions, 6108 Authorization to make Electronic Fund Transfers, 6114 Cost Principles-spending Federal Funds, 6146 Post-Issuance Tax-Exempt Bond Compliance, 6152 Student Fees, Fines, and Charges, 7100 Facilities Planning, 8310 Public Records, 8450 Control of Casual-Contact of Communicable Diseases.
- B. Motion by Williams, second by Klinkner to accept the retirement of the following staff members effective the end of the 2021-2022 school year: Mary Boehlke, Counselor, Magee Elementary School, Donald Graff, Math, Two Rivers High School; motion carried 6-0.
- C. Motion by Peterson, second by Williams to accept the resignation of the following staff members effective at the end of the 2021-2022 school year: Nathan Ehle, 5th Grade Science, L.B. Clarke Middle School, Halee Fritsch, Spanish Teacher, L.B. Clarke Middle and Two Rivers High School, Nicole De Broux-Hrudka, Reading Interventionist, Magee Elementary, Lacey Schneider, Grade 2, Magee Elementary, Amber Pantzlaff, 6th Grade Integrated Studies and Math; motion carried 6-0.
- D. Motion by Klinkner, second by Peterson to approve Teacher Contracts for the 2022-2023 school year; motion carried 6-0.
- E. Motion by Peterson, second by Klinkner to approve the administrative contract for Daniel Butler, Associate Principal, for L.B. Clarke Middle School, beginning July 1, 2022; motion carried 6-0 on a roll call vote.

- F. Motion by Peterson, second by Benthein to approve the contract for Jennifer Klein, Special Education Teacher, for L.B. Clarke Middle School, beginning July 1, 2022; motion carried 6-0 on a roll call vote.
- G. Motion by Shavlik, second by Klinkner to approve the contract for Anna Hastings, Special Education Teacher, for Two Rivers High School, beginning July 1, 2022; motion carried 6-0 on a roll call vote.
- H. Motion by Benthein, second by Klinkner to approve the contract for Lindsey Strzyzewski, 6th Grade Teacher, for L.B. Clarke Middle School, beginning July 1, 2022; motion carried 6-0 on a roll call vote.
- I. Motion by Peterson, second by Shavlik to approve the contract for Katelyn Loberger, 7th Grade Teacher, for L.B. Clarke Middle School, beginning July 1, 2022; motion carried 6-0 on a roll call vote.
- J. Motion by Klinkner, second by Peterson to approve the contract for Grace Huibregtse, 8th Grade Teacher, for L.B. Clarke Middle School, beginning July 1, 2022; motion carried 6-0 on a roll call vote.
- K. Motion by Benthein, second by Peterson to approve the contract for Steve Wiltse, 8th Grade Teacher, for L.B. Clarke Middle School, beginning July 1, 2022; motion carried on a 6-0 roll call vote.
- L. Motion by Peterson, second by Klinkner to approve the contract for Nathan Giese, Math Teacher, for Two Rivers High School, beginning July 1, 2022; motion carried 6-0 on a roll call vote.
- M. Motion by Peterson, second by Shavlik to approve the contract for Noah Huckins, Math Teacher, for Two Rivers High School, beginning July 1, 2022; motion carried 6-0 on a roll call vote.
- N. Motion by Williams, second by Klinkner to approve the three insurance options provided by iPlan Rx beginning July 1, 2022; motion carried 6-0.
- O. Motion by Klinkner, second by Williams to approve the move to a new insurance broker/consultant, Tom Madden, iPlan Rx; motion carried 6-0.
- P. Motion by Shavlik, second by Williams to approve moving forward with naming the Two Rivers High School Football Field to Jerry Bonino Field at Two Rivers High School and displaying a plaque sharing his accomplishments on the press box; motion carried 6-0.
- Q. Other as appropriate: None.

8. ADMINISTRATOR UPDATE(S)

- A. Klein, McFarlane, and Barber shared information and the importance of the Mental Health Referral Pathway practiced throughout the district. More information can be accessed on the Mental Health tab on our district website.
- B. Engh invited volunteers to share in helping out with Junior Prom and Post Prom activities and announced the upcoming Awards Night.
- C. Johnson informed the group that the 14 Community presentations went well. A new presentation will be created for fall to inform the public on the survey results and the referendum question. The Quarter Century Club celebrated ten new inductees at their annual dinner. Inductees include: Brenda Carle, Rob Henseler, Shanon Holschbach, Scott Jansky, Matthew LaTour, James Pautz, Tammy Reigles, Mary Kay Slattery, Jean Vanderlinden, Edith Weiler. Thank you for the many years of service! Four members of our district will be recognized at the Excellence in Education Awards dinner. Congratulations to Chad Bauknecht, Lisa Klein, Amanda Pribek, and Laura Reeves!

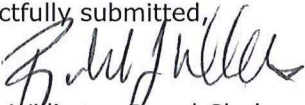
9. COMING EVENTS were announced.

10. CLOSED SESSION: Motion by Peterson, second by Williams to adjourn to Closed Session under State Statute 19.85 (1)(c) for the purpose of discussion a. Personnel-employment; motion carried 5-1 Yeas- Benthein, Klinkner, Peterson, Shavlik, Veldre, Nay-Williams on a roll call vote at 8:08 pm.

11. REGULAR SESSION: Motion by Williams, second by Benthein to convene into Regular Session at 8:43pm for the purpose of considering motions as a result of Closed Session; motion carried 6-0.

12. Motion by Williams, second by Benthein to adjourn the meeting at 8:43pm; motion carried 6-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant