

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION
Regular School Board Minutes, June 13, 2022, *AMENDED AGENDA 7.N. AND 7.O.*

1. OPENING

- A. The meeting was called to order at 5:45pm by President Veldre.
- B. Present: Commissioners Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Maria Veldre, Randy Williams. Excused: Zak Peterson, Gary Shavlik
- C. Written notice of this meeting was sent to the news media on Friday, June 10, 2022.
- D. The Pledge of Allegiance was recited.
- E. Motion by Benthein, second by Klinkner to approve the amended agenda: motion carried 5-0.
- F. Motion by Williams, second by Klinkner to approve the minutes from the previous meetings: Regular Meeting May 9, 2022, Facility/Technology May 12, 2022, Board Special Meeting May 18, 2022, Committee of the Whole Board Meeting May 23, 2022, Negotiations June 7, 2022; motion carried 5-0.
- G. Summer School Principal, Stephanie Korte, shared the class offerings and Field Trip Friday options for Summer School. Officer Propson for both Koenig and Magee Elementary Schools and Officer Lutz for L.B. Clarke Middle School introduced themselves. They are excited and look forward to working with us.

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

3. COMMUNICATIONS: No communications.

4. FINANCIAL STATEMENTS

- A. Motion by Williams, second by Benthein for bills to be paid for May 2022 in the amount of \$1,139,889.83; motion carried 5-0.
- B. Motion by Henrickson, second by Williams to accept the Financial Statements for April 2022; motion carried 5-0.

5. BOARD COMMITTEE REPORTS

- A. The next Facility/Technology will be sometime in July/August.
- B. The Negotiations meeting was held June 7, 2022. The next meeting is scheduled for June 20, 2022 at 4:00pm in the District Office Conference Room.
- C. The next Policy meeting will be scheduled after the release of Neola recommendations.

6. OLD BUSINESS

- A. Other as appropriate: None.

7. NEW BUSINESS

- A. Motion by Klinkner, second by Williams to accept the resignation of the following staff members effective at the end of the 2021-2022 school year: Brian Henrickson, 7th Grade Science Teacher, L.B. Clarke Middle School, Robert Malanick, 8th Grade Special Education Teacher, L.B. Clarke Middle School; motion carried 5-0.
- B. Motion by Klinkner, second by Henrickson to approve the contract for Taylor Smith, Kindergarten Teacher, for Koenig Elementary for the 2022-2023 school year; motion carried 5-0 on a roll call vote.
- C. Motion by Klinkner, second by Williams to approve the contract for Stephannie Blish, Second Grade Teacher, for Magee Elementary School, for the 2022-2023 school year; motion carried 5-0 on a roll call vote.
- D. Motion by Klinkner, second by Benthein to approve the contract for Jennifer Butler, Special Education Teacher, for L.B. Clarke Middle School for the 2022-2023 school year; motion carried 5-0 on a roll call vote.
- E. Motion by Benthein, second by Hendrickson to approve the contract for Julia Delvaux, Special Education Teacher, for Magee Elementary School for the 2022-2023 school year; motion carried 5-0 on a roll call vote.
- F. Motion by Klinkner, second by Benthein to approve the contract for Melody Knight, Reading Interventionist, for Magee Elementary School for the 2022-2023 school year; motion carried 5-0 on a roll call vote.

- G. Motion by Williams, second by Klinkner to approve the contract for Anna Peterman, School Counselor, for L.B. Clarke Middle School for the 2022-2023 school year; motion carried 5-0 on a roll call vote.
- H. Motion by Klinkner, second by Williams to approve the contract for Aaron Stachovak, Special Education/Transition Coordinator, for Two Rivers High School for the 2022-2023 school year; motion carried 5-0 on a roll call vote.
- I. Motion by Williams, second by Henrickson to approve the contract for Heather Sinkula, 4K Teacher, for Koenig Elementary School for the 2022-2023 school year; motion carried 5-0 on a roll call vote.
- J. Motion by Klinkner, second by Williams to approve the contract for Marcy Kohlbeck, 5th Grade Teacher, for L.B. Clarke Middle School for the 2022-2023 school year; motion carried 5-0 on a roll call vote.
- K. Motion by Klinkner, second by Williams to approve the contract for Lauren Holzinger, 7th Grade Teacher, for L.B. Clarke Middle School for the 2022-2023 school year; motion carried 5-0 on a roll call vote.
- L. Motion by Benthein, second by Williams to approve the 2021-2026 Two Rivers Busing contract; motion carried 5-0 on a roll call vote.
- M. Other as appropriate: None.
- N. Motion by Williams, second by Klinkner to approve the contract for Laurie Clauson, 8th Grade Teacher, for L.B. Clarke Middle School for the 2022-2023 school year; motion carried 5-0 on a roll call vote.
- O. Motion by Williams, second by Klinkner to approve the contract for Cathy Hansen, Spanish Teacher, for Two Rivers High School for the 2022-2023 school year; motion carried 5-0 on a roll call vote.

8. ADMINISTRATOR UPDATE(S)

- A. Engh reported a successful Graduation for the Class of 2022. Engh expressed his gratitude for the many efforts by all who had a hand in bringing the events together. The ACT Scores have shown improvement and the data received will help further our district focus. Gallagher provided the successes of the season, conference championships, and state placements for the Softball and Track & Field student athletes. We are TR proud!
- B. Johnson presented the matter of school accessibility brought forth by Benthein. Johnson summarized the many safety measures and procedures made by the district team over the last several years and the future plans to increase these measures. Teachers Pre-K through 12th grade will be focusing on behavior restorative practices this summer. The district received the Civil Rights Audit summary of changes/updates that will need to occur. A citizen emailed a request for a change in the order of the agenda. The board discussed the possibilities, the policy, and their perspective. The team decided the order of the agenda remains the same.

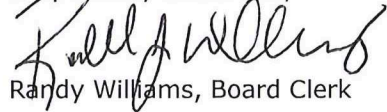
9. COMING EVENTS were announced.

10. CLOSED SESSION: Motion by Williams, second by Henrickson to adjourn to Closed Session under State Statute 19.85 (1)(e)(f) for the purpose of discussion: a. Facilities, technology, and insurance business, b. Personnel-Disciplinary; motion carried on a roll call vote at 6:59 pm.

11. REGULAR SESSION: Motion by Williams, second by Benthein to convene into Regular Session at 8:22pm for the purpose of considering motions as a result of Closed Session; motion carried 5-0.

12. Motion by Williams, second by Klinker to adjourn the meeting at 8:22pm; motion carried 5-0.

Respectfully submitted,


Randy Williams, Board Clerk


Sheila Bialek, Administrative Assistant