

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Special Board Minutes, Jan 16, 2023

1. OPENING

- A. The meeting was called to order at 6:00 pm by President Veldre.
- B. Present: Commissioners Nicole Benthein, Jennifer Henrickson, Gary Shavlik, Maria Veldre, Randy Williams. Excused: Tim Klinkner, Zak Peterson.
- C. Written notice of this meeting was sent to the news media on Friday, Jan 13, 2023.
- D. Motion by Nicole Benthein, second by Henrickson to approve the Agenda; motion carried 5-0.

2. CLOSED SESSION: Motion by Shavlik, second by Williams 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 6:01 pm; motion carried 5-0 on a roll call vote. Motion by Williams, second by Benthein to approve the motion as the result of closed session; motion carried 5-0.

3. REGULAR SESSION: Motion by Shavlik, second by Benthein to convene into Regular Session for the purpose of adjournment at 7:40 pm; motion carried 5-0.

4. Motion by Shavlik, second by Benthein to adjourn the meeting at 7:40 pm; motion carried 5-0.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant