TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Special Board Meeting Minutes, April 7, 2022

1. OPENING

- A. The meeting was called to order by President Salta at 6:30pm.
- B. Present: Michael Canty, Jennifer Henrickson, Jaimie Salta, Maria Veldre, Randy Williams. Excused: Zak Peterson, Julie Schroeder
- C. Written notice of this meeting was sent to the news media on Tuesday, April 5, 2022.
- D. Motion by Canty, approved by Veldre to approve the Agenda; motion carried 5-0.
- **2. CLOSED SESSION:** Motion by Canty, second by Veldre 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 6:02pm; motion carried on a roll call vote 5-0.
- **3. REGULAR SESSION:** Motion by Canty, second by Williams to convene into Regular Session for the purpose of adjournment at 8:00pm; motion carried 5-0.
- 4. Motion by Canty, second by Veldre to adjourn the meeting at 8:00pm; motion carried 5-0.

Respectfully submitted,

Michael & louts

Julie Schroeder, Board Clerk for

Mule Bulch Sheila Bialek, Administrative Assistant