## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Special Board Meeting Minutes, May 18, 2022

## 1. OPENING

- A. The meeting was called to order by Veldre at 6:00pm.
- B. Present: Nicole Benthein, Tim Klinkner, Zak Peterson, Gary Shavlik, Maria Veldre, Randy Williams. Excused: Jennifer Henrickson.
- C. Written notice of this meeting was sent to the news media on Monday, May 16, 2022.
- D. Motion by Williams, second by Benthein to approval of the agenda; motion carried 6-0.
- **2. CLOSED SESSION:** Motion by Williams, second by Shavlik 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; motion carried on a roll call vote 6-0.
- **3. REGULAR SESSION:** Motion by Williams, second by Benthein to convene into Regular Session for the purpose of adjournment at 7:51pm; motion carried 6-0.
- 4. Motion by Williams, second by Bethein to adjourn the meeting at 7:51pm, motion carried 6-0.

Respectfully submitted,

Randy Williams, Board Clerk

Sheila Bialek, Administrative Assistant