TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Special Board Minutes, Aug 31, 2022

1. OPENING

- A. The meeting was called to order at 6:01 pm by President Veldre.
- B. Present: Commissioners Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Zak Peterson, Gary Shavlik, Maria Veldre, Randy Williams (virtual).
- C. Written notice of this meeting was sent to the news media on Monday, Aug 29, 2022.
- D. Motion by Peterson, second by Benthein to approve the Agenda; motion carried 7-0.
- **2. CLOSED SESSION:** Motion by Klinkner, second by Shavlik to adjourn to Closed Session under State Statute 19.85 (1)(f) Considering disciplinary data of specific person and consider a motion as the result of Closed Session discussion; motion carried 7-0 on a roll call vote.
- **3. REGULAR SESSION:** Motion by Peterson, second by Klinkner to convene into Regular Session for the purpose of considering motions as a result of Closed Session at 7:54 pm; motion carried 7-0. Motion by Peterson, second by Benthein to approve reinstatement as discussed in closed session; motion carried 7-0 on a roll call vote.
- 4. Motion by Klinkner, second by Shavlik to adjourn the meeting at 7:55 pm; motion carried 7-0.

Respectfully submitted

Randy Williams, Board Clerk

Sheila Bialek, Administrative Assistant

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