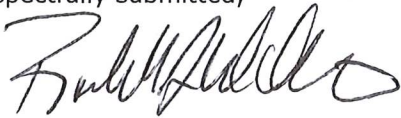


TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Negotiations/Finance Committee Minutes, Jan 16, 2025

1. The meeting was called to order by Vice President Klinkner.
2. Present: Tim Klinkner, Zak Peterson (departed 4:50 pm), Lori Zimney, Mary Kay Slattery, Diane Johnson. Excused: Randy Williams. Special Guests: Wendy Brandt, Adam Rohrer.
3. Written notice of this meeting was sent to the news media on Tuesday, Jan 14, 2025.
4. Additional school finance questions: Zimney followed up with Slattery after the last meeting. None to report.
5. Proposed changes to financial statements: Slattery shared three options. The team requested to keep the current detailed revenue report, and add the Treasurer's report (5a), the monthly expense report (5b), and monthly revenue report (5c) as proposed by February or March.
6. CPI projections: July 2025 - 2.95%.
7. Motion by Zimney, second by Klinkner to convene in Closed Session under State Statute 19.85 (1)(c) for the purpose of discussion: Considering employment promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercises responsibility at 5:10 pm; motion carried 2-0.
8. Motion by Zimney, second by Klinkner to adjourn from Closed Session to reconvene in Open Session at 6:06 pm; motion carried 2-0.
9. Other as appropriate: None.
10. Next meeting: Feb 17 @ 5:00 pm, or Feb 18 @ 4:45 pm.
11. Motion by Zimney, second by Klinkner to adjourn the meeting at 6:08 pm; motion carried.

Respectfully submitted,



Randy Williams, Board Clerk



Sheila Bialek, Administrative Assistant