

**TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION
Regular School Board Meeting**

DATE: Nov 14, 2022 **TIME:** 5:45 pm **PLACE:** TRHS, Room 218

AGENDA

1. OPENING

- A. Call to Order
- B. Roll call: Commissioners Nicole Benthein, Jennifer Henrickson, Tim Klinkner, Zak Peterson, Gary Shavlik, Maria Veldre, and Randy Williams
- C. Written notice of this meeting was sent to the news media on Friday, Nov 11, 2022
- D. Pledge of Allegiance
- E. Approval of Agenda
- F. Approval of the minutes from the previous meetings: Budget Hearing and Board Regular Meeting Oct 10, 2022, Committee of the Whole Board Meeting Oct 24, 2022, Board Special Meeting Nov 7, 2022, and Board of Canvassers Meeting Nov 9, 2022
- G. Recognition of Invited Visitors and Guests- Pam J. Stephens-Veterans Day

2. PUBLIC COMMENT FROM CITIZENS ON AGENDA ITEMS: (2 min.) Policy 0167.3

3. COMMUNICATIONS

4. FINANCIAL STATEMENTS

- A. Bills to be paid for Oct 2022 in the amount of \$1,253,518.62
- B. Financial Statements for Sep 2022

5. BOARD COMMITTEE REPORTS

- A. Facility/Technology- Next tentative meeting Nov 21, 2022, 4:45 pm, room 305, TRHS
- B. Policy- TBA

6. OLD BUSINESS

- A. Other as appropriate

7. NEW BUSINESS

- A. Accept the resignation of Kendall Thorne, 6th Grade Teacher, L.B. Clarke Middle School effective October 28, 2022
- B. Accept the resignation of Austin Schroeger, IT Director, Two Rivers Public School District effective November 2, 2022
- C. Approval of Start College Now and Early College Credit Program (ECCP) courses
- D. Approve four new high school courses
- E. First Reading of Lighthouse Learning Charter School Contract
- F. First Reading of Policy 5330-Administration of Medication/Emergency Care
- G. Other as appropriate

8. ADMINISTRATOR UPDATE(S)

- A. Adam Rohrer- Retirements and new hires, winter projects, Other as appropriate
- B. Kyle Korinek - State Report Card information, Other as appropriate
- C. Chad Bauknecht/Dana McLinn- Current events, Other as appropriate
- D. Diane Johnson- Referendum and financing, WOMT "Be My Guest" with Nicole and Adam, Veterans Day, Athletic updates, SpongeBob Musical, Youth Apprentice Facebook notices, Spring Election, Other as appropriate

9. COMING EVENTS

- A. Nov 21, 2022 - Facilities/Technology Committee Meeting, 4:45 pm, TRHS, Rm 305
- B. Nov 23-25, 2022 - Holiday Break
- C. Nov 28, 2022 - Committee of the Whole Board Meeting, 5:45 pm, TRHS, Rm 218
- D. Dec 12, 2022 - Regular Board Meeting, 5:45 pm, TRHS, Rm 218

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

Any person needing special services to enable them to attend this meeting should contact the Board of Education office at 920-793-4560 to ensure the appropriate assistance is available.

10. CLOSED SESSION: The Board of Education will adjourn to Closed Session under State Statute 19.85 (1)(f) for the purpose of discussion:

A. Personnel-Consideration of disciplinary data of specific employees

11. REGULAR SESSION: The Board will convene into Regular Session for the purpose of considering motions as a result of Closed Session

12. ADJOURNMENT

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