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

**DATE:** April 12, 2021

**TIME:** 6:30 p.m.

PLACE: Room 218, TRHS

## AGENDA

- 1. Call to order
- 2. Roll call: Commissioners Michael Canty, Zak Peterson, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams and Jaimie Salta.
- 3. Written notice of this meeting was sent to the news media on Friday, April 9, 2021.
- 4. Pledge of Allegiance
- 5. Approval of Agenda
- 6. Approval of the minutes from the following meetings:
  - Special School Board Meeting March 1, 2021
  - Regular School Board Meeting March 8, 2021
  - Special School Board Meeting March 16, 2021
  - Special School Board Meeting March 22, 2021
  - Regular School Board Meeting March 22, 2021
  - Special School Board Meeting March 25, 2021
- 7. Recognition of Invited Visitors and Guests:
- 8. Questions and comments from citizens on agenda items:
- 9. Communications: None.
- 10. Financial Statements:
  - A. March Bills to be Paid \$1,139,368.33
  - B. Activity Funds/Financial Statements
- 11. Board Committee Reports:
- 12. Old Business: None.
- 13. New Business:
  - A. Approve Retirement Requests from the following effective at the end of the 2020-2021 school year:
    - > Wesley Glenna, Technology Education Teacher at TRHS.
    - > Jami Rittich, Grade 1 Teacher at Magee Elementary School.
  - B. Approve Resignation Requests effective at the end of the 2020-2021 school year:
    - > Anna Shallue, Spanish Teacher at L.B. Clarke and TRHS.
      - > Danielle Bramstedt, Physical Therapist, District.

- C. Accept the following donations:
  - \$150.00 from the Class of 1960 to be used toward the planting of a tree at TRHS in honor of Dennis Rocheleau.
  - \$200 from the Rotary Club for the purchase of school supplies for families in need at Koenig Elementary School.
  - \$1,881.00 from the Winter Miracle Splash Committee to be used for a Contour Supreme Reclining Bath Chair with a detachable rolling shower base with antitippers to be used for students at TRHS to move between the pool, shower and changing room.
- 14. District Administrator's Report:
  - A. Updates from Administrators
    - 2021-2022 Early Release Dates
    - Covid-19 District Flexibility Application
  - B. Coming Events:

April 26 - Committee of the Whole Board Meeting (Organizational Meeting) 6:30 p.m. May10 – Regular Board of Education Meeting, 6:30 p.m.

May 24 – Committee of the Whole Board Meeting, 6:30 p.m.

## 15. Closed Session:

The Board of Education will vote on convening in Closed Session to consider the following matter:

• Discuss terms and conditions for contract for District Administrator 19.85 (1) (c)

Any business conducted in closed session or subsequent open session shall conform to the stated agenda.

- 16. Return to open session and possible action on matter discussed in closed session.
- 17. Adjournment:

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.