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

DATE: May 10, 2021 **TIME:** 5:15 P.M. **PL**

PLACE: TRHS, Room 218

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, May 7, 2021.
- 4. Pledge of Allegiance
- 5. Approval of Agenda
- 6. Closed Session:

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

• District Administrator Benefits and Contract Terms 19.85 (1) (c) Any business conducted in closed session or subsequent open session shall conform to the stated agenda.

7. Return to Open Session

8. Public Hearing on Waiver of State-Mandated Hours of Instruction:

- Introductory Comments for Public Hearing on Waiver to DPI
- Presentation of the Waiver to DPI
- Comments and questions from residents
- 9. Approval of the minutes from the following meetings:
 - Special School Board Meeting April 1, 2021
 - Regular School Board Meeting April 12, 2021
 - Facility Committee Meeting April 20, 2021
 - Organizational School Board Meeting April 26, 2021

10. Recognition of invited visitors and guests:

- A. Youth Apprenticeship Students
- 11. Questions and comments from citizens on agenda items:
- 12. Communications: None
- 13. Committee Reports: None

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- 14. Financial Statements:
 - A. April Bills to be Paid \$1,170,022.73
 - B. Activity Funds/Financial Statements

15. Old Business:

- A. Washington High School Memorial Plaque
- 16. New Business:
 - A. Approve a donation of \$50.00 from the Two Rivers Lioness Club.
 - B. Approve the purchase of 300 non-touchscreen Chromebooks and 180 touchscreen Chromebooks for the 2021-2022 school year.
 - C. Approve Waiver of State-Mandated Hours of Instruction.
 - D. Accept Retirement Requests from the following effective at the end of the 2020-2021 school year:
 - > Tim Smith, Grade 6 Teacher at L.B. Clarke Middle School
 - > Larry Feest, Social Studies Teacher at TRHS
 - E. Approve Teacher Contracts for the following for the 2021-2022 school year:
 - Emily Weise, First Grade Teacher at Magee Elementary
 - Megan Gass, First Grade Teacher at Koenig Elementary School
 - F. Approve Memorandum of Understanding for the Workforce Plus Program with CESA 7.
 - G. Approve recommendation from Facility Committee for the District Facility Assessment contractor.
 - H. Approve Two Rivers High School Class of 2021 and Lighthouse Learning Academy Class of 2021, contingent upon satisfactory completion of requirements.
 - I. Approve 2021 Summer School Courses.
 - J. Approve 2021-2022 Teacher Contracts.
 - K. Approve Retiree Resolutions.

17. District Administrator's Report:

- A. Updates:
- B. Coming Events:
 - May 24 Committee of the Whole Board Meeting, 5:45 p.m., TRHS
 - June 12 TRHS Graduation 2:00 p.m.
 - June 14 Regular School Board Meeting (5:45 p.m., TRHS)
 - June 28 Committee of the Whole Board Meeting (5:45 p.m., TRHS)
- 18. Work Session: District Vision and School Resource Officer Roles and Responsibilities (Discussion Only)
- 19. Adjourn:

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.