

**TWO RIVERS PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular School Board Meeting – December 9, 2019**

1. The meeting was called to order by President Jaimie Salta at 5:30 p.m.
2. The following members were present: Commissioners Jennifer Henrickson, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams, and Jaimie Salta. Commissioner Zak Peterson was excused.
3. Written notice of this meeting was sent to the news media on Friday, December 6, 2019.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Schroeder, seconded by Com. Veldre, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Williams, seconded by Com. Ross, to approve the minutes of the Regular School Board Meeting of November 11, 2019 and the Committee of the Whole Board Meeting of November 25, 2019; motion carried unanimously.
7. Recognition of invited visitors and guests: Koenig Elementary students along with their teachers, Mrs. Basken, Mrs. Graff and Mrs. Place presented literacy and math strategies and students read their poems from the Anthology of Poetry by Young Americans.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
  - A-D. Motion by Com. Veldre, seconded by Com. Schroeder, to approve November bills in the amount of \$1,051,278.01, November Referendum bills in the amount of \$12,000.00 and activity funds and financial statements; motion carried unanimously.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business: None.
14. District Administrator's Report:

Holiday Concert dates were announced. Koenig playground committee members are working on a plan to make the playground accessible to all (wheelchairs, walkers, etc.). So far, \$12,853.00 was raised and grant writing took place, but the decision on the grant has not been received. Mary Kay Slattery reported that the audit report from July 2019 was submitted electronically and no adjustments were made. It was sent to DPI and other government agencies. The Lighthouse Learning Academy Board Meeting is scheduled for 12:30 tomorrow. Upcoming events were announced.
15. Motion by Com. Ross, seconded by Com. Veldre, to adjourn the meeting at 6:04 p.m.; motion carried unanimously.

Respectfully submitted,

*Julie Schroeder*

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School Board Clerk

*Lou Ann Linzmeier*

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Administrative Assistant