

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

DATE: February 24, 2020

TIME: 6:30 p.m.

PLACE: Room 218, TRHS

AGENDA

1. Call to order
2. Roll call: Commissioners Jennifer Henrickson, 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, February 21, 2020.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meetings:
 - A. Regular School Board Meeting – January 13, 2020
 - B. Committee of the Whole Board Meeting – January 27, 2020
7. Recognition of Invited Visitors and Guests: Koenig Elementary and TRHS Students.
8. Questions and comments from citizens on agenda items:
9. Communications:
 - A. Proclamation: School Breakfast Week – March 2-6, 2020
 - B. Letter of Appreciation from Manitowoc County Miracles – Special Olympics
10. Financial Statements:
 - A. January Bills to be Paid in the amount of \$1,184,041.65
 - B. January Referendum Bills to be Paid in the amount of \$7,475.64
 - C. Activity Funds/Financial Statements
11. Board Committee Reports: Policy Committee Update.
12. Old Business: None.
13. New Business:
 - A. Approve Lighthouse Learning Academy Teacher (Position).
 - B. Approve resignation request from Craig Rysticken, TRHS Principal, effective June 30, 2020.
 - C. Approve 2019-2020 Mid-Year Budget Revisions
 - D. Accept an anonymous donation of a Victory Sprayer for disinfectant valued at \$645.00 to be used at Magee Elementary School.
 - E. Accept a donation of \$200.00 from Fox's Piggly Wiggly to be used for unpaid lunch balances.
 - F. Approve the following Policies:
 - Policy 5461 At Risk of Not Graduating High School
 - Policy 5517 Student Anti-Harassment
 - Policy 6150 Tuition Income
 - Policy 6220 Budget Preparation
 - Policy 6235 Fund Balance
 - Policy 6440 Cooperative Purchasing
 - Policy 8330 Student Records
 - Policy 8415 Information Management

- Policy 9130 Public Requests, Suggestions or Complaints
- Policy 9150 School Visitors
- Policy 1130 Conflict of Interest
- Policy 1400 Job Descriptions
- Policy 1422 Nondiscrimination and Equal Employment Opportunities
- Policy 1662 Employee Anti-Harassment
- Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity
- Policy 2270 Religion in the Curriculum
- Policy 2420 Education for Employment (replacement policy)
- Policy 2700.01 School Performance and Accountability Reports
- Policy 3120 Employment of Professional Staff
- Policy 3122 Copy of Nondiscrimination and Equal Employment Opportunity
- Policy 3139 Staff Discipline
- Policy 3140 Termination, Non-Renewal and Resignation
- Policy 3230 Conflict of Interest
- Policy 3362 Employment Anti-Harassment
- Policy 4122 Nondiscrimination and Equal Employment Opportunity
- Policy 4230 Conflict of Interest
- Policy 4362 Employee Anti-Harassment
- Policy 5111 Eligibility of Resident/Nonresident Students
- Policy 5113 Open Enrollment Program (Inter-District)
- Policy 5114 Nonimmigrant Students and Visitor Programs
- Policy 5341 Emergency Medical Authorization
- Policy 5512 Use of Tobacco by Students
- Policy 0142.4 Oath
- Policy 0165.1 Regular Meetings
- Policy 0168.1 Open Meetings
- Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity
- Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- Policy 2260.02 English Language Proficiency
- Policy 2340 District-Sponsored Trips
- Policy 2340 Field Trips and Excursions
- Policy 2411 School Counseling and Academic and Career Planning
- Policy 2451 Program or Curriculum Modifications
- Policy 5111 Eligibility of Resident/Nonresident Students
- Policy 5112 Entrance Age
- Policy 5113 Open Enrollment Program (Inter-District)
- Policy 5340 Student Accidents/Illness/Concussion
- Policy 5460 Graduation Requirements
- Policy 510 Student Complaints
- Policy 5830 Student Fundraising
- Policy 6152 Student Fees, Fines, and Charges
- Policy 6830 Audit
- Policy 7300 Disposition of Real Property
- Policy 7310 Disposition of Surplus Property
- Policy 7434 Use of Tobacco on School Premises
- Policy 7540.01 Technology Privacy
- Policy 8210 School Calendar
- Policy 8330 Student Records
- Policy 8660 Transportation by Private Vehicle

- Policy 1213/3213/4213 Supervision and Welfare
- Policy 5112 Entrance Age
- Policy 5310 Health Services
- Policy 5500 Student Code of Classroom Conduct
- Policy 7440 Facility Security
- Policy 7440.01 Video Surveillance and Electronic Monitoring
- Policy 8410 Crisis Intervention
- Policy 8420 School Safety
- Policy 8462 Student Abuse and Neglect
- Policy 8462.01 Threats of Violence
- Policy 1213/1213R/3213/3213/R/4213 Student Supervision and Welfare
- Policy 8390 Animals on District Property
- Policy 9700.01 Advertising and Commercial Activities

14. District Administrator's Report:

- A. Updates from administrative units
- B. Coming Events:

March 9 Regular School Board Meeting (6:30 p.m.)

March 23 Committee of the Whole Board (6:30 p.m.)

15. Closed Session:

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

- District Administrator Evaluation 19.85 (1) (c)

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

16. 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.