

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

DATE: January 11, 2021

TIME: 6:30 p.m.

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, January 8, 2021.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meeting:
 - ◆ Regular School Board Meeting – December 14, 2020
7. Recognition of Invited Visitors and Guests:
 - ◆ Bridgett Klein, Director of Pupil Services
8. Questions and comments from citizens on agenda items:
9. Communications: None.
10. Financial Statements:
 - A. December Bills to be Paid - \$1,008,073.90
 - B. Activity Funds/Financial Statements
11. Board Committee Reports:
12. Old Business: None.
13. New Business:
 - A. Approve Purchase and Installation of Boiler Heat Exchanger at TRHS.
 - B. Approve Course Proposal of Video Game Creation 2 at TRHS for the 2021-2022 school year.
 - C. Approve Recommendations for the 2021 Delegate Assembly Resolutions.
 - D. Approve Resignation Request from Tony Simpson, 6th Grade Teacher at L.B. Clarke, effective at the end of the day on February 26, 2021.
 - E. Approve 2021-2022 School Calendar.
 - F. Approve Space Availability for Open Enrollment for 2021-2022 school year.
 - G. Accept the following donations:
 - \$100 from the family of Robert Bergeon to be used to help defray the cost of planting a tree next spring as a memorial for Robert Bergeon.
 - \$500 from Quality State Oil Co. Koenig Elementary School is the recipient of the 2020 Educational Alliance from the Exxon Mobil Educational Alliance Program.
 - \$300 from the Pat Stapleton family to be used for family donations.
 - \$820 from the family of Dennis and Mary Swetlik to be used for food gift cards for our families.
 - \$100 from Fox's Piggly Wiggly to be used for gift cards for our families.
 - H. Approve the Retirement of Lisa Quistorf, District Administrator effective at the end of the 2020-2021 school year.

14. District Administrator's Report:

A. Updates:

B. Coming Events:

January 20-22, 2021 WASB Virtual Convention

January 25, 2021 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:

- District Administrator Evaluation 19.85 (1) (c)

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