

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

DATE: January 14, 2019

TIME: 7:00 p.m.

PLACE: Room 218, TRHS

AGENDA

1. Call to order
2. Roll call: Commissioners Jennifer Harteau, Zak Peterson, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams, and Jaimie Salta.
3. Written notice of this meeting has been sent to the news media on Friday, January 11, 2019.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meeting:
 - ◆ Special School Board Meetings – December 10, 2018 (2)
 - ◆ Regular School Board Meeting – December 10, 2018
7. Recognition of Invited Visitors and Guests:
 - ◆ Koenig Elementary School
8. Questions and comments from citizens on agenda items:
9. Communications:
 - A. Proclamation: Adult School Crossing Guard Recognition Week – January 14-18, 2019
10. Financial Statements:
 - A. Bills to be Paid - \$976,908.25
 - B. Referendum Bills to be Paid - \$23,627.27
 - C. Activity Funds/Financial Statements
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Accept the following donations:
 - ◆ Accept a donation in the amount of \$100 from the Western Fraternal Life Association to be used for students needs at Magee Elementary School.
 - ◆ Accept a donation in the amount of \$1,500 from Advanced Entertainment DJ Service to be used for sound equipment at Magee Elementary School.
 - ◆ Accept a donation in the amount of \$750 from Neshotah Charitable Foundation to be used to purchase Reading Is Fundamental books at Koenig Elementary.
 - ◆ Accept a donation in the amount of \$500 from the Rotary Club for the purchase of Reading Is Fundamental books at Koenig Elementary.
 - ◆ Accept a donation for \$173.61 from the Cornerstone Alliance Church to be used for a necessary purchase.
 - ◆ Accept a donation of \$417.50 from Janet Wilsmann, Jennifer Henrickson, Two Rivers Public School District Food Service staff and two anonymous donors, to be used for negative lunch balances.
 - B. Approve Recommendations for the 2019 Delegate Assembly Resolutions.

- C. Approve Crisis Management Plan for the Two Rivers Public School District.
 - D. Accept the Retirement Request from Karen Lohuis, EBD Teacher at TRHS, effective at the end of the 2018-2019 school year.
 - E. Approve Brett Linzmeier as Physical Education teacher at L.B. Clarke Middle School.
 - F. Approve Lighthouse Learning Academy Charter School Contract.
 - G. Approve 2019-2020 School Calendar.
14. District Administrator's Report:
- A. Updates from administrative units
 - B. Coming Events:
 - January 23-25, 2019 WASB Convention, Milwaukee
 - January 28, 2019 Committee of the Whole Board Meeting, 6:30 p.m.
 - February 11, 2019 Regular School Board Meeting, 6:30 p.m.
15. Adjournment