TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Committee of the Whole Board Meeting

DATE: June 28, 2021 TIME: 5:45 P.M. PLACE: Room 218, TRHS

AGENDA

- 1. Call to order
- 2. Roll call: Commissioners Michael Canty, Zak Peterson, Julie Schroeder, Maria Veldre, Randy Williams and Jaimie Salta.
- 3. Written notice of this meeting was sent to the news media on Friday, June 25, 2021.
- 4. Pledge of Allegiance
- 5. Approval of Agenda
- 6. Recognition of invited visitors and guests: None.
- 7. Agenda Items for discussion General Public (Presentation limit of 2 min.)
- 8. New Business:
 - A. Accept Resignation Requests from the following:
 - Noreen Borchardt, Special Education Teacher at Koenig Elementary School
 - Raissa Ashman, Math Teacher at Two Rivers High School
 - B. Accept Resignation Request from Gregory Ross as Commissioner of the Two Rivers School Board of Education effective June 18, 2021. Discuss new School Board Commissioner vacancy created by Gregory Ross's resignation.
 - C. Approve Teacher Contracts with a 2.75% Pay Increase which includes a Step Advancement.
 - D. Approve Administrator Contracts with a 2.75% Pay Increase.
 - E. Approve Support Staff overall 2.75% wage increase effective July 1, 2021.
 - F. Approve End-of-Year Budget Revisions.
 - G. Accept an anonymous donation in the amount of \$600 to be used for food service accounts.
 - H. Accept a donation of \$140 in foreign coins from Barry Wawak to L.B. Clarke Middle School.
 - I. Approve Fee Waiver Request from The Manitowoc County Miracles to host Special Olympics Basketball Invitational on January 29, 2022.
- 9. District Administrator's Report:
 - A. Updates:
 - ➤ Information on a New Camera System for Koenig Elementary, Magee Elementary, and Two Rivers High School-Austin Schroeger
 - ➤ Information on a New Phone System for Two Rivers Public School District-Austin Schroeger.
 - Summer School

B. Coming Events:

- July 12 Regular School Board Meeting, 5:45 p.m., TRHS
- July 26 Committee of the Whole School Board Meeting, 5:45 p.m., TRHS.

10. Closed Session:

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

- Discuss Individual Administrator Compensation per 19.85 (1) (c)
- District Administrator Evaluation per 19.85 (1) (c)

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

- 11. Return to Open Session.
- 12. Adjournment.