

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

DATE: July 8, 2019

TIME: 6:30 p.m.

PLACE: TRHS, Room 218

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 was sent to the news media on Wednesday, July 3, 2019.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meetings:
 - Regular School Board Meeting – June 10, 2019
 - Committee of the Whole Board Meeting – June 24, 2019
7. Recognition of Invited Visitors and Guests: None.
8. Questions and comments from citizens on agenda items:
9. Communications: None.
10. Financial Statements:
 - A. Bills to be Paid - \$2,007,060.18
 - B. Referendum Bills to be Paid - \$28.91
 - C. Activity Funds/Financial Statements
11. Board Committee Reports: None
12. Old Business: None.
13. New Business:
 - A. Approve Teacher Contracts with a 0% base wage increase and an overall 3% supplemental increase that is equivalent to a \$1,606 per cell increase.
 - B. Approve Administrator Contracts with a 3% salary increase.
 - C. Approve Support Staff overall 3% wage increase effective July 1, 2019.
 - D. Approve Milk Bid.
 - E. Approve Memorandum of Understanding with Hawkins Ash CPA's for audits.
 - F. Approve 2019-2020 Calendar Change to make December 20th a full day of school and March 13 a Teacher In-service Day.
 - G. Approve the following donations:
 - A donation of three pallets of laminated wood from VT Industries. This wood will be used for student projects in our industrial technology department.
 - A donation of a 2002 Acura valued at \$1,200 from Jennifer Berendsen to be used for demonstrations and activities in our automotive classes at TRHS.

14. District Administrator's Report:
 - A. Updates from administrative units
 - B. Coming Events:

July 22	Committee of the Whole Board Meeting, 6:30 p.m.
August 6	Facility Committee Meeting, 4:15 p.m., Central Office
August 12	Regular School Board Meeting, 6:30 p.m.
August 26	Committee of the Whole Board Meeting, 6:30 p.m.
15. 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.