

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Organizational Board Meeting – April 23, 2018**

1. District Administrator, Lisa Quistorf, called the meeting to order at 6:30 p.m.
2. The following members were present: Jennifer Harteau, Zak Peterson, Gregory Ross, Jaimie Salta, Julie Schroeder, Maria Veldre, and Randy Williams.
3. Written notice of this meeting was sent to the news media on Friday, April 20, 2018.
4. The Pledge of Allegiance was recited.
5. Zak Peterson, Gregory Ross, and Maria Veldre took their oaths of office.
6. Motion made by Com. Salta, seconded by Com. Schroeder to approve the agenda; motion carried unanimously.
7. Organizational Business:
 - Nominations for President: Motion by Com. Williams, seconded by Com. Harteau to nominate Com. Salta for President; motion carried unanimously.
 - Nominations for Vice President: Motion by Com. Schroeder, seconded by Com. Salta to nominate Com. Harteau for Vice President; motion carried unanimously.
 - Nominations for Clerk: Motion by Com. Salta, seconded by Com. Williams to nominate Com. Schroeder for Clerk; motion carried unanimously.
 - Nominations for Treasurer: Motion by Com. Veldre, seconded by Com. Peterson, to nominate Com. Williams for Treasurer; motion carried unanimously.

CESA Representative: Com. Veldre volunteered to serve as the CESA Representative for the Annual Convention, to be held May 10, 2017; motion carried unanimously.

Official Newspaper: The *Herald Times Reporter* is the official newspaper of the School Board by unanimous approval.

Official Depositories: Bank First National and Local Government Investment Pool are the official depositories by unanimous approval.

Committee Structure/Standing Committees: **Policy Committee:** Jennifer Harteau, Zak Peterson, Julie Schroeder, and Maria Veldre; **Facility Committee:** Zak Peterson, Gregory Ross, Jaimie Salta, and Randy Williams.

Meeting Dates and Times: Board meetings will continue to be held on the second and fourth Monday of each month, with meetings starting at 6:30 p.m.

8. Recognition of invited visitors and guests:
 - ◆ TRHS Youth Apprenticeship students along with Kari Mueller and Lisa Klein, advisors, introduced students, along with their mentors who participated in the program Ian Klein (absent), Heather Hastreiter, Cody Jonas, Elijah Tuesburg, and Tehya Sanders spoke about their experiences in the program.
9. No agenda items for discussion.
10. No Board Committee reports:

11. Business to be transacted:

- A. Motion by Com. Williams, seconded by Com. Harteau to accept the resignation request from James Mountain, Special Education Teacher at L.B. Clarke Middle School, effective at the end of the 2017-2018 school year; motion carried unanimously.
- B. Motion by Com. Harteau, seconded by Com. Peterson to accept a \$500 donation from the Rotary Club for the purchase of Reading is Fundamental books at Koenig Elementary School; motion carried unanimously. Lisa Quistorf thanked the Rotary and all organizations for their generous donations throughout the year.

12. District Administrator’s Report:

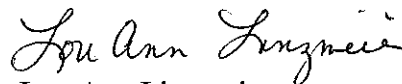
- A. Craig Rysticken informed the Board that at Friday’s in-service staff will be trained in Mental Health First Aid. He also reported that 176 students attended Prom and 150 students attended Post Prom. Angela Spaeth reported that they collected \$1,840 from the bake sale and raffle at Parent-Teacher conferences. The money will be used to purchase books for classrooms. Forward Testing will finish this week. Tim Wester informed the Board that at Friday’s in-service they will be working on Feedback and Formative Assessment. Students will leave next Tuesday for the Washington D.C. trip and will return on May 5th. Chad Bauknecht reported that Forward Testing is finishing this week. Tomorrow there will be an Arbor Day presentation for Grade 4. Friday is Clip Chart Data Collection Day. Next Monday is no electronics day and May 4th is Grandparent’s Day at Magee. Dana McLinn reported that at Friday’s in-service CESA 7 representative will be there to work on focus lessons and small group instruction. Grandparent’s Day is April 27th along with a bake sale to support field trips. Clip Chart Reward Day is April 30th with no electronics. Bridgett Klein reported that 75 people attended the Disability Resource Fair and 18 attended the 1st Parent University. Andre Jacque and students participated in Take a Legislator to Work Day. They went to the student work places of Lucky Paws and Schroeder’s Department Store.
- B. Coming events were announced.

13. Motion by Com. Williams, seconded by Com. Harteau, to adjourn the meeting at 7:23 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant