TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Meeting - April 9, 2018

- 1. The meeting was called to order by President Michael Canty at 6:30 p.m.
- 2. The following members were present: Commissioners Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams, and Michael Canty.
- 3. Written notice of this meeting was sent to the news media on Friday, April 6, 2018.
- 4. Pledge of Allegiance.
- 5. Motion by Com. Salta, seconded by Com. Schroeder, to approve the agenda as posted; motion carried unanimously.
- 6. Motion by Com. Williams, seconded by Com. Harteau, to approve the minutes of the Regular School Board Meeting of March 12, 2018; motion carried unanimously.
- 7. Recognition of invited visitors and guests: Two Rivers High School Students talked about Piecing People Together, which is an effort to increase social success and acceptance of all. Students also reported on their attendance at the Disability Advocacy Day at the Capital where they discussed concerns about receiving adequate care and assistance. Magee students presented on Allies in Autism Education where evidence-based practices such as regulation stations are used to get the body and brain back on track and ready to learn.
- 8. Questions and comments from citizens on agenda items: None.
- 9. Communications: None.
- 10. Financial Statements:
 - A. Motion by Com. Salta, seconded by Com. Pinchard, to approve March bills in the amount of \$1,045,578.77; motion carried unanimously.
 - B. Motion by Com. Schroeder seconded by Com. Harteau to approve March Referendum bills in the amount of \$12,422.66; motion carried unanimously.
 - C./D. Motion by Com. Salta, seconded by Com. Pinchard to file activity funds and financial statements.
- 11. Board Committee Reports: None.
- 12. Old Business: None.
- 13. New Business:
 - A. Motion by Com. Pinchard, seconded by Com. Schroeder, to accept the resignation request from Kristian Moen, Special Education Teacher at TRHS, effective at the end of the 2017-2018 school year; motion carried unanimously.
 - B. Motion by Com. Harteau, seconded by Com. Williams to accept the retirement request from Sheila Hansen, Grade 1 Teacher at Koenig Elementary School, effective at the end of the 2017-2018 school year; motion carried unanimously.
 - C. Motion by Com. Pinchard, seconded by Com. Salta to approve teacher contract for Ashley Hentges, ID Teacher at Koenig Elementary School; motion carried unanimously.
 - D. Motion by Com. Schroeder, seconded by Com. Harteau to accept a donation in the amount of \$500 from the Two Rives Lioness Club to be used for the purchase of the Reflex math program at Magee Elementary School; motion carried unanimously.

- E. Motion by Com. Harteau, seconded by Com. Pinchard to approve change to the 2018-2019 school calendar. August 20 will be an in-service day with presenters from Kids at Hope and August 29 will be a half day for teachers and August 30 teachers will have the day off; motion carried unanimously.
- 14. District Administrator's Report:
 - SRO Jake Glaser provided an update on what is happening at each of the buildings: SRO Jason Zipperer participated in the Reality Store at TRHS and is teaching Intro to Criminal Justice including field sobriety tests and mock traffic stops. SRO Monty Greene along with SRO Jake Glaser are teaching DARE and students are learning about common drugs in the community and strategies to reject drugs and peer pressure. SRO's are working on an open forum for parents to answer questions regarding school safety. Chad Bauknecht provided an update on Forward Testing. All School Conference night is tomorrow. On Friday Student Council representatives will have the opportunity to go to the Senior Center for the morning for "Acorns and Oak Trees" and will have lunch with the senior citizens. April 18 is I Am For The Child Day. Koenig and Magee students will attend Hands Around the Courthouse and wear blue for National Child Abuse Prevention Month. Dana McLinn reported that Parent-Teacher conferences will take place this week along with a Book Fair through Thursday. Wednesday begins the Timber Rattlers Challenge with the game on June 3rd. Tornado Drill will take place on Thursday and testing begins on April 16. Tim Wester reported that staff attended Mindfulness training. Parent Teacher conferences will take place on Thursday along with a bake sale, raffle and Brats for Books with the profits going toward the purchase of books for the library. Forward Testing for 8th grade is complete and 7th grade testing is in the process. April 18th 7th grade will be going to the Brewer Game for Weather Day and the 8th grade will tour LTC and Lakeland College. April 18th is also the final required parent meeting for the Washington DC Trip. Craig Rysticken, TRHS Principal congratulated the TR Robotics Team who will be competing at the World Championship in Detroit on April 24th. He also congratulated the FBLA students who will go on to state competition to earn a spot at Nationals. The Forward exam takes place tomorrow for sophomores. Parent-Teacher Conferences are scheduled for Wednesday evening where 14 business and two colleges (UWGB and LTC) will be set up in the halls to communicate with parents and students. The EWC Art Show will begin at the Rahr-West Museum. Prom and Post Prom will take place on April 21st.
 - B. Upcoming events were announced.
- 15. Motion by Com. Schroeder, seconded by Com. Harteau to adjourn the meeting at 7:20 p.m.; motion carried unanimously.

Respectfully submitted,

Julie Schroeder School Board Clerk Lou Ann Linzmeier
Administrative Assistant