

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION
Regular School Board Meeting Oct 11, 2021

1. OPENING

- A. The meeting was called to order at 5:00 pm by President Salta.
- B. Present: Michael Canty, Jennifer Henrickson, Zak Peterson, Jaimie Salta, Julie Schroeder, Maria Veldre, and Randy Williams
- C. Written notice of this meeting was sent to the news media on Friday, Oct 8, 2021.
- D. The Pledge of Allegiance was recited.
- E. Motion by Veldre, second by Peterson to approve the agenda as posted; motion carried 7-0.

2. CLOSED SESSION: Motion by Williams, second by Peterson to move into closed session at 5:03 pm, motion carried 7-0. The Board of Education voted on convening in Closed Session under State Statute 19.85 (1)(f) for the purpose of discussing the following:

- A. Student - Discipline

3. REGULAR SESSION: Motion by Canty, second by Peterson to convene into regular session at 5:52 pm; motion carried 7-0. No motion as a result of the closed session.

A. Motion by Canty, second by Schroeder to approve the minutes from the Regular School Board Meeting-Sep 13, 2021, Policy Committee Meetings-Sep 20, 2021 and Oct, 7, 2021, Budget Hearing and Committee of the Whole Board Meeting-Sep 27, 2021, and Facility/Technology Committee Meetings-Sep 16 and Sep 30, 2021; motion carried 7-0.

B. Recognition of Invited Visitors and Guests-Koenig and Magee Elementary students shared kind words and beautiful thank you cards with our board members. Thank you school board members for all you do! Brenda Koprowski, retired teacher of Two Rivers Public school and representative of the Two Rivers/Domažlice Sister City group, presented the intriguing story of Matt Konop, central character, who united the Two Rivers Area with the City of Domažlice. She informed the board that our city will be hosting a group from Domažlice in late May. With the school's help, she is hoping for donations of t-shirts, mugs, or other Two Rivers related items to share with our guests.

4. PUBLIC COMMENT: None.

5. COMMUNICATIONS

A. Diane J. announced Wisconsin School Board Appreciation Week: October 3-9, 2021. Our school board received a gift of Renee's Chocolates and Renee's Popcorn as a token of our appreciation. Thank you school board for all you do!

6. FINANCIAL STATEMENTS

A. Motion by Schroeder, second by Peterson to pay the September 2021 bills in the amount of \$986,454.34; motion carried 7-0.

B. Motion by Canty, second by Veldre, to receive and file the August 2021 Financial Statements; motion carried 7-0.

7. BOARD COMMITTEE REPORTS

A. Facilities/Technology-Canty reported on the Sep 30, 2021 meeting. Canty briefly discussed the facility study maps, the potential grade configurations, and the ongoing work that is being discussed.

B. Policy- Veldre reported on the Mon, Oct 7, 2021 meeting. The committee worked on fifteen policies and will present them at the Oct 25 board meeting for the first reading.

8. OLD BUSINESS

- A. Motion by Veldre, second by Henrickson to approve the 2021-2022 Budget; motion carried 7-0.

- B. Motion by Veldre, second by Peterson to approve policies: 2260.02 (English Language Proficiency), 6325 (Procurement-Federal Grants/Funds), 8450.01 (Personal Protective Equipment During Pandemic/Epidemic Events), 8451 (Pediculosis-Head Lice), 3131 (Reduction in Professional Staff), 4131 (Reduction in Support Staff); motion carried 7-0.

9. NEW BUSINESS None.

10. ADMINISTRATOR/BOARD MEMBER UPDATE(S)

- A. Bridgett Klein reported that the Special Education Procedural Compliance Self-Assessment began in July 2021 with a team of teachers and specialists within our district. Together with families, the team monitors the academic implementation, follow through, and DPI compliant process. It is a year-long checks and balances for all involved. Salta requested Bridgett provide a report on advanced placement courses for a future meeting.
- B. Commissioner Canty discussed the WASB Workshop he recently attended. He mentioned that it was a great opportunity to network with other districts to improve school board meetings.
- C. Diane Johnson, Superintendent, reported on the first Zoom legislative meeting that focused on current education needs. In addition, she met with the Two Rivers Business Association and discussed the Rising Phoenix program which encourages students to get involved in their community. The administrative team attended the Kids at Hope board meeting, Oct. 8. Local and school COVID cases are down. Masks are optional at all buildings this week. Monday evening, Diane attended the Two Rivers City Council meeting and presented the Facilities study. It is necessary for the district to work hand-in-hand and communicate with the city.

11. COMING EVENTS were announced.

12. CLOSED SESSION: Motion by Canty, second by Peterson to move into closed session at 6:50 pm; motion carried 7-0. The Board of Education voted on convening in Closed Session under State Statute 19.85 (1) (e) for the purpose of discussion:

- A. Investing of Public Funds

13. REGULAR SESSION: Motion by Williams, second by Schroeder to convene in regular session at 8:02 pm; motion carried 7-0. No motions as a result of the closed session.

14. Motion by Williams, second by Peterson to adjourn the meeting at 8:03 pm; motion carried 7-0.

Respectfully submitted,

Julie Schroeder, School Board Clerk



Sheila Bialek, Administrative Assistant

