

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Committee of the Whole Board Meeting Minutes- Oct 25, 2021

1. Opening
  - a. The meeting was called to order at 5:45 pm by President Salta.
  - b. Present: Commissioners Michael Canty, Jennifer Henrickson, Jaimie Salta, Julie Schroeder, Maria Veldre, Randy Williams. Excused: Zak Peterson.
  - c. Written notice of this meeting was sent to the news media on Friday, Oct 22, 2021
  - d. The Pledge of Allegiance was recited.
  - e. Motion by Canty, second by Veldre to approve the agenda as posted; motion carried 6-0.
  - f. Recognition of Invited Visitors and Guests: Lisa Klein, Career and College Readiness Coach, works closely with students, teachers, colleges, and the guidance office to ensure success in the many programs offered at Two Rivers High School. Students have the opportunity to obtain college credit for accredited classes taken in high school through the Early College Credit Program (ECCP) and Start College Now program. In addition, through the Youth Apprenticeship program, students gain experience and skills in fields of interest. Thank you Lisa K. for being an integral part of our team!
2. Public Comment from Citizens on Agenda Items: None.
3. Board Committee Reports
  - a. Facilities/Technology- Canty discussed the grade configurations with consideration of the 5th grade remaining in the middle school, the need for safe entrances, air conditioning, etc. from the Oct 14, 2021 meeting. Salta, Diane J., Elizabeth R., Mary Kay S., Adam R., and Greg B. met Friday to discuss the space needs of the various school properties. The next step is to create a proposal of specific needs to the city.
  - b. Policy - The next meeting is Nov 16, 2021.
4. Old Business
  - a. None.
5. New Business
  - a. Motion by Canty, second by Veldre to certify the tax levy in the amount of \$5,618,989 with a mill rate of \$8.43 per thousand of equalized value; motion carried 6-0.
  - b. Motion by Veldre, second by Schroeder to approve a resolution authorizing temporary borrowing in an amount not to exceed \$1,300,000 pursuant to section 67.12(8)(a)1, WIS. STATS.; motion carried 6-0. Northland Securities was selected with the amount of \$1,300,000 and a net rate of 0.37981%.
  - c. Motion by Williams, second by Canty to approve the Start College Now and Early College Credit Program (ECCP) courses; motion carried 6-0.
  - d. The following policies were presented for the first reading:
    - Definitions-Vol. 30, No 2, 0100
    - Authority of Individual Board Members, Vol. 30, No. 2, 0143
    - Board Member Ethics, Delete Bylaw, Vol. 30, No.2, 0144.2
    - Conflict of Interest, Vol. 30, No.2,0144.3
    - Board Member Behavior and Code of Conduct, Vol. 30, No.2, 0144.5
    - Board Member Anti-Harassment, Vol. 30, No.2, 0145
    - Public Comment at Board Meetings, Vol. 30, No.2,0167.3
    - President, Vol. 30, No.2,0171.1
    - School Performance Report, Delete Bylaw, Vol. 30, No.2, 0174.2
    - Ethics and Conflict of Interest, Vol. 30, No.2, 1130
    - Board-District Administrator Relationship, Vol. 30, No.2, 1210
    - Controversial Issues in the Classroom, Vol. 30, No.2, 2240

- Nondiscrimination on the Basis of Sex in Education Programs or Activities, Vol. 30, No.2, 2266
  - District-Sponsored Clubs and Activities, Vol. 30, No.2, 2430
  - Interscholastic Athletics, Vol. 30, No.2, 2431
- e. Motion by Canty, second by Veldre to accept the resignation of Melissa Steffen, cross-categorical special education teacher effective Oct 22, 2021; motion carried 6-0.
  - f. Other as appropriate: none.
6. Administrator Update(s)
    - a. Tim W. and Alex O. presented an update on the middle school math and ELA curriculums. The math team selected three vendors to present on Nov 3. From there, the team will pilot the programs and come to a consensus on which program to implement for the 2022-2023 school year. The 5th-12th grade ELA team is being coached by Jennifer Serravallo, author and consultant. The team is collaborating on assessing writers to determine goals and problem solving as a team.
    - b. Tim E. reiterated the importance of Lisa K. and the work she does with the extended programs. Thank you Lisa! Veteran's Day is Nov. 11 and TRHS will offer breakfast for local veterans. This year's teacher conferences were held earlier to get a jump on student progress. Thirteen area businesses will showcase job opportunities to our students at our first Job Fair, Oct 26. Congratulations to the boys cross-country team and Olivia Stanley and Anna Gallagher as they are going to state! Brian G. will give a fall sports update at the next meeting. The fall choral concert was beautiful and showcased our students and their talents.
    - c. Diane J. discussed the ALICE training for new teachers. Covid update: Currently, there is no masking required in the district. Diane provided information and invited participation for the 2022 WASB State Convention. The recent power outage did not affect our infrastructure.
  7. Coming events were announced.
  8. Closed Session: Adjourn to closed session under State Statute 19.85 (1)(c) for the purpose of discussion: Motion by Williams, second by Veldre, roll call vote carried 6-0 at 7:08 pm.
    - a. Personnel - Employee Request
    - b. Personnel - Employee Responsibilities
  9. Regular Session: The board convened into Regular Session for the purpose of considering motions as a result of Closed Session discussion. Motion by Canty, second by Veldre to move to regular session; motion carried 6-0. Motion by Williams, second by Henrickson to approve the employee request from closed session; motion approved 6-0.
  10. Working Session: This part of the meeting was not streamed, no action taken. The board watched and discussed the WASB Introductory Module: Understanding the Legal Role of the School Board-Social Media Use and Other Communications by Board Members.
  11. Motion by Williams, second by Veldre to adjourn the meeting at 8:35 pm; motion carried 6-0.

Respectfully submitted,

  
Julie Schroeder, School Board Clerk

  
Sheila Bialek, Administrative Assistant