

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Committee of the Whole Board Minutes, Nov 22, 2021

1. OPENING

- A. The meeting was called to order at 5:15 pm by President Salta.
- B. Present: Commissioners Michael Canty, Jennifer Henrickson, Jaimie Salta, Julie Schroeder (5:16 pm), Maria Veldre, and Randy Williams. Excused: Zak Peterson.

2. CLOSED SESSION: Motion by Canty, second by Veldre to adjourn to Closed Session under State Statute 19.85 (1)(f) for the purpose of discussion: A. Student- Discipline; roll call vote carried 5-0 at 5:15 pm.

3. REGULAR SESSION: Motion by Williams, second by Canty to convene into Regular Session for the purpose of considering motions as a result of Closed Session; motion carried 6-0. Motion by Veldre, second by Henrickson to approve the discipline plan as discussed in closed session, motion carried 5-1.

- A. Written notice of the meeting was sent to the news media on Friday, Nov 19, 2021.
- B. The Pledge of Allegiance was recited.
- C. Motion by Canty, second by Veldre to approve the agenda; motion carried 6-0.
- D. Recognition of Invited Visitors and Guests- The TRHS Cross Country athletes shared their season accomplishments and state experience. Bray Architects and CG Schmidt presented a detailed Facility Master Plan Study. The study found needs at each building with a high focus on LB Clarke middle school. The district is well maintained, however some of the current and prospective needs may require more than an annual budget to sustain. The next step is a community survey.

4. PUBLIC COMMENT FROM CITIZENS ON AGENDA ITEMS: None.

5. BOARD COMMITTEE REPORTS

- A. Facilities/Technology - Next tentative meeting is yet to be determined.
- B. Policy - The committee prepared the policies for the first reading on Nov 16, 2021. Diane J. will submit technical corrections for Vol. 29 No. 2, July 2020, Vol. 30 No. 1, December 2020.

6. OLD BUSINESS

- A. Canty has accepted to be the WASB Delegate for the 2022 Delegate Assembly at the State Education Convention in Milwaukee to be held on January 19-21, 2022.
- B. Other as appropriate

7. NEW BUSINESS

- A. Motion by Canty, second by Hendrickson to approve the teacher contract for Gaten Shircel, Special Education at TRHS, for the 2021-2022 school year; motion carried 6-0.
- B. The Board heard a sporting request from Gallagher and Ourada to allow students, coaches, and referees to be mask free during games. Seven of the eight districts in our conference are mask free. Motion by Henrickson, second by Williams to suspend the metric effective immediately; motion carried on a roll call vote of 4-Yeas-Canty, Veldre, Williams, Henrickson-2 Nays-Salta, Schroeder Diane Jamie R, and Kelly T. will work to determine an outbreak need for masking.
- C. Bialek shared the 2022 Spring Election timeline for School Board Members.
- D. Pres. Salta shared the first reading of Policies: School Performance and State Accountability Report Cards, Vol. 30, No. 2, 2700.01, Employment of Professional Staff, Vol. 30, No. 2, 3120, Employment of Substitutes, Vol. 30, No. 2, 3120.04, Substance Abuse, Vol. 30, No. 2, 3170, Use of Tobacco and Nicotine by Professional Staff, Vol. 30, No. 2, 3215, Staff Dress and Grooming, Vol. 30, No. 2, 3216, Ethics and Conflict of Interest, Vol. 30, No. 2, 3230, Employment of Support Staff, Vol. 30, No. 2, 4120, Employment of Substitutes, Vol. 30, No. 2, 4120.04, Unrequested Leaves of Absence/Fitness for Duty, Vol. 30, No. 2, 4161, Controlled Substance and Alcohol Policy for Employees that Transport Students, Vol. 30, No. 2, 4162, this policy will be revisited

at the next Policy Committee meeting on Dec 7, Substance Abuse, Vol. 30, No. 2, 4170, Use of Tobacco and Nicotine by Support Staff, Vol. 30, No. 2, 4215, Support Staff Dress and Grooming, Vol. 30, No. 2, 4216, Ethics and Conflict of Interest, Vol. 30, No. 2, 4230, Entrance Age, Vol. 30, No. 2, 5112, New consideration: Naming District Facilities, 7250, Discuss: Advertising and Commercial Activities, 9700.01

E. Other as appropriate: None.


8. ADMINISTRATOR(S) UPDATES:

- A. Alex O. shared the many positive learning and growing opportunities students experience at LB Clarke through PBIS, team building HOPE assemblies, Raider Rocks, reteaching classroom expectations, and sports programs. Tim W. reported that the open arena Parent-Teacher conferences went well. He presented a glimpse of students in science class at the watershed, participating in a book club, and working in teams to solve problems with a slideshow. Great things are happening!
- B. Brian G. presented the WASDA Athletic Award to Randy Williams for his time and dedication in painting the football field. Thank you Randy! Brian also recognized the many accomplishments of the fall athletes. Tim Engh reported on the success of the Veterans Day Ceremony, Newsies Musical-which had 80+ student and staff participants, and the National Honor Society new inductee ceremony.
- C. Austin S. reported that the ESports program has grown to 34 students. The season is off to a great start! The phone system will be up and ready Monday, Nov 29.
- D. Diane Johnson reviewed the most recent and the 5 year history of the School Report Card. Administration and staff are aware of the need for improvement. Barb Jandrin has been hired as the Community Education Coordinator. She will build opportunities to bring the community into our schools and opportunities to get our schools into the community. The COVID update was addressed earlier. The agenda organization works for the board.

9. COMING EVENTS were announced.

10. Motion by Canty, second by Veldre to adjourn the meeting at 8:03 pm; motion carried 6-0.

Respectfully submitted,



Julie Schroeder, School Board Clerk



Sheila Bialek, Administrative Assistant