

## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Meeting Minutes Nov 8, 2021

### 1. OPENING

- A. The meeting was called to order at 5:45 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, Nov 5, 2021.
- D. The Pledge of Allegiance was recited.
- E. Motion by Canty; second by Schroeder to approve the agenda; motion carried 7-0.
- F. Motion by Veldre; second by Canty to approve the minutes from the previous meetings: Regular School Board Meeting-Oct 11, 2021, Facility/Technology Committee Meeting-Oct 14, 2021, Committee of the Whole Board Meeting-Oct 25, 2021, and Facility/Technology Committee Meeting-Oct 28, 2021; motion carried 7-0.
- G. Recognition of Invited Visitors and Guests- Mary W., observer from the League of Women Voters, introduced herself. She informed the board of the group's mission to attend local governmental meetings in Two Rivers and Manitowoc to stay connected and involved in their communities. Stacy W., Food Service Director, discussed the increase in participation in this year's free breakfast and lunch programs, the supply struggles, the hard-working team of lunch and school-wide staff who step in to help/monitor lunchroom activity. Each school is in need of an additional noon supervisor. Officer Schmidt, shared the SRO update. ALICE (which means Alert-Lockdown-Inform-Counter-Evacuate) drills have been/will be practiced to prepare for an active shooter or other significant event at each building. New teachers have been trained and elementary parents have been notified. Officers Klumpyan and Zipperer continue to educate on the dangers of drugs and alcohol with the DARE program, and the responsibility and dangers of social media.

### 2. PUBLIC COMMENT

- A. None.

### 3. COMMUNICATIONS-None.

### 4. FINANCIAL STATEMENTS

- A. Motion by Canty; second by Veldre to approve the bills to be paid for Oct 2021 in the amount of \$1,214,282.51; motion carried 7-0.
- B. Motion by Veldre; second by Peterson to approve the Financial Statements for Sep 2021; motion carried 7-0.

### 5. BOARD COMMITTEE REPORTS

- A. Canty reported on the Facility/Technology meeting from Oct 28, 2021. The team met to continue the facilities planning process for the district by reviewing nine building concepts for proposed improvements at all four buildings. CG Schmidt Construction presented the estimates for each option with a cost range from \$14.8 million up to \$43.6 million. These estimates provide the information necessary to budget and prioritize resources for the long-range master plan.

- B. Policy- Next meeting Nov 16, 2021.

### 6. OLD BUSINESS

- A. Motion by Canty; second by Peterson to approve policies: 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; motion carried 7-0.

#### **7. NEW BUSINESS**

- A. The selection of a WASB Delegate for the 2022 Delegate Assembly at the State Education Convention in Milwaukee to be held on January 19-21, 2022 was tabled.
- B. Motion by Schroeder, second by Canty to accept the donation of \$750 from Kites Over Lake Michigan; motion carried 7-0. Thank you Kites Over Lake Michigan Committee!

#### **8. ADMINISTRATOR/BOARD MEMBER UPDATE(S)**

- A. Adam R. announced the retirement of Dave Prucha who has been with the district for 24 years. Thank you for your years of service Dave! To fill Dave's vacancy, we welcome Jeremy W.! Jeremy brings his 20 years of HVAC experience to the team. Adam gave an overview of current projects: Craft Roofing has completed the repairs on the TRHS roof, the stalls in the restrooms nearest the cafetorium and gym will be built by a local company and installed by our maintenance team.
- B. Bridgett K. discussed the collective commitments and the four long-term goals for the Special Education and Pupil Services teams: student achievement, inclusive learning communities, student engagement, and family engagement. Fifty-eight families completed the Indicator 8 parent survey. The team received positive feedback and learned a great deal from the comparison questions from five years ago.
- C. Diane J. shared five superintendent goals for 2021-2022: Plan/Prepare a 15-20 year Facility Master Plan, build "connectedness" between the school district and the community, build relationships with the TRSD team, advocate/sustain a school culture of academic excellence, and build a collaborative relationship with local and state legislators. Covid update: both L.B. Clarke and the high school are masking as the metric numbers on our Covid-19 dashboard have been met. Free Covid-19 testing is available at each school for students and their families courtesy (no cost to the district) of Wisconsin Department of Health Services. Mary Kay S. and Diane J. have talked with School Perceptions to help the district draft a needs survey.

#### **9. COMING EVENTS** were announced.

**10. CLOSED SESSION:** Motion by Canty, second by Peterson to adjourn to Closed Session under State Statute 19.85 (1)(c)(e) for the purpose of discussion: A. Personnel compensation, B. Investing of Public Funds; roll call vote carried 7-0 at 6:48 pm.

**11. REGULAR SESSION:** Motion by Williams, second by Schroeder to convene into Regular Session for the purpose of considering motions as a result of Closed Session; motion carried 7-0 at 8:01pm. Motion by Williams, second by Canty to approve the Food Service proposed pay increase for 2021-2022 as discussed; motion carried 7-0.

**12.** Motion by Peterson, second by Veldre to adjourn at 8:02 pm; motion carried 7-0.

Respectfully submitted,

  
Julie Schroeder, School Board Clerk

  
Sheila Bialek, Administrative Assistant