

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Meeting Minutes, Dec 13, 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 (6:21 pm), Jaimie Salta, Julie Schroeder, Maria Veldre. Excused: Randy Williams
- C. Written notice of this meeting was sent to the news media on Friday, Dec 10, 2021.
- D. The Pledge of Allegiance was recited.
- E. Motion by Schroeder, second by Canty to approve the agenda; motion carried 5-0.
- F. Motion by Canty, second by Veldre to approve the minutes from the previous meetings: Regular School Board Meeting-Nov 8, 2021, Facility/Technology-Nov 11, 2021, Policy-Nov 16, 2021, Committee of the Whole Board -Nov 22, 2021, Policy-Dec 7, 2021, and Facility/Technology-Dec 9, 2021; motion carried 5-0.
- G. Recognition of Invited Visitors and Guests- The TRHS Show Choir gifted the Board with their amazing talent! A few Newsies (TRHS) and Matilda (TreeHouse) cast members talked about their experience of being part of the wonderful productions. We have incredibly talented students!

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

3. COMMUNICATIONS: None.

4. FINANCIAL STATEMENTS

A. Motion by Canty, second by Veldre, to approve the bills to be paid for Nov 2021 in the amount of \$1,448,871.51; motion carried 5-0.

B. Motion by Veldre, second by Schroeder, to approve the Financial Statements for Oct 2021; motion carried 5-0.

5. BOARD COMMITTEE REPORTS

- A. Salta gave a brief report on the Facility/Technology meeting-Dec 9, 2021.
- B. Veldre shared the Policy- Dec 7, 2021 meeting report.

6. OLD BUSINESS

- A. Motion by Canty, second by Henrickson to approve Vol. 30, No. 2 Policies: 2700.01 School Performance and State Accountability Report Cards, 3120-Employment of Professional Staff, 3120.04-Employment of Substitutes, 3170-Substance Abuse, 3215-Use of Tobacco and Nicotine by Professional Staff, 3216-Staff Dress and Grooming, 3230-Ethics and Conflict of Interest, 4120-Employment of Support Staff, 4120.04-Employment of Substitutes, 4161-Unrequested Leaves of Absence/Fitness for Duty, 4170-Substance Abuse, 4215-Use of Tobacco and Nicotine by Support Staff, 4216-Support Staff Dress and Grooming, 4230-Ethics and Conflict of Interest, 5112-Entrance Age, 7250-Naming District Facilities; motion carried 5-0. Policy 4162 has been removed and put on hold.

7. NEW BUSINESS

- A. Brian G. was bumped up on the agenda to provide information on outside fundraising/endorsement opportunities for the winter events. An in depth discussion took place. Motion by Peterson, second by Canty to allow advertising space on the score table during winter events; motion carried 5 Yeas-Veldre, Henrickson, Peterson, Canty, Schroeder, 1 Nay-Salta. Further discussion planned to set perimeters on policy 9700-01.
- B. Motion by Canty, second by Veldre to approve the teacher contracts for Jared Adams-Richardson, 4K Teacher at Koenig Elementary, and Lorien Leonhard, Special Education/1st Grade Long-term Substitute Teacher, Magee Elementary, for the 2021-2022 school year; motion carried 6-0.

- C. Diane J. notified the Board about the need to extend Administrator contracts before January 31, 2022.
- D. Motion by Canty, Second by Peterson to approve $\frac{2}{3}$ funding for the Department of Workforce Development Fast Forward Grant; motion carried 6-0.
- E. First Reading of Vol. 30, No. 2 Policies:
- 5500.01-Conduct in Virtual Classroom
 - 5512-Use of Tobacco and Nicotine by Students
 - 5520-Disorderly Conduct
 - 5720-Student Activism and Expression
 - 5880-Public Performances by Students
 - 6152-Student Fees, Fines, and Charges
 - 7434-Use of Tobacco And Nicotine on School Premises
 - 7440.01-Video Surveillance and Electronic Monitoring
 - 7450-Property Inventory
 - 7455-Accounting System for Capital Assets
 - 8500-Food Services
 - 8510-Wellness
 - 9270-Home-Based, Private, or Tribal Schooling
 - 9500-Relations with Educational Institutions and Organizations
 - 9700-Advertising and Commercial Activities
 - **4162-Controlled Substance and Alcohol Policy for Employees that Transport Students-This policy placed on hold.*
 - 5136-Cell Phone and Electronic Communication Devices
- F. The Elevated COVID-19 protocol was created and shared by the District Covid Response team of nurses, principals, athletic director, director of special services, and superintendent. This plan encourages the team to take action in order to keep the school doors open. Motion by Canty, second by Henrickson to approve the Elevated COVID-19 guidelines as recommended by the administration; motion carried 6-0.
- G. Mary Kay S. presented and briefly discussed the Auditor's Report.


8. ADMINISTRATOR UPDATE(S)

- A. Diane Johnson shared the Superintendent Evaluation Plan with the board. Summer school planning has begun. The Holiday concerts are a great way to celebrate the students and the season! Come and enjoy the many talents our children have to offer! The debut of the Community Education Connection events begins with: Meet Santa and Watch "Elf!" event on Friday, December 17th at the TRHS Auditorium. Family fun for all!

9. Coming events were announced.

10. Motion by Canty, second by Peterson to adjourn meeting at 7:12 pm; motion carried 6-0.

Respectfully submitted,


Julie Schroeder, Board Clerk


Sheila Bialek, Administrative Assistant