

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION
Regular School Board Meeting Minutes-August 9, 2021

1. The meeting was called to order by President Salta at 5:45 p.m.
2. The following members were present: Commissioners Michael Canty, Jennifer Henrickson, Julie Schroeder, Maria Veldre, Randy Williams and Jaimie Salta. Commissioner Zak Peterson arrived at 5:50 p.m.
3. Written notice of this meeting was sent to the news media on Friday, August 6, 2021.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Schroeder to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Veldre, seconded by Com. Schroeder to approve the minutes from the Regular School Board meeting, July 12, 2021 and the Committee of the Whole Board meeting, July 26, 2021 minutes; motion carried unanimously.
7. Recognition of Invited Visitors and Guests: Michael DeRoehn, Health and Wellness Teacher, provided the board with why, how, what to the Raider Trained program. The program he leads focuses on the well-rounded student athlete building the path to excellence, through body, mind and spirit, which will build a unified system to produce great results.
8. Questions and Comments from Citizens on Agenda Items: None.
9. Board Presentation: Kristen Foresburg presented on the efficient, accessible, secure, and user-friendly BoardDocs via Zoom.
10. Communications: None
11. Financial Statements:
 - a. Motion by Com. Veldre, seconded by Com. Peterson to approve the July bills in the amount of \$1,118,304.47; motion carried unanimously.
 - b. Motion by Com Canty, seconded by Com. Peterson to receive and file the Financial Statements; motion carried unanimously.
12. Board Committee Reports:
 - a. Facilities/Technology sub-committee report: Adam Rohrer discussed the information provided by Clint Selle. The Facilities Study, reviewing the current state of our buildings, is 90% complete. Three community members have joined the committee.
 - b. Policy - Diane J. will reach out to the team to set a meeting date for September.
13. Old Business:
 - a. TRHS Roof-Adam R. discussed the 2 bids using the FiberTite product. Motion by Com. Henrickson, seconded by Com. Schroeder to approve Craft Roofing to move forward with the roof repair in the amount of \$115,966.00; motion carried unanimously.
14. New Business:
 - a. Motion by Com. Henrickson; seconded by Com. Williams, to approve going forward and adopting Boarddocs; motion carried.
15. Administrator's Report:
 - a. Bridgett Klein
 - i. Seclusion and restraint report- Bridgett K. discussed this last resort option for safety for self and/or others. Teachers continue to be trained on this proactive,

preventative, positive behavior format. The numbers of seclusion and restraint are down from previous years.

- ii. Equity training- RPIC (Research to Practice Inclusive Communities) learning environments have been created for administration, teachers, parents and coaches through a 2019 grant. The focus is to strengthen and support teachers through co-planning, co-teaching, and co-assessment in order to help all students learn at high levels through an assets-based approach.
- iii. Other items-none.

b. Chad Bauknecht

- i. Back to school and open house dates were discussed. Online registration begins August 16. Class lists, bus registration, lunch information can be found on our website.
- ii. Elementary ELA (English Language Arts) and Math update: Chad B. shared a snapshot of the timeline for the year of what the teams are currently working on for ELA and math; research, implement, assess, and choose.
- iii. Other items: The mentor/mentee inservice will provide new teachers/staff with year round support to build a stronger learning community.

c. Diane Johnson

- i. COVID update-Diane J. referred to numerous resources including HTR news articles, a survey of 39 superintendents (thus far), health services, and information about other variants from a meeting with Manitowoc County.
- ii. 2021-2022 Staff Professional Development Plan-The focus has been and will remain on the best interest of each child. Thank you to the Administrative team.
- iii. Other items

16. Coming Events were discussed.

17. Other Dates:

- a. August 16, 17, 2021 - New Staff Training including time with mentors
- b. August 23, 2021 - All staff inservice
- c. August 30, 31, 2021 - All staff inservice in own buildings

18. Motion by Com. Canty; seconded by Com. Schroeder to adjourn the meeting at 7:25 p.m.; motion carried unanimously.

Respectfully submitted,

Julie Schroeder

Julie Schroeder, School Board Clerk

Sheila Bialek

Sheila Bialek, Administrative Assistant