

**TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION**  
Regular School Board Meeting Minutes-September 13, 2021

**5:00 p.m.: Board Training**

A BoardDocs representative trained the board on the use of BoardDocs software. This part of the meeting was not streamed as it was a board training session.

**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, Sep 10, 2021.
- D. The Pledge of Allegiance was recited.
- E. Motion by Canty, second by Schroeder to approve the agenda as posted; motion carried 7-0.
- F. Motion by Veldre, second by Peterson to approve the minutes from the Reg Board meeting, Aug 9, 2021, COWB meeting, Aug 23, 2021, and Facilities/Technology Committee meeting Sep 2, 2021; motion carried 7-0.
- G. Recognition of Invited Visitors and Guests- The New Teaching Staff introduced themselves, shared jokes and fun stories with the board. What a great way to get to know this dynamic group!

**2. PUBLIC COMMENT**

- A. None.

**3. COMMUNICATIONS**

A. A thank you note from a Quarter Century participant highlighted the wonderful opportunity the board offers in hosting this yearly event.

**4. FINANCIAL STATEMENTS**

A. Motion by Canty, second by Schroeder to approve the August bills in the amount of \$1,048,375.28; motion carried 7-0.

B. Motion by Veldre, second by Peterson, to receive and file the July Activity Funds/Financial Statements; motion carried 7-0.

**5. BOARD COMMITTEE REPORTS**

A. Facilities/Technology: Sep 2, report-Clint S. from Bray Architects met/will meet with the building principals to discuss classroom and facility space. Adam R. will meet with Dan C. from CG Schmidt to rework the facility assessment. The staff survey will be completed soon.

B. The next Policy meeting will be Mon, Sep 20 at 4:45 pm in the central office conference room.

**6. OLD BUSINESS**

- A. None.

**7. NEW BUSINESS**

A. Motion by Canty, second by Schroeder to approve the teacher contract for Robert Malanick, 8th grade, Special Education Teacher, LB Clarke Middle School, for the 2021-2022 school year; motion carried 7-0.

B. Motion by Peterson, second by Veldre to approve the 2021-2022 Board Goals as amended; motion carried 7-0.

C. There was discussion in regards to the WASB legislative liaison opportunity. There was no interest at this time.

D. Diane J., Jamie R., Kelly T. and the Administrative team have developed and shared a great deal of information including local data for the COVID-19 metric/Fall Opening Plan from Wisconsin Department of Health Services (DHS). Local Covid numbers, Friday through Thursday, will be used to determine use of masks for the following week. For the record, Pres. Salta would like universal masking. He requests the isolation and quarantine options be reviewed prior to the next board meeting. Based on the Fall Plan students in class will not need to quarantine. The administrative team will meet on Wednesday to discuss testing and quarantine guidelines further. Testing in the district will be possible with parent approval and consent 3-5 days after exposure and sooner if symptomatic. Motion by Williams, second by Schroeder to approve the metric for the Fall Opening Plan; motion carried 7-0.

**8. ADMINISTRATOR UPDATE(S)**

- A. Adam Rohrer- Craft has finished the north section of the TRHS roof. Adam's team will take additional care to seal the tan porous concrete block. Craft will continue and complete the additional repairs prior to winter. Thank you to the deep cleaning efforts of the custodial crew.
- B. Bridgett Klein reported that our district received the AODA grant for the next 3 years at \$15,000 per year. This grant is used for programs to build positive connections, staff development with a focus on support, youth substance use/abuse, peer to peer mentoring, and much more. The Two Rivers District was awarded the Mental Health Grant of \$75,000/year for 2 years; totaling \$150,000. The monies will be used for mental health and wellness. Congratulations and thank you to Jennifer S., Katie W., and Bridgett K. for their efforts.
- C. Chad Bauknecht and Dana McLinn-Elementary teachers continue to build essential standards and benchmarks. The teachers continue planning and modeling positive behaviors and building strong relationships with students through the Raider Way, PBIS, and PLC work.
- D. Diane Johnson continues the WOMT tradition to spread great news about our district. Diane's daughter, Sidney, compiled photos and created a great video slideshow of the first days of school. Great job Sidney! Diane J, shared photos of the Quarter Century Club celebration and Beach Bash. Kite Fest was held on the grounds of TRHS and was a great opportunity to promote our community. Thank you custodial staff for preparing the grounds for this event!

**9. COMING EVENTS** were announced.

**10. Closed Session:** Canceled.

**11. Regular Session**

**12. ADJOURNMENT:** Motion by Canty, second by Veldre to adjourn the meeting at 7:21 pm; motion carried 7-0.

Respectfully submitted,



Julie Schroeder, School Board Clerk



Sheila Bialek, Administrative Assistant