

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Committee of the Whole Board Minutes, Jan 24, 2022

1. OPENING

- A. The meeting was called to order at 5:45 pm by President Salta.
- B. Present: Commissioners Michael Canty, Jennifer Henrickson, Jaimie Salta, Julie Schroeder, and Randy Williams. Excused: Zak Peterson, Maria Veldre.
- C. Written notice of this meeting was sent to the news media on Friday, Jan 21, 2022.
- D. The Pledge of Allegiance was recited.
- E. Motion by Canty, second by Schroeder to approve the agenda; motion carried 5-0.
- F. Recognition: The Board was delighted with the solo performance by Lucas Such representing LBC and Seussical the Musical Jr. LaFond and Wagner, directors invite the public to the performance the first weekend in March, to be held at TRHS. Coach Klein and the TRHS Robotics Team demonstrated the student designed and constructed First Tech Challenge Robots. Thank you for the amazing work! We are TR proud.

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

3. BOARD COMMITTEE REPORTS

- A. The next Facilities/Technology meeting is Feb 10, 4:45 pm TRHS, rm 305.
- B. The next Policy meeting is Feb 7.

4. OLD BUSINESS

- A. Motion by Henrickson, second by Canty to approve the Vol. 30 No. 2-Nondiscrimination and Anti-Harassment, July 2021, Policies: 1422-Nondiscrimination and Equal Employment Opportunity, 1422.02-Nondiscrimination Based on Genetic Information of the Employee, 1623-Section 504/ADA Prohibition Against Disability Discrimination in Employment, 1662-Employee Anti-Harassment, 2260-Nondiscrimination and Access to Equal Educational Opportunity, 2260.01-Section 504/ADA Prohibition Against Discrimination Based on Disability, 3122-Nondiscrimination and Equal Employment Opportunity, 3122.02-Nondiscrimination Based on Genetic Information of the Employee, 3123-Section 504/ADA Prohibition Against Disability Discrimination in Employment, 3362-Employee Anti-Harassment, 4122-Nondiscrimination and Equal Employment Opportunity, 4122.02-Nondiscrimination Based on Genetic Information of the Employee, 4123-Section 504/ADA Prohibition Against Disability Discrimination in Employment, 4362-Employee Anti-Harassment, 5517-Student Anti-Harassment; motion carried 5-0.
- B. Canty shared a WASB Delegate Assembly update and thanked the Two Rivers District for the opportunity. Thank you Mr. Canty for representing our district!
- C. Motion by Canty, second by Schroeder to approve the Community Survey-draft 11; motion carried 5-0.
- D. Other as appropriate: None.

5. NEW BUSINESS

- A. Motion by Schroeder, second by Henrickson to approve the 2022-2023 school calendar; motion carried 5-0.
- B. Motion by Canty, second by Henrickson to approve the high school course: Film & Literature for the 2022-2023 school year; motion carried 5-0.
- C. Other as appropriate-None.

6. ADMINISTRATOR(S) UPDATES:

- A. Tim Wester and Alex Ourada discussed the teacher as "guide on the side" and model-focused Math and ELA curriculum pilots. Officer Klumpyan enlisted students for a safety patrol team for after school pick up. A great opportunity for students to get involved and help keep their school safe!

- B. Engh commended the endless efforts of Travis Klein. TRHS hosted 120 honors choir/band students from around the area. The professors gave great reviews for our 17 TRHS students who participated. The winter Pre-ACT scores are showing growth. Engh is working with the Two Rivers Business Association to possibly showcase and sell student-made products in downtown storefront-properties. Prospective timeline Fall of 2022.
 - C. Diane J. announced the Educational Horizons Foundation teacher proposal funding and invited the community to the upcoming Resilience: Documentary, Dinner & Panel. Diane invited the Optimist Club to use our space at the high school for their meetings and shared a presentation on district needs and future improvements. Diane shared a list of community volunteer opportunities per the request of the Two Rivers Rotary Club. Watch for the Quarterly District/Community Newsletter; the goal is to highlight our school district as well as the Two Rivers community. Our COVID and vaccination clinics have been very useful. So many great things continue to happen!
 - D. Other as appropriate: None.
- 7. COMING EVENTS** were announced.
- 8. CLOSED SESSION:** Motion by Williams, second by Canty to adjourn to Closed Session under State Statute 19.85 (1)(c) for the purpose of discussion: A. Personnel contracts, B. Personnel evaluation; motion carried 5-0 on a roll call vote.
- 9. REGULAR SESSION:** Motion by Williams, second by Schroeder to convene into Regular Session at 7:35 pm; motion carried 5-0. No motions as a result of closed session.
- 10.** Motion by Canty, second by Schroeder to adjourn at 7:35 pm; motion carried 5-0.

Respectfully submitted,



Julie Schroeder, School Board Clerk



Sheila Bialek, Administrative Assistant