

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Committee of the Whole Board Minutes, Mar 28, 2022

1. OPENING

- A. The meeting was called to order by President Salta at 5:45 pm.
- B. Present: Commissioners Michael Canty, Zak Peterson (virtually 5:46 pm-7:58 pm), Jaimie Salta, Julie Schroeder, Maria Veldre, Randy Williams. Excused: Jennifer Henrickson.
- C. Written notice of this meeting was sent to the news media on Friday, Mar 25, 2022.
- D. The Pledge of Allegiance was recited.
- E. Motion by Canty, second by Veldre to approve the Agenda; motion carried 6-0.
- F. Motion by Canty, second by Schroeder to approve the minutes of the following meetings: Regular Board Feb 14, 2022, Facility/Technology Feb 24, 2022, Committee of the Whole Board Feb 28, 2022, Board Special meeting March 2, 2022, and Policy March 24, 2022; motion carried 6-0.
- G. Recognition of Invited Visitors and Guests: Students- Alexa Z. and Kallan M. and staff member-Jennisa Novitski shared a slideshow presentation and their perspective on their history-rich travels through Berlin, Warsaw, Poland, Krakow, and Prague. The trip was an eye opening experience for all and was a great experience that bridged historical with current events. Hope Squad advisors, Jessica Otte and Katie Wilsmann, and student participants, Kallan M. and Kailey J. shared a video and the benefits of the support of this group. The network of students helping students, with the additional support of staff, is making a difference!

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

3. FINANCIAL REPORTS

- A. Motion by Canty, second by Williams to approve the bills to be paid for Feb 2022 in the amount of \$1,093,616.24; motion carried 6-0.
- B. Motion by Veldre, second by Schroeder to approve the Financial Statements for Jan 2022; motion carried 6-0.

4. BOARD COMMITTEE REPORTS

- A. Facilities/Technology - The next meeting is April 7.
- B. Policy - Veldre shared a brief report on the March 24 meeting. The next meeting is May 3. Johnson will submit the Vol. 31, No. 1, Technical Corrections, Dec. 2021.
- C. Negotiations- TBD after new board members are inducted.
- D. Get out and vote! The Spring Election is April 5 with Board reorganization April 25.

5. OLD BUSINESS

- A. None.

6. NEW BUSINESS

- A. Motion by Veldre, second by Williams to approve the ECCP and Start College Now applications for the 2022-2023 school year; motion carried 6-0.
- B. Motion by Canty, second by Schroeder to approve the date change for TRHS Graduation from Sunday, June 12, 2022 to Saturday, June 11, 2022; motion carried 6-0.
- C. Salta shared the first reading of Volume 31 No. 1, December 2021 and other policies: 0100 Definitions, 0142.1 Electoral Process, 0142.5 Vacancies, 0144.5 Board Member Behavior and Code of Conduct, 0152 Officers, 0165.1 Notice of Meetings, 1421 Criminal History Record Check and Employee Self-Reporting Requirements, 1460 Physical Examination, 2210 Curriculum Development, 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities, 2414 Human Growth and Development, 2421 Career and Technical Education Program, 3121 Criminal History Record Check and Employee Self-Reporting Requirements, 5136 Personal Communication Devices, Ag5463 Student and Credit Transfer from Nonpublic Schools, Ag9270-Home-Based Private Education Students.
- D. Other as appropriate: None.

7. ADMINISTRATOR(S) UPDATES:

- A. Ourada updated the board on the two-year long math pilot, and shared the success of the musical led by LaFond and Wagner, the Esports program, and state wrestlers Matthias, Glaser, and Bianchi.
 - B. Engh discussed the work and time given to the ACT and PreACT testing. Gallagher highlighted the many successes of the Winter sports teams and individuals: Boys Varsity Basketball-17 wins, Boy JV Basketball- 15 wins, Girls Varsity Basketball with 12 wins, Kenzie G. 1000+ career points, tie of 391 points for a season to Allie K. and Kenzie G., Boys Swimming-Philip M. set a new school record for the breaststroke, and 2 State Wrestling qualifiers. The Two Rivers 10-mile Run was a big success which benefited the music and athletic departments. Thank you to the 50+ volunteers and coordinators who organized and worked this event!
 - C. Schroeger announced the Lakeland University Scholarship and Lakeland Signing day at TRHS. Caedyn W., Damon D., and Skyler S. will receive scholarships this year. Congratulations!
 - D. Johnson announced the Raider Reporter quarterly newsletter will be in mailboxes soon. Our district will complete a Civil Rights audit this spring. The Community Survey update will be shared at the Facilities/Technology, April 7 meeting and the Board Regular Meeting, April 11. Interviews are going well for the Director of Teaching and Learning.
- 8. COMING EVENTS** were announced.
- 9. CLOSED SESSION:** Motion by Canty, second by Veldre to adjourn to Closed Session under State Statute 19.85 (1)(e)(f) for the purpose of discussion of Student- Disciplinary data and Personnel- Bargaining at 6:52; motion carried on a roll call vote.
- 10. 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 at 8:20pm; motion carried 5-0. No motions coming from the closed session.
- 11.** Motion by Schroeder, second by Canty to adjourn the meeting at 8:20pm; motion carried 5-0.

Respectfully submitted,

Michael Canty For

Julie Schroeder, School Board Clerk

Sheila Bialek

Sheila Bialek, Administrative Assistant