

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION
Regular School Board Meeting, Feb 14, 2022

1. OPENING

- A. The meeting was called to order at 5:45 pm by President Salta.
- B. Present: Michael Canty, Jennifer Henrickson, Zak Peterson (virtual-5:49 pm), Jaimie Salta, Julie Schroeder, Maria Veldre, and Randy Williams.
- C. Written notice of this meeting was sent to the news media on Friday, Feb 11, 2022.
- D. The Pledge of Allegiance was recited.
- E. The agenda was amended by removing 8A. by Superintendent Johnson. Motion by Veldre, second by Schroeder to approve the amended agenda; motion carried 6-0.
- F. Motion by Canty, second by Veldre to approve the minutes from the previous meetings: Regular School Board Meeting-Jan 10, 2022, Committee of the Whole Board Meeting Jan 24, 2022, and Policy Feb 7, 2022; motion carried 6-0.
- G. Diane J. shared a heartfelt reflection and a moment of silence for the family and the school community on the loss of our student.
- H. Recognition of Invited Visitors and Guests: Tech Ed. instructors Justin Casper and Jacob Haag, recipients of Wisconsin Fast Forward Technical Education Equipment Grant, shared examples of projects created with the machines and equipment purchased with past funds through this grant. The monies from the most recent grant will afford the middle and high school tech ed programs with laser engravers and silent spindle sanders. Thank you for all you do for our students Justin and Jake!

2. PUBLIC COMMENT FROM CITIZENS ON AGENDA ITEMS: (2 min.) Policy 0167.3-None.

3. COMMUNICATIONS: None.

4. FINANCIAL STATEMENTS

- A. Motion by Canty, second by Veldre to approve the bills to be paid for Jan 2022 in the amount of \$1,083,805.60; motion carried 6-0.
- B. Motion by Schroeder, second by Veldre to approve the Financial Statements for Dec 2021; motion carried 6-0.

5. BOARD COMMITTEE REPORTS

- A. The Facility/Technology Feb 10 meeting was canceled. The next tentative meeting is Feb 24, 2022.
- B. Veldre reported on the Feb 7, Policy meeting. The next tentative meeting is March 7, 2022.
- C. Salta, Peterson and Williams volunteered to be part of the new Negotiations Committee.

6. OLD BUSINESS

- A. None.

7. NEW BUSINESS

- A. Salta shared the first reading of the following policies: AG 5111.01-Homeless Students, AG5111- Admission to the District, AG8330-Student Records, AG5113-Admission of Students Participating Under Open-Enrollment, AG5113B-Open Enrollment for Students with Disabilities, AG5320-Immunization of Students in School, AG5330-Administration of Medications, AG5350-Suicide Intervention Process, 5516-Student Hazing, AG5605-Disciplining Students with Disabilities, 5780-Student/Parent Rights, AG9130A-Procedures for Inspection of Instructional Materials, AG7510a-Use of School Facilities, 5200-Attendance, 6114-Cost Principles-Spending Federal Funding, 6325-Revised Policy-Special Release-Edgar 2.0 Procurement-Federal Grants/Funds
- B. Johnson presented area Board yearly stipends. The group shared a discussion on a possible Board stipend for the April 2022-April 2023 Board. Two Rivers Public School District is the only school in our conference who does not compensate board members for their work.
- C. Motion by Williams, second by Henrickson to approve the addition of a full time PK-12 Director of Teaching and Learning beginning in July 2022; motion carried 7-0.

8. ADMINISTRATOR UPDATE(S)

- A. Amended Agenda Item: Katie Wilsmann-Hope Squad at TRHS will present at a future meeting.
- B. McLinn shared the AGR Report for Koenig Elementary. Koenig has benefited from this Achievement Gap Reduction Grant since 2001 and will continue to do so for the next 5 years. Teachers, Title 1, and District Program Coaches continue to meet weekly to be sure there is a consistent curriculum through Kids at Hope, PBIS, School leadership teams, etc. and much more. Everyone benefits from this collaboration. Bauknecht and McLinn presented the Reading is Fundamental (RIF) Winter Olympic inspired slideshow. The music, visual arts, and food programs all pitched in to make this a fantastic experience for the students. Thank you to the Rotary Club for your donation of funds to purchase books!
- C. Diane J. - The Community Survey will be sent out to the community soon. COVID numbers have decreased both in our schools and the community. The Resilience dinner, documentary, and discussion panel was well received. We will share this opportunity with staff in fall.
- D. Other as appropriate. None.

9. COMING EVENTS were announced.

10. CLOSED SESSION: Motion by Canty, second by Veldre to adjourn to Closed Session under State Statute 19.85 (1)(g) for the purpose of discussion: Conferring with legal counsel for the governmental body who is rendering oral or written advice at 7:03 pm; motion carried on a roll call vote 7-0.

11. REGULAR SESSION: Motion Canty, second by Henrickson to convene into Regular Session for the purpose of considering motions as a result of Closed Session; motion carried 7-0 at 8:32pm.

12. Motion by Schroeder, second by Veldre to adjourn the meeting at 8:32 pm; motion carried 7-0.

Respectfully submitted,

Julie Schroeder

Julie Schroeder, School Board Clerk

Sheila Bialek

Sheila Bialek, Administrative Assistant