

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

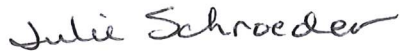
Budget Hearing and Committee of the Whole Board Minutes, Sep 27, 2021

1. Budget Hearing-5:45 pm
 - a. Mary Kay S. shared the presentation of the Proposed Budget.
 - b. There were no comments and questions from residents in attendance.
2. COWB Meeting Opening
 - a. President Salta called the meeting to order at 6:20 pm.
 - b. Members present: Commissioners Michael Canty, Jennifer Henrickson, Jaimie Salta, Julie Schroeder, Maria Veldre, and Randy Williams. Excused: Zak Peterson
 - c. Written notice of this meeting was sent to the news media on Friday, Sep 24, 2021.
 - d. The Pledge of Allegiance was recited.
 - e. Motion by Canty, second by Veldre to approve the Agenda; motion carried 6-0.
 - f. Recognition of Invited Visitors and Guests: Quarter Century 2020 and 2021 Inductees, Jim D. and Mary S. shared their gratitude for the wonderful connections and experiences they had over the 25 plus years in the district. The Lighthouse Learning Academy teachers, Jolene M. and Angie S. discussed the 4K-8 virtual program options for families and secondary options for students. In addition, the 9-12 grade students are able to participate in extracurricular activities outside the classroom including but not limited to dance, religious ed, track, and swimming. Watch for future presentations by the students of Lighthouse Learning Academy.
3. Questions and Comments from Citizens on Agenda Items: None.
4. Board Committee Reports
 - a. Facilities/Technology - Salta shared the update from the September 16, 2021 meeting. The group discussed the potential of restructuring the grade levels throughout the district's four buildings. Adam R. will discuss revisions to the initial assessment with the team.
 - b. Policy - Veldre updated the board members about the process and policy suggestions from the September 20, 2021 meeting. The next tentative meeting will be Oct 7.
5. Old Business
 - a. None.
6. New Business
 - a. Motion by Schroeder, second by Veldre to approve the Crisis Management Plan; motion carried 6-0.
 - b. Policy- First reading of Policies were shared and approval will be requested at the next board meeting.
 - c. Policy Technical Corrections will be taken care of by Diane J.
 - d. Diane J. discussed the partnership with CESA 7. Motion by Canty, second by Schroeder to approve the 2021-2022 CESA 7 contract; motion carried 6-0.
 - e. Other as appropriate
7. Administrator Update(s)
 - a. Tim Engb amended the agenda in consideration of his guests' time: Justin Casper introduced the Formula 1 Racing Club and the lifelong benefits to the student participants. Jacob Haag explained the industry driven Skills USA club and the importance of the acquired skills and training students learn that benefit our community. Tim E. shared the Pre-ACT Prep Program for grades 9-11. This program gives students the opportunity to practice and become familiar with the expectations of the ACT test. There is a job fair in the works to showcase the area businesses and the job opportunities for our students. The TRBA will hold a career fair in spring.
 - b. Tim W. continued the Kids at Hope philosophy: We believe. We connect. We time travel. The 5-12 grade math, science, ELA, and social studies vertical meetings have

been very productive and the teams of teachers are excited about the work that is being done. LBC Rocks, a group-earned incentive, has begun and recognizes students taking care of each other by placing rocks in a classroom jar. The Raider Way recognizes individual students and staff modeling good behaviors around the school. Tim E. highlighted the week of Homecoming events. He invited everyone to come enjoy the games, bonfire, and free cookout. Brian G. announced the great performances of the swim, cross country, volleyball, tennis, and football teams. Congratulations to Chase Matthias for breaking a school record!

- c. Diane J. and the Educational Horizon committee met Sep 15th. The committee intends to develop a proposal system to help with funding for classroom needs. Diane J. continues to visit the schools, help out at lunch, and to make herself available to teachers and staff. COVID-19 update: Both Koenig and TRHS have reached the threshold and have had to mask while Clarke and Magee have not met the threshold. The information is available to all on the Two Rivers School District website.
8. Coming Events were discussed.
9. Motion by Canty; second by Veldre to adjourn meeting at 7:49 pm; motion carried 6-0.

Respectfully submitted,



Julie Schroeder, School Board Clerk



Sheila Bialek, Administrative Assistant