

TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – January 28, 2019

1. The meeting was called to order by President Jaimie Salta at 6:30 p.m.
2. The following members were present: Commissioners Zak Peterson Gregory Ross, Maria Veldre, Randy Williams and Jaimie Salta. Commissioners Jennifer Harteau and Julie Schroeder were excused.
3. Written notice of this meeting was sent to the news media on Friday, January 25, 2019.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Peterson, seconded by Com. Williams, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: None.
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Williams, seconded by Com. Veldre to accept a donation in the amount of \$2,225.00 from Hope Community Church for Raiders Rations. This money will be used to provide snacks to kindergarten students. A letter will be sent home for families to accept or decline the snacks; motion carried unanimously.
 - B. Motion by Com. Veldre, seconded by Com. Peterson to approve space availability for Open Enrollment for 2019-2020. The Two Rivers Public School District does not intend to set spacing needs when acting on open enrollment applications for regular education applications. The Two Rivers Public School District has projected that there will be ten open spaces for Early Childhood Special Education/4K open enrollment for 2019-2020. There will be one open space in Elementary Behavior Focus, six open spaces in Occupational Therapy, and nine open spaces in Physical Therapy. In all other areas (elementary cross categorical, elementary intellectual disabilities, high school emotional behavioral disability – moderate, high school cross categorical – servicing 3 disability areas or more, high school intellectual disabilities – moderate/severe, middle school behavior focus, middle school cross categorical, middle school intellectual disabilities, and speech/language) there are no open spaces for open enrollment in 2019-2020. To determine space availability, DPI uses a formula to determine acceptable case load size. Our district looks at the student to teacher ratio and if it exceeds the number set by DPI, the program is closed.
9. District Administrator's Report:
 - A. Lisa Quistorf announced that because today was a snow day with no school, administrators will not be at this meeting. All staff were off today due to the severe weather. She also indicated that more days off are anticipated for this week due to the severe weather.
 - B. School Board Convention Update: Maria Veldre attended the state convention last week. Maria thanked the Board for allowing her to attend and be part of the Delegate Assembly. Maria attended a session about Academic Parent-Teacher Teams (APTT). She stated this program is about transforming community, parents and teachers to work

together as partners. Parents are taught the academic goals so they are better able to work with their children at home. She talked about ways that we can get parents engaged and involved and used Beloit and Appleton as examples with Beloit having 50% participation and Appleton at 100%. Lisa Quistorf is checking on the cost and whether there are grants available for this program. Lisa Quistorf and Maria Veldre also attended the Superintendent of the Year luncheon and found it very inspirational.

C. Coming events were announced.

10. Closed Session:

Motion by Com. Ross, seconded by Com. Peterson to move into closed session at 7:04 p.m.; motion carried unanimously.

The Board of Education will vote on convening in closed session to consider the following matter:

- District Administrator Evaluation 19.85 (1) (c)

Any business conducted in closed session or subsequent open session shall conform with the stated agenda.

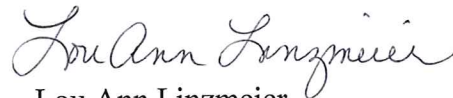
11. Motion by Com. Williams, seconded by Com. Peterson to return to open session at 7:45 p.m.; motion carried unanimously.

12. Motion by Com. Peterson, seconded by Com. Veldre to adjourn the meeting at 7:45 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant