

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular School Board Meeting – December 10, 2018

1. The meeting was called to order by President Jaimie Salta at 7:00 p.m.
2. The following members were present: Commissioners Jennifer Harteau, Zak Peterson, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams, and Jaimie Salta.
3. Written notice of this meeting was sent to the news media on Friday, December 7, 2018.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Harteau, seconded by Com. Veldre, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Schroeder, seconded by Com. Harteau, to approve the minutes of the Regular School Board Meeting of November 12, 2018; motion carried unanimously. Motion by Com. Ross, seconded by Com. Veldre to approve the minutes of the Committee of the Whole Board Meeting of November 26, 2018; motion carried unanimously.
7. Recognition of invited visitors and guests: A report on the Lighthouse Learning Academy was presented. Enrollment is currently at 94 students. There are 35 students in grades 4K – Grade 4; 28 middle school students; and 31 high school students. There are 14 students in 12th grade and all are expected to graduate at the end of this school year. Financial information will be presented at another meeting.
8. Questions and comments from citizens on agenda items: None.
9. Communications: The Board received a letter of appreciation from L.B. Clarke staff in appreciation for the generous stipend and the unwavering support the Board gives to the teachers in our district.
10. Financial Statements:
 - A. Motion by Com. Williams, seconded by Com. Harteau, to approve November bills in the amount of \$924,939.62; motion carried unanimously.
 - B. Motion by Com. Harteau seconded by Com. Veldre to approve November Referendum bills in the amount of \$17,789.00; motion carried unanimously.
 - C./D. Motion by Com. Peterson, seconded by Com. Ross to file Activity funds and financial statements.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business: None.
14. District Administrator's Report:

SRO Jake Glaser reported that Koenig and Magee completed their Intruder Drills and it went very well. The L.B. Clarke Police Explorer's Club is going well and new students are welcome. SRO Jason Zipperer is working with FBLA on a Self-Defense Class and the date will be announced when it is set. Officer Zipperer is working with his students on Use of Force and CSI and walk-through mock crime scenes. Shop with a Cop event is

on December 18th and 24 students will be picked up and brought to the Senior Center for dinner and then Shop with a Cop. Gifts will be wrapped including gift certificates and given to families selected by administrators and school counselors based on need. Local businesses support this event and this is the largest year so far for participation. The Show Choir performed for TRBA last Thursday and also performed for Alzheimer and Dementia patients. Craig Rysticken reported that the FACT Group met today. He also reported that donations for the troops is going on now until December 12th. He provided updates on upcoming events including Dinner for the Brave hosted by FBLA which will take place on December 19th. This event is for all area veterans and for those who have loved ones currently serving in the military. Craig also reported that project Christmas TRee sold 39 trees and he thanked Megan Ourada for all of her work. Building principals provided updates on what is happening in each of their buildings including dates for Christmas concerts. Lisa Quistorf will be presenting the “Grinch” reading at the Lester Library on December 20th at 6:30 p.m.

B. Upcoming events were announced.

15. Motion by Com. Williams, seconded by Com. Ross, to adjourn the meeting at 7:29 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant