TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Meeting - February 11, 2019

- 1. The meeting was called to order by President Jaimie Salta at 6:30 p.m.
- 2. The following members were present: Commissioners Gregory Ross, Julie Schroeder, Randy Williams and Jaimie Salta. Commissioners Jennifer Harteau, Zak Peterson, and Maria Veldre were excused.
- 3. Written notice of this meeting was sent to the news media on Friday, February 8, 2019.
- 4. The Pledge of Allegiance was recited.
- 5. Motion by Com. Schroeder, seconded by Com. Ross, to approve the agenda as posted; motion carried unanimously.
- 6. Motion by Com. Ross, seconded by Com. Schroeder, to approve the minutes of the Regular School Board Meeting of January 14, 2019, the Special School Board Meetings of January 14, 2019, the Special School Board Meeting of January 17, 2019 and the Committee of the Whole Board Meeting of January 28, 2019; motion carried unanimously.
- 7. Recognition of invited visitors and guests: Magee Elementary first grade students along with Mrs. Jansky talked about "The Best Seat in the Classroom" and demonstrated flexible seating. Second grade students along with Ms. Daley talked about Kids at Hope and PBIS where students are rewarded for positive behavior. Mrs. Kinscher, Mrs. Kaderabek, Mrs. Slickman and Mrs. Klein reported that the district has received the ES3 Grant. This grant will allow training to enhance sensory social emotional skills in special education. This is evidence-based in person and virtual training and connects with trauma informed care. Jeff Dickert, CESA 7 representative, introduced himself to the Board. He thanked the Board for allowing CESA 7 to work with our district staff for training and collaboration.
- 8. Questions and comments from citizens on agenda items: None.
- 9. Communications: The Board received a letter of appreciation from Manitowoc County Miracles Special Olympics. Lisa Quistorf reported that community service hours are provided to students who work for this event and she enjoys the collaboration with the Special Olympics.
- 10. Financial Statements:
 - A. Motion by Com. Williams, seconded by Com. Schroeder, to approve January bills in the amount of \$915,422.67; motion carried unanimously.
 - B. Motion by Com. Ross seconded by Com. Williams to approve January Referendum bills in the amount of \$18,101.15; motion carried unanimously.
 - C./D. Motion by Com. Schroeder, seconded by Com. Ross to file Activity funds and financial statements; motion carried unanimously.
- 11. Board Committee Reports: None.
- 12. Old Business: None.
- 13. New Business: None.

- 14. District Administrator's Report:
 - Lisa Quistorf reported that this week is "I Love Our Public Schools Week" wear red on Valentine's Day. Lisa also reported that Vicky Reilly, custodian at Magee, is retiring after 30 years in the District. She appreciates all the work she has done and we will all miss her. Dylan Hall will replace her as night custodian at Magee. SRO, Megan Klumpyan, reported that SRO Zipperer is beginning the second semester Intro to Criminal Justice class. 5th Grade DARE started last week and a short version of DARE for Grade 7 was completed. Future Business Leaders along with Officers Klumpyan and Zipperer taught a self-defense class at L.B. Clarke and there were more than 30 participants, mostly female. Bridgett Klein reported that staff and students demonstrated Positive Behavior Intervention and Support (PBIS). Allies in Mental Health attended two trauma trainings at CESA 7. They will also facilitate the upcoming inservice. There is also an Allies in Mental Health community event on Saturday, March 2nd. Craig Rysticken reported that state testing will take place next week. Portfolios for seniors will also take place. Registration will begin soon for next year. FBLA completed regional competition with 13 students advancing. Tim Wester and Alex Ourada reported that they are in the third year of the BE Wet Grant through NOAA, which is professional development for science teachers. They learned about the water shed in Lake Michigan. Mr. Henrickson was part of the program on the Sullivan for one week last summer. Staff shared their excitement with students and developed projects involving research. They perform beach and park clean-up and collect and analyze data. Tim Wester reported that a student in Grade 6 is going through chemotherapy for lymphoma and we are rallying around the family to offer support. February 1st was Donuts with Dad and March 1st is Muffins with Mom at L.B. Clarke. Solo and Ensemble will take place on February 23rd at L.B. Clarke and the Student Council food drive for TREP will run from February 4th – 22nd. Tim Wester and Alex Ourada also provided an update on how they are looking at how to adjust the way they look at working with students and behavior due to unsolved problems. Chad Bauknecht thanked Vicky Reilly for her years of service. 4K Future Raider Day Registration will take place on February 18th along with Birth-3 screening. Dana McLinn reported that the Healthy Heart Challenge will run through Friday, March 1st. She also thanked Justin Litersky and Maren Slickman for working with students with Mindfulness. Bridgett Klein reported that the next Community Night will be on March 18th and it will be an Introduction to enhancing social and emotional skills at TRHS. Lisa Ouistorf also provided an update on procedures for snow days where she will try to make the decision by 5:30 a.m.
 - B. Upcoming events were announced.
- 15. Motion by Com. Schroeder, seconded by Com. Ross to adjourn the meeting at 7:46 p.m.; motion carried unanimously.

Respectfully submitted,

Julie Schreden

Julie Schroeder School Board Clerk Lou Ann Linzmeier Administrative Assistant

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