

TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – February 25, 2019

1. The meeting was called to order by President Jaimie Salta at 6:30 p.m.
2. The following members were present: Jennifer Harteau, Zak Peterson, Gregory Ross, Julie Schroeder, Maria Veldre and Jaimie Salta. Commissioner Randy Williams was excused.
3. Written notice of this meeting was sent to the news media on Friday, February 22, 2019.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Harteau, seconded by Com. Schroeder, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: TRHS Student Government representative, Wil Schmid reported that Trivia Night will take place Friday and there will be a blood drive on March 20 from 9:00 a.m. – 2:00 p.m. at TRHS. The TRHS Robotics students (Libby Crabb and Luke Nowak) presented their robot. They have learned leadership and presentation skills in this class as well as how to build a robot that is capable of lifting 270 pounds. Saleena Gulseth, FBLA student, also presented her sales presentation that qualified her for state competition.
7. No agenda items for discussion.
8. Board Committee Reports: None.
9. Communications: A Proclamation for School Breakfast Week – March 4-8, 2019 was received by the Board.
10. Business to be transacted:
 - A. Motion by Com. Harteau, seconded by Com. Veldre to approve the mid-year budget revisions presented by Mary Kay Slattery; carried unanimously.
 - B. Motion by Com. Ross, seconded by Com. Harteau to approve the paper bid contract for Contract Paper Group, Inc. in the amount of \$23,032.80; motion carried unanimously.
 - C. Motion by Com. Veldre, seconded by Com. Harteau to accept a donation of \$3,000 from Winter Miracle Splash for playground equipment at Koenig Elementary School; motion carried unanimously.
11. District Administrator's Report:
 - A. Austin Schroeger provided an update on referendum spending. Approximately \$288,000 was spent on Chromebooks, licensing, and carts. Craig Rysticken congratulated Joey Bianchi, Matt Bianchi and Cody Holmes, who won state championship titles for wrestling! He also thanked Mr. Ryan Hansen, Mr. Jim Holmes, and Mr. Scott Peltier for their work in coaching our wrestlers. They were welcomed home with a parade and pep rally in the gym. Next week the Youth Risk Behavior Survey (YRBS) will take place. This is an anonymous survey and the data from this survey is very important. This data will show where kids struggle including anxiety and depression. ACT Testing and portfolio presentations by seniors took place recently. Mr. Rysticken reported he is very proud of how much the students have grown. Mr. Ross sat in on the presentations and provided valuable suggestions. Alex Ourada along

with five math teachers will attend a CESA 6 Training in Oshkosh about Transforming Math Classroom. Today the *Lost at School* book study began and is about how to involve students in the process of behavior and discipline. The conversation was very productive. Tim Wester reported that he is proud of Alex and the LBC staff for taking on this book study – it is a difficult task to find new more effective ways of doing things. Tim Wester also informed the Board that the students will be taking the Youth Behavior Risk Survey (YBRS) in March and students need to answer honestly so the needs of students can be addressed. National Junior Honor Society will be touring Shoreline Credit Union on March 8th and take part in a life simulation activity. March 18-22 is Community Read Week and Mr. Wentland is leading a community book drive. Career Day is March 29th. Muffins with Moms date will be announced soon. Chad Bauknecht reported that staff will attend training for Renaissance Learning for STAR Assessments. Friday is *Treasure Your Time with Books* at Magee.

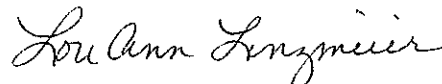
C. Coming events were announced.

12. Motion by Com. Harteau, seconded by Com. Peterson to adjourn the meeting at 7:26 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant