

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

Regular School Board Meeting – January 14, 2019

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, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams, and Jaimie Salta. Commissioner Zak Peterson was excused.
3. Written notice of this meeting was sent to the news media on Friday, January 11, 2019.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Harteau, seconded by Com. Ross, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Veldre, seconded by Com. Schroeder, to approve the minutes of the Special School Board Meeting of December 10, 2018; motion carried unanimously. Motion by Com. Williams, seconded by Com. Ross to approve the minutes of the Regular School Board Meeting of December 10, 2018; motion carried unanimously.
7. Recognition of invited visitors and guests: Koenig Elementary Kindergarten students presented Music and Movement with numbers counting to 100. First Grade students demonstrated reflex math facts using iPads and second grade students read stories about facts and opinions.
8. Questions and comments from citizens on agenda items: None.
9. Communications: The Board reviewed a proclamation from former State Superintendent Tony Evers announcing that it is Adult School Crossing Guard Week: January 14-18, 2019. The Board and Lisa Quistorf thanked the Crossing Guards for helping to keep our students safe.
10. Financial Statements:
 - A. Motion by Com. Harteau, seconded by Com. Veldre, to approve December bills in the amount of \$976,908.25; motion carried unanimously.
 - B. Motion by Com. Ross seconded by Com. Harteau to approve December Referendum bills in the amount of \$23,627.27; motion carried unanimously.
 - C./D. Activity funds and financial statements were reviewed.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Schroeder, seconded by Com. Williams, to accept the following donations: \$100 from the Western Fraternal Life Association to be used for student needs at Magee Elementary; \$1,500 from Advanced Entertainment DJ Service to be used for sound equipment at Magee Elementary; \$750 from Neshotah Charitable Foundation to be used to purchase Reading Is Fundamental books at Koenig Elementary; \$173.61 from the Cornerstone Alliance Church to be used for a necessary purchase; \$417.50 from Janet Wilsmann, Jennifer

Henrickson, Two Rivers Public School District Food Service staff and two anonymous donors to be used for negative lunch balances; motion carried unanimously.

- B. Motion by Com. Veldre, seconded by Com. Harteau to approve the 2019 Delegate Assembly Resolutions; motion carried unanimously.
- C. Motion by Com. Ross, seconded by Com. Schroeder to approve the Crisis Management Plan; motion carried unanimously.
- D. Motion by Com. Harteau, seconded by Com. Ross to accept the Retirement Request from Karen Lohuis, EBD Teacher at TRHS, effective at the end of the 2018-2019 school year; motion carried unanimously.
- E. Motion by Com. Schroeder, seconded by Com. Harteau to approve Brett Linzmeier as Physical Education Teacher at L.B. Clarke Middle School; motion carried unanimously.
- F. Motion by Com. Williams, seconded by Com. Ross to approve the Lighthouse Learning Academy Charter School contract; motion carried unanimously.
- G. Motion by Com. Veldre, seconded by Com. Harteau to approve the 2019-2020 School Calendar; motion carried unanimously.

14. District Administrator's Report:

- A. Mary Kay Slattery reported that the district audit took place on July 16 & 17, 2018 and went very well. She thanked the finance department of Lana Linzmeier, Chue Lee and Debbie Waier for all of their help in preparing for the audit very efficiently. Jaimie Salta also commended Mary Kay and her staff on a great job. Mary Kay also reported that when property tax bills went out, property value changes for the city and town were not the same, which is why the tax bills were different depending on whether you live in the city or town. She stated that there is nothing that can be done to change that. School Resource Officer, Jason Zipperer reported that SRO Jake Glaser is now ALICE certified. He is also working on DARE. Shop with a Cop took place in December and was very successful. SRO Klumpyan recently completed an active shooter drill. Manitowoc Police K9's came to L.B. Clarke and TRHS and no drugs were found on the premises. At TRHS Intro to Criminal Justice class is taking place and students are preparing for finals. SRO Zipperer also stated the Vaping and Nicotine Ordinance for those under 18 is now updated and waiting for approval from the City Council. Chad Bauknecht reported that All School Jazzercise was held last week. He also reported that he, Tim Wester and Dana McLinn will attend the WI Social Studies Standards Conference next week. Dana McLinn reported that on January 2nd a CESA Representative will train staff for Writers Workshop. Tim Wester reported that as part of the Crisis Management Plan, the staff practiced what to do when the K9's come in to the school. Tim also reported that he is excited to have Brett Linzmeier join the L.B. Clarke staff on Monday. Mini Course Day, Spelling Bee and Donuts with Dads are all upcoming events at L.B. Clarke. Craig Rysticken reported that early graduates presented their ACP portfolios last week. Seniors will present their portfolios beginning February 20th. Last Thursday Detective Kowalski spoke about human trafficking. On Friday Vietnam Veterans spoke to English classes and final exams are Wednesday and Thursday. Registration is open for next school year. Adam Rohrer provided an update on projects that are happening around the district including repainting hallways at TRHS, installing projectors, and repairing broken tiles. Lisa Quistorf informed the Board that graduation will take place on Sunday, June 7th in 2020

due to track and tennis scheduled on Saturday, June 6th. This is a situation that occurs every few years, so it is good to get that date out early for families to plan ahead for the class of 2020.

B. Upcoming events were announced.

15. Motion by Com. Veldre, seconded by Com. Schroeder, to adjourn the meeting at 8:24 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant