

TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – January 22, 2018

1. The meeting was called to order by President Michael Canty at 6:30 p.m.
2. The following members were present: Commissioners Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Michael Canty. Jennifer Harteau was excused.
3. Written notice of this meeting was sent to the news media on Friday, January 19, 2018.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Schroeder, seconded by Com. Salta, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: Magee Elementary first grade students demonstrated how they start their day with morning meeting and introductions. Second grade students from Magee presented their work on classroom pets and shared information and demonstrated their flexible seating used in the classroom.
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Pinchard, seconded by Com. Williams to accept an anonymous donation of \$300 to Magee Elementary School to be used to purchase items to support Magee students; motion carried unanimously.
 - B. Motion by Com. Williams, seconded by Com. Salta to approve space availability for Open Enrollment for 2018-2019. 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 one open space for Early Childhood Special Education/4K open enrollment for 2018-2019. In all other areas (elementary cross categorical, elementary behavior focus, elementary intellectual disabilities, high school emotional behavioral disability – moderate, high school emotional behavioral disability – severe, 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, occupational therapy, physical therapy, and speech/language) there are no open spaces for open enrollment in 2018-2019. 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. Craig Rysticken announced that the course booklet is being printed and ready for course selection. FBLA Regional competition hosted by the Two Rivers Public School District will take place on February 3, 2018. Hannah Shimanek, senior at TRHS, is the Regional Vice President of FBLA. Registration for incoming freshman will take place on January 31, 2018 at 6:30 p.m. at TRHS. Google chrome books will be set up in the

cafeteria for students to register for their classes. Tim Wester and Angie Spaeth announced the L.B. Clarke Spelling Bee winners: 1st place - Ben Chewning, Grade 8; 2nd place – Alice Ehle, Grade 8; and 3rd place – Karly Stechmesser, Grade 7. Ben Chewning will go to the Regional competition in Chilton on January 30th. The 4th annual Donuts with Dads will take place on Friday January 26 from 7:15 – 8:00 a.m. The 6th annual Career Day took place last week with more than 20 guests presenting. On Wednesday the ACP Career Team will meet with the TRHS team and the leadership teams will meet next week. Dana McLinn reported that the elementary representatives for K-5 are working on Math Expressions. Spirit Week will take place next week. Chad Bauknecht reported that WPPI will present an energy program to the students. He also thanked the Board of Education for providing the opportunity for staff to work on Math Expressions at Friday's in-service. Bridgett announced that the Early Childhood staff is busy preparing to present at the Early Childhood Convention. On February 2, 2018 they will meet to prepare for the statewide convention. She also announced that Child Development Days and 4K Registration will take place at Koenig Elementary School on February 20, 2018.

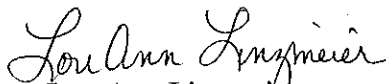
- B. School Board Convention Update: Julie Schroeder attended the state convention last week. Julie thanked the Board for allowing her to attend and be part of the Delegate Assembly. The theme was "Telling Our Story" and everyone told how they got to where they are today. She attended a break-out session on Mindfulness. She learned the importance of always sharing our successes. Lisa Quistorf also attended this convention and they both shared how very inspiring the conference was.
- C. Coming events were announced.

10. Motion carried by Com. Pinchard, seconded by Com. Schroeder to adjourn the meeting at 7:10 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant