

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

Regular School Board Meeting – January 8, 2018

1. The meeting was called to order by President Michael Canty at 6:30 p.m.
2. The following members were present: Commissioners Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams, and Michael Canty.
3. Written notice of this meeting was sent to the news media on Friday, January 5, 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. Motion by Com. Pinchard, seconded by Com. Harteau, to approve the minutes of the Regular School Board Meeting of December 11, 2017; motion carried unanimously.
7. Recognition of invited visitors and guests: Mrs. Rittich's first grade class at Magee Elementary School shared their New Year's Resolutions with the Board and how they worked on this project with the *Squirrel's New Year's Resolution* book. Mrs. Fabian's kindergarten class shared with the Board how they learned about compare/contrast using the *Gingerbread Man* story. School Board candidates Gregory Ross and Maria Veldre introduced themselves to the Board. Zak Peterson, who is also a candidate, was unable to attend this meeting.
8. Questions and comments from citizens on agenda items: None.
9. Communications: The Board reviewed a proclamation from State Superintendent Tony Evers announcing that it is Adult School Crossing Guard Week: January 22-26, 2018. The Board and Lisa Quistorf thanked the Crossing Guards for helping to keep our students safe.
10. Financial Statements:
 - A. Motion by Com. Salta, seconded by Com. Harteau, to approve December bills in the amount of \$983,588.25; motion carried unanimously.
 - B. Motion by Com. Pinchard seconded by Com. Williams to approve December Referendum bills in the amount of \$41,360.48; motion carried unanimously.
 - C./D. Motion by Com. Harteau, seconded by Com. Schroeder to file Activity funds and financial statements.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Pinchard, seconded by Com. Salta, to accept a donation of \$500 from Exxon Mobil. Koenig Elementary School is the recipient of the 2017 Educational Alliance from the Exxon Mobil Educational Alliance Program; motion carried unanimously.
 - B. Motion by Com. Salta, seconded by Com. Schroeder to approve the 2018-2019 Delegate Assembly Resolutions; motion carried unanimously.

14. District Administrator's Report:


- A. Lisa Quistorf announced that Law Enforcement Appreciation Day is January 9, 2018. She thanked the Board for allowing our district to have School Resource Officers in our buildings. They promote safety, education and good relationships. Building relationships with kids is a huge benefit. Monty Greene reported to the Board what our SRO's are doing at each building. Officer Jason Zipperer at TRHS recently finished Crime Scene Investigations Unit and is starting a unit on drug prevention. Jake Glaser at Koenig and Magee is beginning a Yell and Tell class second semester. This is an interactive unit on what to do in a dangerous situation. Monty Greene at L.B. Clarke recently finished the 7th grade DARE class and will begin the DARE class for 5th grade students. He also reported that in December they participated in Shop with Cops and were able to help 23 families and 70 children. Dana McLinn talked about the elementary in-service with CESA representatives working on the CAFÉ (Comprehension, Accuracy, Fluency, and Expanding Vocabulary) Model. An all-school assembly on perseverance will take place next week. On January 15 there will be an ice safety presentation and on January 19 there will be an in-service on Math Expressions. Chad Bauknecht provided an update on 4K and announced that Child Development Days will take place on February 20, 2018. There will be an all-school Jazzercise sponsored by the PTO on Friday. Quarter awards will be coming up soon. Tim Wester reported that the grade level Spelling Bee was completed and the top 10 will complete next Wednesday with the winner moving on to Chilton for competition. On Wednesday, 8th grade students will tour the high school. January 18 is Career Day at L.B. Clarke in the morning and mini-courses in the afternoon. On January 26 Donuts with Dads will take place at L.B. Clarke beginning at 7:15 a.m. Bridgett Klein joined Tim Wester in talking about mental health training as part of Safe and Healthy Schools. Mental health training provided knowledge and confidence in assisting children and families. The high school staff will be trained on February 20th. This training and awareness will reduce the stigma of mental health issues. Bridgett reported that Employment First is very busy with integrated employment. There were two employment bills at the state capital to remove barriers to employment. Craig Rysticken and Jeanne Wall reported that sophomores, along with their advisors, will be attending Career Expo at LTC. More than twenty former TRHS students visited with students to talk about life in many different areas including college, military and workforce. Final exams are next week.
- B. Upcoming events were announced.

15. Motion by Com. Pinchard, seconded by Com. Harteau, to adjourn the meeting at 7:38 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant