


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

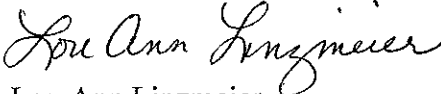
Regular School Board Meeting – June 11, 2018

1. The meeting was called to order by Board Clerk, Julie Schroeder at 6:30 p.m.
2. The following members were present: Commissioners Zak Peterson, Greg Ross, Julie Schroeder, Maria Veldre, and Randy Williams. Commissioners Jennifer Harteau and Jaimie Salta were excused.
3. Written notice of this meeting was sent to the news media on Friday, June 8, 2018.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Williams, seconded by Com. Veldre to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Williams, seconded by Com. Peterson, to approve the minutes from the Regular School Board Meeting of May 14, 2018; motion carried unanimously.
7. Recognition of invited visitors and guests: None.
8. Questions and comments from citizens on agenda items: None.
9. Communications: The Board received a letter from Mr. & Mrs. Allen Bergseth regarding the City's denial for them to access water without annexing to the City. The Two Rivers Public School District does not have authority over this issue.
10. Financial Statements:
 - A. Motion by Com. Veldre, seconded by Com. Ross, to approve May bills in the amount of \$1,061,905.31; motion carried unanimously.
 - B. Motion by Com. Williams, seconded by Com. Peterson to approve May Referendum bills in the amount of \$5,883.84; motion carried unanimously.
 - C. Motion by Com. Veldre, seconded by Com. Williams to receive and file Activity funds and financial statements.
11. Board Committee Reports: None
12. Old Business: None
13. New Business:
 - A. Motion by Com. Williams, seconded by Com. Peterson to approve the retirement request from Nancy E. Mueller, Grade 1 Teacher at Magee Elementary School effective at the end of the 2017-2018 school year; motion carried unanimously.
 - B. Motion by Com. Peterson, seconded by Com. Veldre to approve the resignation request from Katie Lawrenz, School Psychologist effective at the end of the 2017-2018 school year; motion carried unanimously.
 - C. Motion by Com. Veldre, seconded by Com. Ross to approve the resignation request from Angela Krajnik Grade 8 Teacher at L.B. Clarke Middle School effective at the end of the 2017-2018 school year; motion carried unanimously.
 - D. Motion by Com. Peterson, seconded by Com. Ross to approve the resignation request from Nicole Gardner, Grade 3 Teacher at Koenig Elementary School effective at the end of the 2017-2018 school year; motion carried unanimously.

- E. Motion by Com. Peterson, seconded by Com. Ross to approve a contract for Guidance Counselor at L.B. Clarke Middle School; motion carried unanimously.
 - F. Motion by Com. Veldre, seconded by Com. Peterson to approve a teacher contract for Katie Berry, EBD Teacher at L.B. Clarke Middle School; motion carried unanimously.
 - G. Motion by Com. Peterson, seconded by Com. Williams to approve teacher contact for Rachel Schroeder, ID Teacher at L.B. Clarke Middle School; motion carried unanimously.
14. District Administrator’s Report:
- A. Updates from administrative units
 - ◆ Lisa Quistorf thanked the staff for a smooth ending to the school year. Tonight we approved an L.B. Clarke Guidance Counselor and we will need to add a full-time EBD teacher at Magee Elementary School. We will need to hire someone with specific skills. This will be on the next agenda. Bridgett Klein reported that the elementary and high school staff is working on curriculum. The early childhood staff is hosting a Literacy Night at the Lester Library on June 27th from 5:30 – 7:00 p.m. that includes dinner, child care and a free book. Bridgett has been busy writing grants including the ES3 Grant that has a 3-year commitment. The money will be used for coaching/training and resources. Justin Litersky talked about the Raider Pride Program, which is a pathway for students who have difficulty with a 7 hour school day and are credit deficient with an IEP. Students will need to provide a statement as to why they want to join the Pride Program. Nine students have been identified for the 2018-2019 school year.
 - B. Coming events were announced.
15. Motion by Com. Williams, seconded by Com. Veldre, to adjourn the meeting at 7:12 p.m.; motion carried unanimously.

Respectfully submitted,


Julie Schroeder
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant