

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

**Regular School Board Meeting – May 14, 2018**

1. The meeting was called to order by President Salta at 6:30 p.m.
2. The following members were present: Commissioners Jennifer Harteau, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams and Jaimie Salta. Com. Zak Peterson was excused.
3. Written notice of this meeting was sent to the news media on Friday, May 11, 2018.
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. Motion by Com. Schroeder, seconded by Com. Williams, to approve the minutes from the Regular School Board Meeting of April 9, 2018 and the Organizational School Board Meeting of April 23, 2018; motion carried unanimously.
7. Recognition of invited visitors and guests:
  - ◆ Nick Spencer, 4<sup>th</sup> Grade Teacher at Koenig Elementary School and students demonstrated the water cycle for the Board.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Committee Reports: None.
11. Financial Statements:
  - A. Motion by Com. Veldre, seconded by Com. Harteau, to approve April bills in the amount of \$993,038.69; motion carried unanimously. Motion by com. Harteau, seconded by Com. Williams to approve Referendum bills in the amount of \$67,667.16; motion carried unanimously. Activity funds and financial statements were reviewed.
12. New Business:
  - A. Motion by Com. Harteau, seconded by Com. Veldre to accept the resignation request from Nicole DeBroux, 2<sup>nd</sup> Grade Teacher at Magee Elementary School, effective at the end of the 2017-2018 school year; motion carried unanimously.
  - B. Motion by Com. Williams, and seconded by Com. Harteau to accept the retirement request from Bob Bauknecht, Director of Maintenance and Operations, effective December 30, 2018; motion carried unanimously.
  - C. Motion by Com. Schroeder, seconded by Com. Harteau to approve teacher contract for Brittany Kuehn, Kindergarten Teacher at Magee; motion carried unanimously. Motion by Com. Harteau, seconded by Com. Veldre to approve teacher contract for Kara Erlandson, 7<sup>th</sup> Grade Teacher at L.B. Clarke; motion carried unanimously. Motion by Com. Veldre, Seconded by Com. Harteau to approve teacher contract for Jennifer Juley, 7<sup>th</sup> Grade Teacher at L.B. Clarke; motion carried unanimously. Motion by Com. Harteau, seconded by Com. Williams to approve teacher contract for Sara Huven, 1<sup>st</sup> Grade Teacher at Koenig; motion carried unanimously.

- D. Motion by Com. Harteau, seconded by Com. Ross to approve Summer School courses for 2018; motion carried unanimously.
- E. Motion by Com. Veldre, seconded by Com. Harteau to approve Two Rivers High School Class of 2018 and Lighthouse Learning Academy Class of 2018, contingent upon satisfactory completion of requirements; motion carried unanimously.
- F. Motion by Com. Ross, seconded by Com. Harteau to approve 2018-2019 teacher contracts; motion carried unanimously.
- G. Motion by Com. Harteau, seconded by Com. Ross to approve retiree resolutions; motion carried unanimously.
- H. Motion by Com. Harteau, seconded by Com. Veldre to accept a donation in the amount of \$1,600 from Nextera Energy for Magee Elementary School. This donation will help fund the purchase of the Reflex math program at Magee; motion carried unanimously.
- I. Motion by Com. Schroeder, seconded by Com. Harteau to accept a donation in the amount of \$375 from the American Transmission Company through the Milwaukee Bucks “Trees for Threes” program. This money will be used to buy and plant as many trees as possible on the grounds of L.B. Clarke Middle School; motion carried unanimously.
- J. Motion by Com. Harteau, seconded by Com. Veldre to approve the Risk Participation Agreement with Humana Insurance. Due to our high participation in the Wellness program, this agreement will lock us in for a rate cap on insurance premium increases for the next two years. Motion carried unanimously.
- K. Motion by Com. Schroeder, seconded by Com. Ross to approve the temporary easement agreement to the City of Two Rivers for the construction of the Bicycle and Pedestrian Trail; motion carried unanimously.
- L. Motion by Com. Ross, seconded by Com. Harteau to approve the permanent easement agreement in the amount of \$6,700 to the City of Two Rivers for the purpose of maintaining a Bicycle and Pedestrian Trail; motion carried unanimously.
- M. Motion by Com. Harteau, seconded by Com. Ross to approve the return of easement payment of \$6,700 to the City of Two Rivers for the Bicycle and Pedestrian Trail Project; motion carried unanimously.

### 13. District Administrator’s Report:

#### A. Updates from administrative units

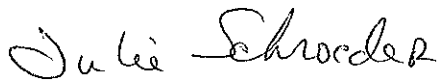
◆ Dana McLinn and Chad Bauknecht reported on their Kids at Hope Conference that they attended recently. They talked about the wonderful opportunity to meet with and learn from Rick Miller. Rick Miller and Erin Gruwell will present at the District-Wide In-service on August 20<sup>th</sup>. School Resource Officer update was provided. A lockdown drill was recently done at Koenig Elementary and will be done soon at Magee Elementary. DARE is wrapping up and role models from the high school will visit the elementary schools. An intruder drill with full evacuation was done at TRHS and the OWI module was completed for Intro to Criminal Justice. Peace Officer Memorial presentation will take place tomorrow. Bridgett Klein provided an update on the WCASS Conference. The topics were: *Improving Literacy Outcomes for Students with Disabilities, and Managing Conflict and Working with Difficult People*. Craig Rysticken reported that the ACP Team meets tomorrow to reevaluate if changes are needed. Wednesday is cell phone free day. Honors Dinner is on Wednesday for seniors and a guest who has had a positive impact on their school career. This dinner is for students who achieved a 3.4 GPA with 7 advanced courses. On May 23<sup>rd</sup> the Senior Awards/Scholarships will be presented and the Senior Lock-In will take place later that same evening. June 1<sup>st</sup> is the Variety Show with proceeds going to Community Outreach. Graduation is June 9<sup>th</sup> at 2:00 p.m. L.B. Clarke

update included Grandparents day was held last Friday with over 300 guests attending. Spring Band Concert, Choir Concert and 4<sup>th</sup> Grade Visit will all be taking place next week. The Washington DC trip was a great success. Fourth Quarter Activity Night will take place on Friday from 6:00 – 8:00 p.m. with a Carnival theme. DARE Graduation, Talent Show and 8<sup>th</sup> Grade Farewell will all take place on June 6<sup>th</sup>, class trips on June 7<sup>th</sup> and Early Release on June 8<sup>th</sup>.

◆ Coming events were announced.

14. Motion by Com. Williams, seconded by Com. Harteau, to adjourn the meeting at 7:46 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant