

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

Regular School Board Meeting – January 11, 2021

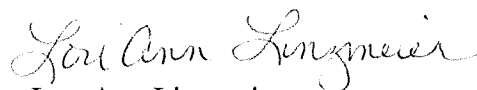
1. The meeting was called to order by President Jaimie Salta at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Zak Peterson, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams, and Jaimie Salta.
3. Written notice of this meeting was sent to the news media on Friday, January 8, 2021.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Veldre, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Peterson, seconded by Com. Ross, to approve the minutes of the Regular School Board Meeting of December 14, 2020; motion carried unanimously.
7. Recognition of invited visitors and guests: Bridgett Klein provided information on RPIC (Research to Practice Inclusive Communities). Two Rivers is one of ten districts in the state to receive this grant and we are in the second year of five. This project supports professional learning and coaching that helps LEAs establish professional learning communities with a specific purpose to improve outcomes.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Canty, seconded by Com. Ross to approve December bills in the amount of \$1,008,073.90; motion carried unanimously.
 - B. Motion by Com. Veldre, seconded by Com. Canto to receive and file Activity Funds and Financial Statements; motion carried unanimously.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Ross, seconded by Com. Schroder to approve the purchase and installation of boiler heat exchanger with a cost of \$14,594.05 to Manitowoc Heating & Refrigeration Services, Inc.; motion carried unanimously.
 - B. Motion by Com. Peterson, seconded by Com. Ross to approve a course proposal of Video Game Creation 2 at TRHS for the 2021-2022 school year; motion carried unanimously.
 - C. Motion by Com. Ross, seconded by Com. Peterson to approve the 2021 Delegate Assembly Resolutions. Resolutions 21-01 One-cent Sales Tax for School Infrastructure, Technology and Tax Relief and 21-10 School District Mascots, Logos and Imagery were voted by the Board as No, while all others were Yes votes; motion carried unanimously.
 - D. Motion by Com. Ross, seconded by Com. Canty to approve the resignation request from Tony Simpson, 6th Grade Teacher at L.B. Clark effective at the end of the day on February 26, 2021; motion carried unanimously.
 - E. Motion by Com. Schroeder, seconded by Com. Canty to approve the 2021-2022 School Calendar; motion carried unanimously.

- F. Motion by Com. Williams seconded by Com. Ross to approve the space availability for Open Enrollment for 2021-2022. 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 no open spaces for Elementary Cross Categorical, Elementary Behavior Focus, Elementary Intellectual Disabilities, Middle School Cross Categorical, Middle School Intellectual Disabilities, High School Behavior Focus, High School Intellectual Disabilities, Occupational Therapy, Speech/Language EC/4K, and Speech/Language Elementary, and Speech/Language Secondary open enrollment for 2020-2021. There will be one open space in ECSE/4K, 5 open spaces in High School Cross Categorical, and thirteen open spaces in Physical Therapy. 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. Motion carried unanimously.
- G. Motion by Com. Canty, seconded by Com. Veldre to accept a donation in the amount of \$100 from the family of Robert Bergeon to be used to help defray the cost of planting a tree next spring as a memorial for Robert Bergeon; \$500 from Quality State Oil Co., to Koenig Elementary School as the recipient of the 2020 Educational Alliance from the Exxon Mobil Educational Alliance Program; \$300 from the Pat Stapleton family to be used for family donations; \$820 from the family of Dennis and Mary Swetlik to be used for food gift cards for our families; and \$100 from Fox's Piggly Wiggly to be used for gift cards for our families; motion carried unanimously.
- H. Motion by Com. Canty, seconded by Com. Ross to approve the retirement of Lisa Quistorf, District Administrator effective at the end of the 2020-2021 school year; motion carried unanimously.
14. District Administrator's Report:
- A. Lisa Quistorf congratulated the L.B. Clarke National Junior Honor Society students inducted.
 - B. Upcoming events were announced.
15. Motion by Com. Canty, seconded by Com. Williams, to move into closed session at 7:46 p.m.; motion carried unanimously.
The Board of Education will vote on convening in closed session to consider the following matter:
- District Administrator Evaluation 19.85 (1) (c)
16. Motion by Com. Williams, seconded by Com. Veldre, to return to open session at 9:04 p.m.; motion carried unanimously.
17. Motion by Com. Williams, seconded by Com. Veldre to adjourn the meeting at 9:04 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant