

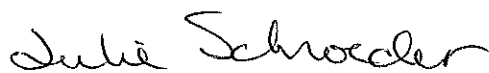
**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular School Board Meeting – January 13, 2020

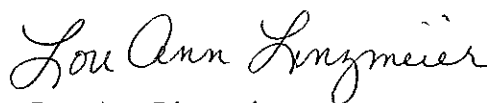
1. The meeting was called to order by President Jaimie Salta at 6:30 p.m.
2. The following members were present: Commissioners Jennifer Henrickson, Zak Peterson, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams, and Jaimie Salta.
3. Written notice of this meeting was sent to the news media on Friday, January 10, 2020.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Schroeder, seconded by Com. Ross, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Ross, seconded by Com. Williams, to approve the minutes of the Regular School Board Meeting of December 9, 2019; motion carried unanimously.
7. Recognition of invited visitors and guests: Magee Elementary third grade students demonstrated Zones of Regulation and how to self-regulate their feelings. They also demonstrated their exercise/walk to get energy out of their body.
8. Questions and comments from citizens on agenda items: None.
9. Communications:
 - A. The Board reviewed a proclamation from State Superintendent Carolyn Stanford Taylor announcing that it is Adult School Crossing Guard Week: January 13-17, 2020. The Board and Lisa Quistorf thanked the Crossing Guards for helping to keep our students safe.
 - B. The Board Received a Letter of Appreciation from Two Rivers Mishicot Ecumenical Pantry (TREP) for donations received from the Two Rivers Public School District.
10. Financial Statements:
 - A. Motion by Com. Ross, seconded by Com. Williams, to approve December bills in the amount of \$933,197.33, December Referendum Bills in the amount of \$82,007.00, and Activity Funds and Financial Statements; motion carried unanimously.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Veldre, seconded by Com. Peterson to approve the 2020 Delegate Assembly Resolutions as presented with the change to not support Resolution 20-10 Native American Mascots (do not support requiring school districts to retire Native American mascots); motion carried unanimously.
 - B. Motion by Com. Schroeder, seconded by Com. Peterson to approve the Crisis Management Plan for the Two Rivers Public School District; motion carried unanimously.
 - C. Motion by Com. Veldre, seconded by Com. Peterson to approve the 2020-2021

- School Calendar; motion carried unanimously.
- D. Motion by Com. Veldre, seconded by Com. Peterson to approve the space availability for Open Enrollment for 2020-2021. 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 Early Childhood Special Education/4K, Elementary Cross Categorical, Elementary Behavior Focus, Elementary Intellectual Disabilities, Middle School Cross Categorical, Middle School Behavior Focus, Middle School Intellectual Disabilities, High School Cross Categorical, High School Behavior Focus, High School Intellectual Disabilities, Occupational Therapy, Speech/Language EC/4K, and Speech/Language Elementary open enrollment for 2020-2021. There will be three open spaces in Physical Therapy and 2 open spaces in Speech/Language Secondary. 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.
- E. Motion by Com. Williams, seconded by Com. Schroeder to accept a donation in the amount of \$1,087.32 from Two Rivers Ecumenical Ministry and \$300.00 from the Ladies of St. Peter the Fisherman Catholic Parish to be used for lunch accounts; motion carried unanimously.
14. District Administrator's Report:
- A. Officer Megan Klumpyan provided a School Resource Officer update and stated that SRO Jake Glaser completed Threat Assessments and Safety Drills. The DARE Program is in progress with the 11 week program for Grade 5. SRO Jason Zipperer is working with his Criminal Justice class on crashes, accident forms and crime scene investigations. Shop with a Cop was a great success this year with many age groups shopping at Walmart and then pizza at the Community House to wrap presents. Students were driven home in squad cars. This event was a great interaction with officers and students. Austin Schroeger reported to the Board that he is replacing the gym cameras with wide-screen fixed cameras from Pixellot Automated Sports Production System. The cameras will be used for live streaming of events in the TRHS Gym and the TRHS outdoor field.
- B. Upcoming events were announced.
15. Motion by Com. Schroeder, seconded by Com. Peterson, to adjourn the meeting at 8:09 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant