

**TWO RIVERS PUBLIC SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**Committee of the Whole Board Meeting – January 27, 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, Julie Schroeder, Maria Veldre, Randy Williams and Jaimie Salta. Commissioners Zak Peterson and Gregory Ross were excused.
3. Written notice of this meeting was sent to the news media on Friday, January 24, 2020.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Schroeder, seconded by Com. Veldre, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: L.B. Clarke 8<sup>th</sup> Grade Teacher, Mrs. Gauthier, along with students presented to the Board the formation of rock using Starburst. TRHS Student Government Representative, Wil Schmid, also gave an update on events since the start of school, including, Homecoming with 350 students attending, the Blood Drive with 30 people and the Halloween Carnival that raised \$422.00 for TREP. He also announced Student Wellness Day will take place on February 14<sup>th</sup> and Blood Drive on March 11<sup>th</sup>.
7. No agenda items for discussion.
8. Communications: A Letter of Appreciation from Leon Laurin, School Crossing Guard, was accepted by the Board. Mr. Laurin thanked the Board for the gift of Chamber Bucks to Crossing Guards in appreciation for their work in keeping students safe.
9. Business to be transacted:
  - A. Motion by Com. Veldre, seconded by Com. Schroeder to accept a donation in the amount of \$200 monthly from Amy and Mike Retzinger to be used for unpaid lunch balances at Koenig Elementary School; motion carried unanimously.
10. District Administrator's Report:
  - A. Adam Rohrer provided a facility update stating that the pool heater will be replaced next week and the quote for repair is \$5,300. He reported that the roof projects will be done by sections and the project will be broken down by cost. He also reported to the Board that a new salter for the back of the truck was purchased and safety, high visibility jackets were purchased for his staff for working outdoors. Craig Rysticken reported that there will be a Trap Team meeting on Saturday morning at 9:00. The Winter Dance will take place on Saturday evening and the cost is \$5.00; there will be a DJ and prizes. Dana McLinn reported that she and Bridgett Klein will attend the Impactful Academy Coaching seminar. Koenig Elementary Spirit Week kicked off today and there is an all-school assembly on Wednesday. PLC meeting by grade level will also take place on Wednesday. February 7<sup>th</sup> marks the 100<sup>th</sup> day of school. Chad Bauknecht announced that his Reading Celebration Week will be "We Read – What's Your Super Power?". On Wednesday Mrs. Weiler's class will help facilitate the Minute to Win It game. Tim Wester reported that the sixth annual Spelling Bee recently took place with Jade Cowdery the winner and she will now compete in Regionals next week. The ACP Team met last week and are planning for the end of 3<sup>rd</sup> Quarter Career Day. There will be 20-25 presenters on diverse career paths. Next year the plan is to work with Joy Jirikowic and the Chamber for a Reality Store for Middle School. There will be an 8<sup>th</sup> Grade Courage Retreat on Wednesday with a group from Minnesota called Youth

Frontiers. They will talk about how peer pressure affects your actions, self, community and school. An L.B. Clarke Community Meeting was held in December and another on Monday. Communication between family and school was stressed. If more resources are needed, please talk to counselors, principal, Lisa Quistorf or the Board. How issues are addressed involves restorative practices (owning actions and making it right). A discussion on dogs in school also took place at the meeting. This District is following Board Policy on dogs in school and added signs to inform that the dog is in. There are gates on the door and when the dog is outside of the office, he is on a leash. “Bart” is a huge addition and positive impact to L.B. Clarke. Bart helps to calm students. More schools are using dogs for calming. Basic dog training is required along with a record of vaccinations to be kept in the office and the owner of the dog carries insurance. All other staff needs permission to have a dog in school. Brian Gallagher reported that the Hall of Fame was very well attended on Friday. Brian also reported that the athletic department purchased Platform Athletic Training Software app. It is geared toward performance and injury prevention and individual work outs. He also reported that the Conference Wrestling Meet will take place on February 8<sup>th</sup> at TRHS. Bridgett reported that Future Raider Days (Child Development Days) will take place on February 17<sup>th</sup> from 9:00 a.m. - 6:00 p.m. at Koenig Elementary School Participation is free and children will be informally assessed and can also register for 4K. Lisa Quistorf also reported that Youth Development Training “The Power of Hope” will take place from 8:00 a.m. – 4:00 p.m. on March 12<sup>th</sup> & 13<sup>th</sup>.

B. School Board Convention Update: Maria Veldre attended the state convention last week. Maria thanked the Board for allowing her to attend and be part of the Delegate Assembly. Maria provided a report on the Delegate Assembly Resolutions. Maria also attended a session by Holly Hoffman on Resilience. Holly was a finalist on Survivor and is a motivational speaker and author of *Your Winner Within*. Lisa Quistorf also attended the conference and attended the Superintendent of the Year luncheon and found it very inspirational.

C. Coming events were announced.

11. Closed Session:

Motion by Com. Williams, seconded by Com. Veldre to move into closed session at 7:49 p.m.; motion carried unanimously.

The Board of Education will vote on convening in closed session to consider the following matter:

- Discussion of individual administrator compensation 19.85 (1) (c)

Any business conducted in closed session or subsequent open session shall conform with the stated agenda.

12. Motion by Com. Williams, seconded by Com. Veldre to return to open session at 8:57 p.m.; motion carried unanimously.

13. Motion by Com. Veldre, seconded by Com. Williams to adjourn the meeting at 8:58 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant