

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

Regular School Board Meeting – October 12, 2020

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, 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, October 9, 2020.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Schroeder, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Williams, seconded by Com. Veldre, to approve the minutes of the Special School Board Meeting of September 14, 2020, Regular School Board Meeting of September 14, 2020, Budget Hearing of September 28, 2020, and the Committee of the Whole Board Meeting of September 28, 2020; motion carried unanimously.
7. Recognition of invited visitors and guests: Kindergarten eLearning Teacher, Rhonda Stenzel, presented her virtual class working on the letter “N” with her students. The students raised their hand and stated a word beginning with the letter “N” and Mrs. Stenzel then drew the word and repeated it for the students.
8. Questions and comments from citizens on agenda items: None.
9. Communications:
 - A. Motion by Com. Canty, seconded by Com. Schroeder to accept the Resolution for Wisconsin School Board Appreciation Week October 11-17, 2020; motion carried unanimously.
10. Financial Statements:
 - A. Motion by Com. Veldre, seconded by Com. Williams, to approve September bills in the amount of \$1,018,237.79; motion carried unanimously.
 - B. Motion by Com. Canty, seconded by Com. Veldre to approve Activity funds and financial statements; motion carried unanimously.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Canty, seconded by Com. Veldre, to approve 2020-2021 Board Goals; motion carried unanimously.
 - B. Motion by Com Williams, seconded by Com. Veldre to approve a resolution authorizing the issuance and establishing parameters for the sale of not to exceed \$1,100,000 taxable general obligation refunding bonds; motion carried unanimously

14. District Administrator’s Report:

A. Lisa Quistorf provided an update on how well eLearning is going this year. There are currently 0.003% Covid-19 positive cases in the District. Jaimie Salta congratulated the staff and students on doing a great job! Lisa also reported that the Varsity Volleyball and Football teams are undefeated. Tennis doubles are going to State. Congratulations to all of the sports teams. Coming events were announced.

15. Motion by Com. Canty, seconded by Com. Veldre, to adjourn the meeting at 7:33 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant