

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

**Regular School Board Meeting – October 16, 2019**

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, Gregory Ross, Julie Schroeder, Randy Williams and Jaimie Salta. Commissioner Julie Schroeder was excused.
3. Written notice of this meeting was sent to the news media on Friday, October 11, 2019.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Veldre, 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 September 9, 2019, Special School Board Meeting of September 16, 2019, Budget Hearing of September 23, 2019, and the Committee of the Whole Board Meeting of September 23, 2019; motion carried unanimously.
7. Recognition of invited visitors and guests: Koenig Elementary Fourth Grade students led by Mr. Nick Spencer presented events and activities that they are working on including their trip to Lambeau Field and the Titledown District playground on October 7<sup>th</sup>. Their favorite parts of the field trip were the high seats and the tunnel when the door opened and they ran through to the field. They also talked about their Spirit of the Rivers field trip with Ms. Quistorf.
8. Questions and comments from citizens on agenda items: None.
9. Communications:
  - A. The Resolution for Wisconsin School Board Appreciation Week October 13-19, 2019 was presented to the Board. Lisa Quistorf stated that our District is very fortunate to have a school board that supports and guides us to best meet the needs of our students.
10. Financial Statements:
  - A. Motion by Com. Ross, seconded by Com. Williams, to approve September bills in the amount of \$1,025,415.08; motion carried unanimously.
  - B. Motion by Com. Ross seconded by Com. Veldre to approve September Referendum bills in the amount of \$13,189.90; motion carried unanimously.
  - C./D. Motion by Com. Peterson, 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. Williams, seconded by Com. Ross, to accept an anonymous donation of \$3,000 to help offset the cost of morning milk at Magee; motion carried unanimously.
- B. Motion by Com Ross, seconded by Com. Peterson to appoint Maria Veldre as acting Board Clerk for tonight's meeting in the absence of Com. Schroeder; Motion carried unanimously. Motion by Com. Williams, seconded by Com. Ross to approve a resolution authorizing temporary borrowing in an amount not to exceed \$1,750,000 pursuant to Section 67.12 (8) (a) 1, WI Stats. Robert W. Baird was selected with the amount of \$1,750,000 and a net rate of 1.629318%.

## 14. District Administrator's Report:

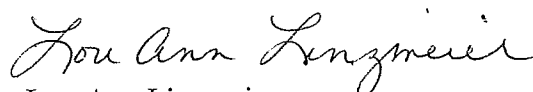
- A. School Resource Officer, Megan Klumpyan, provided an update on what the officers are working on in their classes. Officer Jake Glaser completed the rally point walks at Koenig and Magee and had intruder drills at each location. They are still looking for crossing guards and if interested please contact Officer Glaser. Officer Jason Zipperer has completed OWI presentations in five health classes. He is also working on Search and Seizure and Laws and Penalties with students. Officer Klumpyan is working on building relationships with students who experienced trauma. ALICE refresher talks at each grade level are taking place. The first ALICE drill with a walk to both rally points took place. She will teach Grade 7 DARE and healthy decision-making in Health classes. Lisa Quistorf provided information on TREP fundraising. The District will offer two events including the opportunity for a staff member to win a personal day while raising money for TREP. You can purchase a ticket for \$5.00 selecting a staff member on your ticket. For every \$1,000 raised, one staff member name will be drawn and an administrator will fill in for them for the day. There will also be a Food Drive on November 2<sup>nd</sup>. Non-perishable food items will be picked up from residents from 8:00 a.m. – 11:00 a.m. It was announced that *The Addams Family* will be presented on Friday and Saturday at 7:00 p.m. and Sunday at 2:00 p.m. in the TRHS Cafetorium.
- B. Dana McLinn provided a report on Achievement Gap Reduction (AGR). AGR is a grant where the dollars are used at Koenig for class size reduction (up to 18 students). Student's needs and growth are measured three times yearly in reading and math and more frequently as needed. Local data is used to target areas and for goal setting. Notes and anecdotal records are used for interventions. The Leadership Team looks at the data three times a year to move from theory to a way of business.
- C. Building Goals and Action Plans were discussed by building principals.

15. Motion by Com. Ross, seconded by Com. Williams, to adjourn the meeting at 8:08 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant