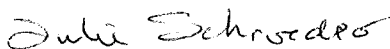



TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – October 26, 2020

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, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams, and Jaimie Salta. Commissioner Zak Peterson was excused.
3. Written notice of this meeting was sent to the news media on Friday, October 23, 2020.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Ross, seconded by Com. Canty to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: Dana McLinn presented a virtual assembly at Koenig Elementary School. In this virtual assembly she used a bitmoji for herself and reviewed expectations for behavior at assemblies, and demonstrated the Raider Way, including good decision making skills. Tim Wester and Alex Ourada presented a video of the L.B. Clarke Morning Announcements.
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Canty, seconded by Com. Ross to Certify the Tax Levy in the amount of \$5,247,208 with a Mill Rate of \$8.43 per thousand of equalized value and a 7.39% tax levy decrease over prior year; motion carried unanimously.
 - B. Motion by Com. Veldre, seconded by Com. Williams to approve a resolution authorizing temporary borrowing in an amount not to exceed \$1,650,000 pursuant to Section 67.12 (8) (a) 1, WI Stats. Banker's Bank was selected with the amount of \$1,650,000 and a net rate of 0.51620%.
9. District Administrator's Report:
 - A. Lisa Quistorf reported that we are currently at .45% positive Covid-19 cases in the District. She stressed the importance of distancing, mask wearing, etc. Brian Gallagher reported a successful athletic season with all sports doing great. Kudos to coaches, athletes, and parents! Lisa will read spooky stories via Zoom this week at Koenig and Magee by grade level. We are nearing the end of the first quarter and our leaders, staff and families are doing a great job! This is a statement of commitment that staff and students want to be here. Remember to get your flu shot to keep us all healthy so we can remain in person at school.
 - B. Coming events were announced.
10. Motion by Com. Ross, seconded by Com. Veldre to adjourn the meeting at 7:14 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant