

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

Regular School Board Meeting – November 11, 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, Zak Peterson, Gregory Ross, Julie Schroeder, Randy Williams, Maria Veldre, and Jaimie Salta.
3. Written notice of this meeting was sent to the news media on Friday, November 8, 2019.
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. Veldre, seconded by Com. Ross to approve the minutes from the Regular School Board Meeting of October 16, 2019, Special School Board Meeting of October 28, 2019, and Committee of the Whole Board Meeting of October 28, 2019; motion carried unanimously.
7. Recognition of invited visitors and guests: Magee Elementary Grade 4 students presented a report on the Chicago and Peshtigo Fires that both happened on October 8, 1871. A video of Grade 2 students was also played showcasing their skills in listening and reading.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Ross, seconded by Com. Veldre, to approve October bills in the amount of \$1,008,558.33; motion carried unanimously.
 - B. Motion by Com. Veldre seconded by Com. Ross to approve October Referendum bills in the amount of \$54,631.29; motion carried unanimously.
 - C./D. Motion by Com. Ross, seconded by Com. Williams to receive and file activity funds and financial statements.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Peterson, seconded by Com. Ross, to approve anonymous donations in the amount of \$150.00 and \$300.00 to be used toward the District's lunch account deficit; motion carried unanimously.
 - B. Motion by Com. Peterson, seconded by Com. Ross to approve Maria Veldre as the WASB Delegate and Julie Schroeder as the WASB Alternate Delegate for the 2020 Delegate Assembly at the State Education Convention in Milwaukee to be held on January 22, 2020; motion carried unanimously.
14. District Administrator's Report:

Lisa Quistorf thanked the Viet Nam Veterans who were in attendance last Thursday for a combined Veterans Day presentation at TRHS for all TRHS and L.B. Clarke staff and students. Viet Nam Veterans Chapter 731 provided a great show and demonstrated the Flag Ceremony and the MIA/POW Ceremony. Veterans Day presentations also took

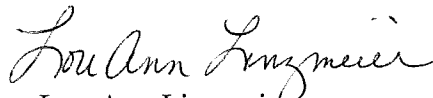
place on Veterans Day at Koenig and Magee. Lisa also talked about our policy for high school diplomas to veterans. This policy will be brought to the committee for review and possible update. Upcoming events were announced. The Board continued the meeting with a work session on Board Governance with no action taken. Discussion only.

15. Motion by Com. Williams, seconded by Com. Peterson, to adjourn the meeting at 8:49 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant