

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – November 26, 2018**

1. The meeting was called to order by President Jaimie Salta at 6:51 p.m.
2. The following members were present: Commissioners Zak Peterson, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams and Jaimie Salta. Jennifer Harteau was excused.
3. Written notice of this meeting was sent to the news media on Wednesday, November 21, 2018.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Williams, seconded by Com. Schroeder, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: L.B. Clarke 7th and 8th Grade Student Council members provided an update on events including Winter Wonderland and Carnival where the money collected will be used for supplies and donated to charities. The Halloween Fundraiser allowed the group to donate \$250 to help send a veteran to Washington D.C. The National Junior Honor Society also provided a report on the Haunted Library that took place on October 27th and Assertive Training and the opportunity to prepare treats for the L.B. Clarke Family Thanksgiving Dinner. TRHS Student Government students reported that they raised over \$1,600 for TREP. They also plan to have a Boys Powder Puff Volleyball game to take place on December 21st.
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Williams, seconded by Com. Peterson to approve the Fee Waiver Request from the American Cancer Society for Relay for Life to be held on July 26, 2019; motion carried unanimously.
 - B. Motion by Com. Veldre, seconded by Com. Schroeder to accept a donation of \$500 from EXXON Mobile to be used for science and technology needs within the classroom at Koenig Elementary School; motion carried unanimously.
 - C. Motion by Com. Schroeder, seconded by Com. Peterson to approve Maria Veldre as the WASB Delegate and Greg Ross as the Alternate Delegate for the 2019 Delegate Assembly at the State Education Convention in Milwaukee to be held on January 23, 2019; motion carried unanimously.
9. District Administrator's Report:
 - A. Bridgett Klein reported that Katie Wilsmann and Devan Scherer, School Counselors, participated in SBIRT (Screening Brief Intervention Referral to Treatment). SBIRT uses Tier I, Tier, II and Tier III interventions and is very targeted and research/evidence-based and is for students 12 years and older. Craig Rysticken provided an update on Project Christmas Tree and thanked Meagan Ourada, Ecology teacher, staff members and students who cut, hauled and set up Christmas trees for sale in front of TRHS. The trees are from 4.9 acres of land owned by the District with approximately 4,000 balsam fir trees. Some of the trees will be delivered to families in need. He also reported that winter sports are in full swing. Piecing People Together will have a movie night showing "Front of the Class" on December 12th. Chad Bauknecht thanked Phoenix Behavioral Health for their services offered in the district

where they meet students in school which saves on travel time and helps in communication with staff. He also reported that Student Council will send holiday letters to troops. Magee staff and students also raised \$1,201.27 for TREP. The Magee Holiday Store will be open December 5- 7 and Koenig Holiday Store will be open the week of December 10. Koenig Holiday Concert will be on December 11th at 1:30 and 6:30 p.m. at Koenig Elementary School. Magee Holiday Concert will be on December 13 at 1:15 and at 6:00 p.m. for grades K, 1, and 2, and 7:00 p.m. for grades 3 & 4 at TRHS. Tim Wester thanked school counselors, Devan Scherer and Jennifer Wagner for helping families with paperwork for mental health services with Phoenix Behavioral and Lutheran Social Services. Also, he thanked the Board for the opportunity to hire the second school counselor. The Intruder Drill was recently practiced at L.B. Clarke with no prior information to staff on the exact time and it went very well. A teacher survey will be conducted to get feedback on the drill. November 19th was L.B. Clarke's 131st Birthday and the Thanksgiving Family Dinner also took place on that evening. L.B. Clarke Holiday concerts will be on December 17 and 18. Lisa Quistorf reminded the Board that the next Let's Talk will take place on January 21st at 5:30 p.m. with a chili dinner served in the cafeteria and ALICE training for parents and community will be offered.

A. Coming events were announced.

10. Motion carried by Com. Ross, seconded by Com. Peterson to adjourn the meeting at 7:39 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant