

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

Regular School Board Meeting – November 9, 2020

1. The meeting was called to order by President Jaimie Salta at 5:00 p.m.
2. The following members were present for this virtual meeting via Zoom: Commissioners Michael Canty, Zak Peterson, Julie Schroeder, Randy Williams, Maria Veldre, and Jaimie Salta. Commissioner Gregory Ross was excused.
3. Written notice of this meeting was sent to the news media on Friday, November 6, 2020.
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. Motion by Com. Canty, seconded by Com. Veldre to approve the minutes from the Regular School Board Meeting of October 12, 2020, and Committee of the Whole Board Meeting of October 26, 2020; motion carried unanimously.
7. Recognition of invited visitors and guests: Chad Bauknecht, Magee Principal, presented a Veterans Day virtual celebration music video, “On Veterans Day” by Karl Hitzemann where students used sign language to the song. Tim Engh, TRHS Principal, presented everyday life accomplishments and hurdles to the learning experience during COVID-19.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Canty, seconded by Com. Peterson, to approve October bills in the amount of \$1,155,420.50; motion carried unanimously.
 - B. Motion by Com. Veldre, seconded by Com. Schroeder 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. Canty, seconded by Com. Schroeder, to accept a donation of \$500 from Kites Over Lake Michigan in appreciation for allowing their event to take place at TRHS over Labor Day Weekend 2020; motion carried unanimously.
 - B. Motion by Com. Schroeder, seconded by Com. Canty to approve Maria Veldre as the WASB Delegate and Zak Peterson as the WASB Alternate Delegate for the 2021 Delegate Assembly at the State Education Convention to be held virtually on January 20, 2021; motion carried unanimously.
14. District Administrator’s Report:

Dana McLinn presented the AGR Fall Report. 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. This data is used to drive the instructional decisions. This is the last year of a 5 year contract.

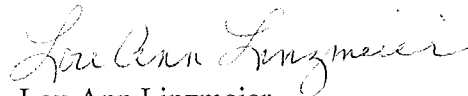
Lisa Quistorf thanked Commissioners Michael Canty, Gregory Ross and Jaimie Salta for their service to our country. Tim Engh presented course proposals for next year that will be brought to the Board at the next meeting for approval. Those courses are: Metals 3, Woods 3, Medical Terminology, Culture of Healthcare, Digital Literacy for Healthcare, and Statistics. The Statistics course will qualify for CAPP course (for college credit) after two years of teaching. Tim Wester reported that he is very proud of staff and students. He appreciates the cooperation and support from parents during the pandemic and thanked the Board for their support as well. He also reported that his staff meets every Friday morning to work on essential learning. They are redesigning the assessment system. The Guiding Coalition meets two times a month and they are working on 100 Days Action Plan. Lisa Quistorf also reported that she is so proud of the staff. At this time there are 5 positive Covid-19 cases throughout the district.

15. Motion by Com. Veldre, seconded by Com. Peterson, to adjourn the meeting at 5:54 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant