TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Meeting - December 14, 2020

- 1. The meeting was called to order by President Jaimie Salta at 6:30 p.m.
- 2. The following members were present for this virtual meeting via Zoom: Commissioners Michael Canty, Zak Peterson, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams and Jaimie Salta.
- 3. Written notice of this meeting was sent to the news media on Friday, December 11, 2020.
- 4. The Pledge of Allegiance was recited.
- 5. Motion by Com. Schroeder, seconded by Com. Veldre, to approve the agenda as posted; motion carried unanimously.
- 6. Motion by Com. Veldre, seconded by Com. Schroeder, to approve the minutes of the Regular School Board Meeting of November 9, 2020, Committee of the Whole Board Meeting of November 23, 2020 and the Facility Committee Meeting of December 1, 2020; motion carried unanimously.
- 7. Recognition of invited visitors and guests: Linda Scheuer's kindergarten class demonstrated the Best Part of Me showing positive action and feeling good about ourselves. Tim Engh provided an update on Student Government and some of their activities throughout the year including Homecoming Week, hallway decorating, Powder Puff, Homecoming Court and Spirit Week, Halloween, Veterans Day, Teacher Appreciation, Share the Warmth, Adopt a Family, Student Wellness Day, TRHS Trivia, PBIS Committee Student Reps, and more.
- 8. Questions and comments from citizens on agenda items: None.
- 9. Communications: None.
- 10. Financial Statements:
 - A/B. Motion by Com. Canty, seconded by Com. Schroeder, to approve November bills in the amount of \$1,096,930.99; motion carried unanimously. Motion by Com. Schroeder, seconded by Com. Veldre to file activity funds and financial statements; motion carried unanimously.
- 11. Board Committee Reports: Adam Rohrer provided an update on the Facility Committee meeting held on December 1st. He provided information on boiler repair at TRHS. He provided an update on the TRHS roof as well and also reported that he is looking into a facilities study, which will include playgrounds, and will request bids from three companies.
- 12. Old Business: None.
- 13. New Business: None.
- 14. District Administrator's Report:

Brian Gallagher provided an update on the successful winter sports season. Mary Kay Slattery reported that the financial audit took place in July. Lisa Quistorf announced that WASB presented a certificate of achievement for professional development to Maria Veldre. Jaimie Salta thanked district staff and families for following the mitigation guidelines during the Covid-19 pandemic. Lisa Quistorf also thanked Stacy Watzka and her staff for all of the work they are doing to provide meals to our students. Upcoming events were announced.

15. Motion by Com. Canty, seconded by Com. Veldre, to adjourn the meeting at 7:10 p.m.; motion carried unanimously.

Respectfully submitted,

Julie Schroeder

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School Board Clerk

Lou Ann Linzmeier

Administrative Assistant