

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

Regular School Board Meeting – February 24, 2020

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, Maria Veldre, Randy Williams and Jaimie Salta. Commissioners Gregory Ross and Julie Schroeder were excused.
3. Written notice of this meeting was sent to the news media on Friday, February 21, 2020.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Veldre, seconded by Com. Williams, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Williams, seconded by Com. Veldre, to approve the minutes of the Regular School Board Meeting of January 13, 2020 and the Committee of the Whole Board Meeting of January 27, 2020; motion carried unanimously.
7. Recognition of invited visitors and guests: Koenig Elementary first grade students along with Mrs. Kaminski and Mrs. Spencer, presented their word building skills they are working on using the Units of Study in Phonics by Lucy Calkins. TRHS Robotics students along with Mr. Klein also presented their robot that is designed to stack blocks. They received the Innovative Award in Valders and placed first in Hortonville. The team took 10th out of 27 in state competition. This class integrates science, technology, art and math and involves critical thinking and problem solving skills. This is the first year this class was offered in Two Rivers.
8. Questions and comments from citizens on agenda items: None.
9. Communications: A motion by Com. Veldre, seconded by Com. Peterson to file the Proclamation for School Breakfast Week March 2-6, 2020 and a letter of appreciation from Manitowoc County Miracles – Special Olympics. Lisa Quistorf reported that community service hours are provided to students who work for this event and she enjoys the collaboration with the Special Olympics. Lisa also thanked the food service staff for their work with our breakfast program.
10. Financial Statements:
 - A-D. Motion by Com. Williams, seconded by Com. Veldre, to approve January bills in the amount of \$1,184,041.65, January Referendum Bills in the amount of \$7,475.64, and activity funds; motion carried unanimously.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Peterson, seconded by Com. Veldre to approve a Lighthouse Learning Academy Teacher; motion carried unanimously. We are almost at 100 students in the Lighthouse Learning Academy and need to increase the staff.
 - B. Motion by Com. Veldre, seconded by Com. Williams, to accept the resignation request from Craig Rysticken, TRHS Principal, effective June 30, 2020; motion

- carried unanimously.
- C. Motion by Com. Williams, seconded by Com. Veldre to approve 2019-2020 Mid-Year Budget Revisions; motion carried unanimously.
- D. Motion by Com. Peterson, seconded by Com. Henrickson, to accept an anonymous donation of a Victory Sprayer for disinfectant valued at \$645.00 to be used at Magee Elementary School; motion carried unanimously.
- E. Motion by Com. Peterson, seconded by Com. Veldre, to accept a donation of \$200.00 from Fox's Piggly Wiggly to be used for unpaid lunch balances; motion carried unanimously.
- F. Motion by Com. Peterson, seconded by Com. Williams to approve the following policies; motion carried unanimously.
- Policy 5461 At Risk of Not Graduating High School
 - Policy 5517 Student Anti-Harassment
 - Policy 6150 Tuition Income
 - Policy 6220 Budget Preparation
 - Policy 6235 Fund Balance
 - Policy 6440 Cooperative Purchasing
 - Policy 8330 Student Records
 - Policy 8415 Information Management
 - Policy 9130 Public Requests, Suggestions or Complaints
 - Policy 9150 School Visitors
 - Policy 1130 Conflict of Interest
 - Policy 1400 Job Descriptions
 - Policy 1422 Nondiscrimination and Equal Employment Opportunities
 - Policy 1662 Employee Anti-Harassment
 - Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity
 - Policy 2270 Religion in the Curriculum
 - Policy 2420 Education for Employment (replacement policy)
 - Policy 2700.01 School Performance and Accountability Reports
 - Policy 3120 Employment of Professional Staff
 - Policy 3122 Copy of Nondiscrimination and Equal Employment Opportunity
 - Policy 3139 Staff Discipline
 - Policy 3140 Termination, Non-Renewal and Resignation
 - Policy 3230 Conflict of Interest
 - Policy 3362 Employment Anti-Harassment
 - Policy 4122 Nondiscrimination and Equal Employment Opportunity
 - Policy 4230 Conflict of Interest
 - Policy 4362 Employee Anti-Harassment
 - Policy 5111 Eligibility of Resident/Nonresident Students
 - Policy 5113 Open Enrollment Program (Inter-District)
 - Policy 5114 Nonimmigrant Students and Visitor Programs
 - Policy 5341 Emergency Medical Authorization
 - Policy 5512 Use of Tobacco by Students
 - Policy 0142.4 Oath
 - Policy 0165.1 Regular Meetings

- Policy 0168.1 Open Meetings
- Policy 2260 Nondiscrimination and Access to Equal Educational Opportunity
- Policy 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
- Policy 2260.02 English Language Proficiency
- Policy 2340 District-Sponsored Trips
- Policy 2340 Field Trips and Excursions
- Policy 2411 School Counseling and Academic and Career Planning
- Policy 2451 Program or Curriculum Modifications
- Policy 5111 Eligibility of Resident/Nonresident Students
- Policy 5112 Entrance Age
- Policy 5113 Open Enrollment Program (Inter-District)
- Policy 5340 Student Accidents/Illness/Concussion
- Policy 5460 Graduation Requirements
- Policy 5710 Student Complaints
- Policy 5830 Student Fundraising
- Policy 6152 Student Fees, Fines, and Charges
- Policy 6830 Audit
- Policy 7300 Disposition of Real Property
- Policy 7310 Disposition of Surplus Property
- Policy 7434 Use of Tobacco on School Premises
- Policy 7540.01 Technology Privacy
- Policy 8210 School Calendar
- Policy 8330 Student Records
- Policy 8660 Transportation by Private Vehicle
- Policy 1213/3213/4213 Supervision and Welfare
- Policy 5112 Entrance Age
- Policy 5310 Health Services
- Policy 5500 Student Code of Classroom Conduct
- Policy 7440 Facility Security
- Policy 7440.01 Video Surveillance and Electronic Monitoring
- Policy 8410 Crisis Intervention
- Policy 8420 School Safety
- Policy 8462 Student Abuse and Neglect
- Policy 8462.01 Threats of Violence
- Policy 1213/1213R/3213/3213R/4213 Student Supervision and Welfare
- Policy 8390 Animals on District Property
- Policy 9700.01 Advertising and Commercial Activities

14. District Administrator's Report:

- A. Lisa Quistorf offered condolences on behalf of the district to the family of Patrick Gagnon who passed away on February 15, 2020. Pat served on the Two Rivers Public School Board of Education from 1979 – 1994. This is a great loss to our community. Stacy Watzka reported that because of all of the generous donations we have received over the past two months, we have been able to help more than 24 families. The lunch deficit is approximately \$9,000.00 whereas in years past it

was \$14,000 -\$17,000. Stacy is working with families to set up payment plans. Maria Veldre reminded Stacy that the Board will help in any way they can. Stacy also reported that Prairie Farms is working out very well as our new milk supplier. Online ordering is going very smooth. Austin Schroeger provided an update on eSports. There is one week left to this season. Recruiting for next year will start soon. He also reported that the live stream test stream went very well and it is ready to go. Chad Bauknecht reported that next week the reading celebration begins. Bridgett Klein reported that on February 13th special education and general education staff took part in a mock procedural compliance self-assessment. IEP's were pulled and reviewed to make sure they are compliant. Bridgett reported that there was much positive feedback and great discussion. Allies for Mental Health in Education will be meeting on the next steps and action plan. Future Raider Day took place on February 17th. Alex Ourada reported that there is a Middle School wrestling meet going on tonight with more than 120 wrestlers. He also reported that the PBIS monthly meeting used grade 7 data and noticed a spike in disruptive behavior. They connected the dots in the data and had a great discussion on what is causing the distractions so they can work on that. He also reported that ACP time is going well and the students are working on their resumes. In March they will move on to new lessons. Donuts with Dads and Muffins with Moms dates will be announced soon. Alex also reported that he is working on Summer School and that the next Community Meeting is scheduled for March 2nd at 6:15 p.m. Craig Rysticken and Brian Gallagher reported that Team Cody Night was a great community event. Everyone came out to support the family. They also reported that there is a Forensics competition taking place at TRHS right now and they reminded everyone that on March 3rd juniors will take the ACT test and seniors will be at school for ACP. Freshman and sophomores will not have school on that day. Congratulations to Bailey Thelen and Matt Bianchi who will be competing at the state wrestling competition.

B. Upcoming events were announced.

15. Motion by Com. Veldre, seconded by Com. Peterson to move into closed session at 8:06 p.m. to consider the following matter; motion carried:

- District Administrator Evaluation 19.85 (10 (c))

Any business conducted in closed session or subsequent open session shall conform to the stated agenda.

16. Motion by Com. Williams, seconded by Com. Veldre to return to open session at 9:13 p.m.; motion carried. Motion by Com. Williams, seconded by Com. Peterson to adjourn the meeting at 9:14 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant