

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

**Regular School Board Meeting – February 8, 2021**

1. The meeting was called to order by President Jaimie Salta at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Gregory Ross, Julie Schroeder (Via Zoom), Maria Veldre, Randy Williams, and Jaimie Salta. Commissioner Zak Peterson was excused.
3. Written notice of this meeting was sent to the news media on Friday, February 5, 2021.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Veldre, seconded by Com. Canty, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Canty, seconded by Com. Schroeder, to approve the minutes of the Regular School Board Meeting of January 11, 2021, Committee of the Whole Board Meeting of January 25, 2021, and the Facility Committee Meeting of February 3, 2021; motion carried unanimously.
7. Recognition of invited visitors and guests: Koenig and Magee eLearners in K-4 demonstrated a hands-on electrical unit activity. Magee Principal, Chad Bauknecht demonstrated the OBIE projector with Magee students. This is an interactive learning activity that projects on the floor and challenges students in five minute segments.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
  - A. Motion by Com. Canty, seconded by Com. Ross, to approve January bills in the amount of \$1,070,532.93, and Activity Funds and Financial Statements; motion carried unanimously.
11. Board Committee Reports: A Facility Committee update was provided and it was reported Chromebook delays will most likely impact orders for next school year so it is suggested to order early. Adam Rohrer provided an update on recent projects including touchless faucets were installed and the pool passed inspection recently. Adam toured Formrite and was asked to offer his thoughts on their products. Adam plans to change the lighting at Magee (turnaround). Northern Roofing is putting together information to share regarding the TRHS roof. Lisa Quistorf shared the District Facility Assessment document that was prepared in order to solicit RFPs for the District.
12. Old Business: None.
13. New Business:
  - A. Motion by Com. Veldre, seconded by Com. Schroeder to accept a donation of cleaning supplies from Meijer valued at \$500; motion carried unanimously.
  - B. Motion by Com. Canty, seconded by Com. Ross to approve the Retirement Request from Cathy Luebke, Special Education Teacher at L.B. Clarke, effective at the end of the 2020-2021 school year; motion carried unanimously.
  - C. Motion by Com. Ross, seconded by Com. Veldre to approve solicitation of RFPs (Request for Proposals) for the District Facility Assessment; motion carried unanimously.

14. District Administrator's Report:

- A. Lisa reported that the students were happy that that we did not have a snow day last week. Covid has shown students how much they want to be here. The Lady Raiders Dance Team took second place in Oconto. Two wrestlers advanced to State competition (Bailey Thelen and Matt Bianchi). Tomorrow the District Administrator position will be posted. Jaimie Salta thanked everyone for their cooperation during the pandemic. He also stated that it is important to use mitigating guidelines and stay home when not feeling well to keep everyone safe.
- B. Upcoming events were announced.

15. Motion by Com. Canty, seconded by Com. Ross, to move into closed session at 7:17 p.m. The Board of Education will vote on convening in Closed Session to consider the following matter:

- Consideration of individual employee applicants for assignment 19.85 (1) (c)

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

16. Motion by Com. Canty, seconded by Com. Ross to move out of closed session at 8:10 p.m.

17. Motion by Com. Ross, seconded by Com. Schroeder to adjourn the meeting at 8:10 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant