## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

## Special School Board Meeting - March 16, 2021

- 1. The meeting was called to order by President Jaimie Salta at 5:45 p.m.
- 2. The following members were present: Commissioners Michael Canty, Zak Peterson, Gregory Ross, Maria Veldre, Randy Williams and Jaimie Salta. Commissioner Julie Schroeder was excused.
- 3. Written notice of this meeting was sent to the news media on Monday, March 15, 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. Public Bid Opening for the District Facility Assessment: Bids from Performance Services of Waukesha, WI, Hoffman Planning and Design from Appleton, WI, and RFP Bray Architects of Milwaukee were received and opened.
- 7. Approve Summer School Compensation for the 2020-2021 school year. Teachers will receive hourly pay based on their 2020-2021 contract paid for with ESSER II Funds. Discussion took place and it was decided that it was more important to spend ESSER funds on air handlers for the district. An amended motion was made to increase Summer School Compensation to: 0-5 years at \$24.00/hour and 5 and more years at \$26.00/hour. Motion by Com. Williams, seconded by Com. Ross to approve the amended motion; motion carried unanimously.
- 8. Motion by Com. Canty, seconded by Com. Williams to approve Michael DeRoehn as the Health Fitness Coordinator for the District; motion carried with Commissioners Salta and Ross opposed. Motion by Com. Canty, seconded by Com. Ross to approve Nicole DeRoehn as Special Education Teacher at L.B. Clarke Middle School for the 2021-2022 school year; motion carried unanimously.
- 6. Motion by Com. Canty seconded by Com. Peterson, to adjourn the meeting at 6:30 p.m.; motion carried unanimously.

Respectfully submitted,

Julie Schroeder

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School Board Clerk

Lou Ann Linzmeier

Administrative Assistant