

# TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

## Regular School Board Meeting – March 11, 2019

1. The meeting was called to order by President Jaimie Salta at 6:30 p.m.
2. The following members were present: Commissioners Jennifer Harteau, Gregory Ross, Julie Schroeder, Maria Veldre, and Jaimie Salta. Commissioners Zak Peterson and Randy Williams were excused.
3. Written notice of this meeting was sent to the news media on Friday, March 8, 2019.
4. Pledge of Allegiance.
5. Motion by Com. Schroeder, seconded by Com. Harteau, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Veldre, seconded by Com. Harteau, to approve the minutes of the Regular School Board Meeting of February 11, 2019; motion by Com. Harteau, seconded by Com. Schroeder to approve the minutes of the Committee of the Whole Board Meeting of February 25, 2019; motion carried unanimously.
7. Recognition of invited visitors and guests: None.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
  - A. Motion by Com. Harteau, seconded by Com. Veldre, to approve February bills in the amount of \$922,194.18; motion carried unanimously.
  - B. Motion by Com. Harteau seconded by Com. Schroeder to approve February referendum bills in the amount of \$13,460.30; motion carried unanimously.
  - C./D. Motion by Com. Veldre, seconded by Com. Ross to file activity funds and financial statements.
11. Board Committee Reports: Jennifer Harteau provided a brief update on the Policy Committee meeting. The committee recently met to review revisions and new policies that will be recommended for approval tonight.
12. Old Business: None.
13. New Business:
  - A. Motion by Com. Harteau, seconded by Com. Veldre, to accept the retirement request from Derek Slickman, TRHS Math Teacher, effective at the end of the 2018-2019 school year; motion carried unanimously.
  - B. Motion by Com. Ross, seconded by Com. Veldre to approve the following policies:
    - Policy # 0100 – Copy of Definitions
    - Policy # 0131.1 – Bylaws and Policies
    - Policy # 0144.1 – Compensation
    - Policy # 0164.1 – Regular Meetings
    - Policy #0164.2 – Special Meetings
    - Policy # 0166 – Agenda
    - Policy # 1630.01 – Family & Medical Leave of Absence (FMLA)
    - Policy #2260 – Nondiscrimination and Access to Equal Educational Opportunity

- Policy # 2261.01 – Revised Parent and Family Engagement in Title I Programs
- Policy # 2370 – Educational Options – DELETE
- Policy #2411 – School Counseling
- Policy # 2430 – Interscholastic and Extra-Curricular Activities
- Policy #2431 – Interscholastic Athletics
- Policy # 3120.01 – Job Descriptions
- Policy # 3122.01 – Drug-Free Workplace
- Policy # 3430.01 – Family & Medical Leave of Absence (FMLA)
- Policy # 4122.01 – Drug-Free Workplace
- Policy # 4430.01 – Family & Medical Leave of Absence (FMLA)
- Policy # 5111 – Eligibility of Resident/Nonresident Students
- Policy # 5330 – Administration of Medication/Emergency Care
- Policy # 5517 – Student Anti-Harassment
- Policy # 5540 – The Schools and Governmental Agencies
- Policy # 5610 – Suspension and Expulsion
- Policy #5771 – Search and Seizure
- Policy # 5830 - Student Fundraising
- Policy # 6800 – System of Accounting
- Policy # 7530.02 – Staff Use of Personal Communication Devices
- Policy # 8146 – Notification of Educational Options
- Policy # 8310 – Public Records
- Policy # 8320 – Personnel Records
- Policy # 8320.01 – Unauthorized Acquisition of Staff Personal Information
- Policy # 8330 – Student Records
- Policy # 8350 – Confidentiality
- Policy # 8510 – Wellness
- Policy # 8605 – Use of Electronic Wireless Communication Devices by District Employees Who Operate Board-Owned or Operated Vehicles
- Policy # 9700 – Relation with Non-School Affiliated Groups
- Policy # 0142.7 – Orientation
- Policy # 0151.2 – Required Student Academic Standards Agenda Item
- Policy # 0152 – Officers
- Policy # 1619 - Group Health Plans
- Policy # 2260.02 – English Language Proficiency
- Policy # 2411 – School Counseling
- Policy # 3160 – Physical Examination
- Policy # 3217 – Weapons
- Policy # 3419 – Group Health Plans
- Policy # 4160 – Physical Examination
- Policy # 4419 – Group Health Plans
- Policy # 5113.01 – Course Options
- Policy # 5330 – Administration of Medication/Emergency Care
- Policy # 5772 – Weapons
- Policy # 0161 – Parliamentary Authority
- Policy # 0164.2 – Special Meetings
- Policy # 1065.3 – Special Meetings – DELETE
- Policy # 1213 – Student Supervision and Welfare
- Policy # 1422 – Nondiscrimination and Equal Employment Opportunity
- Policy # 1460 – Physical Examination
- Policy # 1461 – Unrequested Leaves of Absence/Fitness for Duty
- Policy # 1630.01 – Family & Medical Leave of Absence (FMLA)

- Policy # 2270 – Religion in the Curriculum
  - Policy # 2271 – Youth Options (Early College Credit Program)
  - Policy #2271.01 – NEW POLICY – Start College Now Program
  - Policy # 2412 – Homebound Instruction Program
  - Policy # 2461 – Recording of IEP Team Meetings
  - Policy # 3120 – Employment of Professional Staff
  - Policy # 3122 – Nondiscrimination and Equal Employment Opportunity
  - Policy # 3139 – Staff Discipline
  - Policy # 3230 – Conflict of Interest
  - Policy # 3430.01 – Family & Medical Leave of Absence (FMLA)
  - Policy # 4122 – Nondiscrimination and Equal Employment Opportunity
  - Policy # 4139 – Staff Discipline
  - Policy # 4230 – Conflict of Interest
  - Policy # 4430.01 – Family & Medical Leave of Absence (FMLA)
  - Policy # 4440 – Job-Related Expense
  - Policy # 5111 – Eligibility of Resident/Nonresident Students
  - Policy # 5200 – Attendance
  - Policy # 5512 – Use of Tobacco by Students
  - Policy # 5516 – Student Hazing
  - Policy # 5530 – Student Alcohol and Other Drug Abuse
  - Policy # 5540 – The Schools and Governmental Agencies
  - Policy # 5630 – Corporal Punishment
  - Policy # 5772 – Weapons
  - Policy # 6330 – Leasing School Property
  - Policy # 6700 – Fair Labor Standards Act (FLSA)
  - Policy # 6830 – Audit
  - Policy # 7217 – Weapons
  - Policy # 7440 – Facility Security
  - Policy # 7530.02 – Staff and School Officials Use of Personal Communication Devices
  - Policy # 8310 – Public Records
  - Policy # 8340 – Providing a Reference
  - Policy # 8407 – School Resource Officer Program
  - Policy # 8462 – Student Abuse and Neglect
  - Policy # 8500 – Food Services
  - Policy # 9130 – Public Requests, Suggestions, or Complaints
  - Policy # 9160 – Public Attendance at School Events
- Motion carried unanimously.

14. District Administrator’s Report:

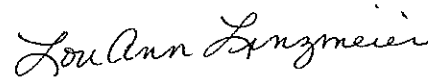
- A. Lisa Quistorf reported that this week is Spring Break, which coincides well with Daylight Saving Time. STEMPunk competition recently took place and our team did well and placed in the top half. FCCLA recently held a penny war to help raise money for Christian Copus, a sixth grade student at L.B. Clarke who has lymphoma. \$792 was raised in the penny war and the family is very appreciative. Last week was Reading is Fundamental (RIF) – those who read daily outperform others. Austin Schroeger and Joe Kopet presented at the Brainstorm Conference in Wisconsin Dells last week. Austin also provided an update on the 1:1 initiative with Chromebooks. He is looking at a contract that includes licensing, bulk ship and a protection plan. The next Let’s Talk Parent Night will be on March 18<sup>th</sup> with dinner beginning at 5:30 p.m. at TRHS.
- B. Upcoming events were announced.

15. Motion by Com. Harteau, seconded by Com. Veldre to adjourn the meeting at 7:17 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant