

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Meeting – March 9, 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, 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, March 6, 2020.
4. Pledge of Allegiance.
5. Motion by Com. Schroeder, seconded by Com. Ross, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Peterson, seconded by Com. Veldre, to approve the minutes of the Regular School Board Meeting of February 24, 2020; motion carried unanimously.
7. Recognition of invited visitors and guests:
Magee Elementary School first grade students along with Mrs. Rittich and Mrs. Zimmerman presented their Lucy Calkins Phonics working on the vowels ou and ow, ee and ea, ay and a. Mrs. Jansky's second grade students demonstrated constructing/building words by presenting important facts of Iditarod racing.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Schroeder, seconded by Com. Veldre to approve February bills in the amount of \$1,044,645.29, and to file activity funds and financial statements; motion carried unanimously.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Ross, seconded by Com. Peterson to approve the retirement request from Lisa Klein, Family and Consumer Sciences Teacher at TRHS effective June 5, 2020; motion carried unanimously.
 - B. Motion by Com. Williams, seconded by Com. Ross to approve the Two Rivers Public School District Pandemic Plan; motion carried unanimously. This plan was made in cooperation with the Manitowoc County Health Department and the Manitowoc and Two Rivers School Nurses.
14. District Administrator's Report:
 - A. Mary Kay Slattery reported that Two Rivers High School is paid off after twenty years of bond payments. The boiler project will be paid next year and then the 2017 bond will be paid. Maren Slickman and Rachel Kaderabek reported on the importance and mission of coaching. They reported that they received an ES3 Grant to be used for *The Art of Coaching Teams*, which is an online book study and *The Art of Coaching*, which is a book study class. There are non-evaluative tools to be used in coaching and it is a great resource. New teachers have mentors and coaches are another dimension of the mentor to be used for all others. SRO,

Jake Glaser reported that SRO Jason Zipperer recently attended training at Fox Valley Tech on Transgender. He is also working on OWI Training and use of force. SRO Megan Klumpyan is teaching DARE in February and how to deal with stress and peer pressure/strategies. SRO Jake Glaser participated in RIF where there were monthly prizes awarded to students for reading. Students were picked up at their home and breakfast was ordered from McDonalds and they would eat together at school. Thank you to the Board for the ability to have three officers in our school who are very involved in the community. Craig Rysticken provided updates on School to Work and Youth Options. Last week ACT Testing and ACP took place. Trivia Night took place as well. Craig reported that he is considering an increase in Community Service hours to 25 hours (currently at 20 hours). He also talked about dual credit/college classes and the Start College Now (Youth Options) program through Tech College. There was recently a Poms fundraiser with a great crowd in attendance. Solo and Ensemble will have twelve band students and 21 choir students moving on to State the first weekend in May in Green Bay. Alex Ourada reported that PBIS will be reteaching expectations. It was announced that Donuts with Grown Ups and Muffins in the Morning will be scheduled soon and dates will be announced. He also announced that Forward Testing will be coming up soon. There was a Community meeting last Monday and the discussion was on grading. The next meeting is scheduled for April 6th, which will be café style for people to voice concerns. Dana McLinn reported that on February 25th the Building Leadership (PBIS) and Maren Slickman met for action planning. She also reported that Reading is Fundamental (RIF) was last week with 150 visitors. This Wednesday is Folk Fest at 1:30 and March 23 is Yoga and Mindfulness. Conference Week is April 6th. Chad Bauknecht reported that the Math Team met today and will meet again in late April. Folk Fest will take place at 9:30 on Wednesday and Forward Testing at Magee will be on March 30th.

B. Upcoming events were announced.

15. Motion by Com. Veldre, seconded by Com. Williams to move into closed session at 8:04 p.m. to consider the following matter:

- District Administrator Evaluation 19.895 (1) (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. Schroeder to return to open session as 8:58 p.m.; motion by Com. Williams, seconded by Com. Veldre to adjourn the meeting at 8:58 p.m. p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant