

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

**Regular School Board Meeting – April 12, 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, 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, April 9, 2021.
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. Williams, seconded by Com. Schroeder to approve the minutes from the Special School Board Meeting of March 1, 2021, the Regular School Board Meeting of March 8, 2021, the Special School Board Meeting of March 16, 2021, the Special School Board Meeting of March 22, 2021, the Committee of the Whole Board Meeting of March 22, 2021 and the Special School Board Meeting of March 25, 2021; motion carried unanimously.
8. Recognition of invited visitors and guests: None.
9. Questions and comments from citizens on agenda items: None.
10. Communications: None.
11. Financial Statements:
  - A. Motion by Com. Ross, seconded by Com. Veldre to approve March bills in the amount of \$1,139,368.33 and to file activity funds/financial statements; motion carried unanimously.
12. Board Committee Reports: None.
13. Old Business: None.
13. New Business:
  - A. Motion by Com. Canty, seconded by Com. Ross to approve the Retirement Requests effective at the end of the 2020-2021 school year from Wesley Glenna, Technology Education Teacher at TRHS and Jami Rittich, First Grade Teacher at Magee Elementary School; motion carried unanimously.
  - B. Motion by Com. Canty, seconded by Com. Veldre to approve the Resignation Requests effective at the end of the 2020-2021 school year for Anna Shallue, Spanish Teacher at L.B. Clarke and TRHS, and Danielle Bramstedt, Physical Therapist for the District; motion carried unanimously.
  - C. Motion by Com. Schroeder, seconded by Com. Peterson, to accept the following donations: \$150.00 from the Class of 1960; \$200 from the Rotary Club; \$1,881 from the Winter Miracle Splash Committee; motion carried unanimously.
15. District Administrator's Report:
  - A. Bridgett Klein provided a report on Future Raider Day that took place in February. There were 73 students screened and we are still accepting registrations for 2021-2022. Indicator 8 surveys were sent to families with a link or paper copies and we are hoping for 50% response rate. DPI will provide the result to school for this anonymous survey. Dana McLinn reported that Koenig will start the Forward Exam tomorrow through April 28<sup>th</sup>. The

kick-off was on April 7<sup>th</sup>. Due to time constraints, the writing component was removed for this year only. There will be online assessments and accommodations for those in need. eLearners need to come in to school for testing as virtual tests at home are not allowed. Parent-teacher conferences will take place this week virtually and we are hoping for 100% attendance. On April 23<sup>rd</sup> the Math Leadership team will meet from 8:00 – 11:00 a.m. and the ELA team will meet from Noon – 3:00 p.m. Chad Bauknecht thanked Stacy Watzka and the Food Service team for their work in preparing and serving breakfast and snacks to students. He also reminded parents of the parent-teacher conferences that will take place this week virtually or via telephone. This is Severe Weather Awareness Week and drills will take place on Thursday. Tim Wester reported that with the return of most students there are significant changes at school including that students again move to the teacher rooms and attend specials. The passing times have been adjusted so that all students are not there at the same time. Students are grouped in pods of 3-4 in each classroom and students are back to eating lunch in the cafeteria with four seats to a table. Additional tables are set outside for lunch as well. L.B. Clarke parent-teacher conferences have been pushed back to next week. The conferences will be held virtually and student-led format. Alex Ourada reported that Forward testing begins tomorrow at L.B. Clarke and eLearners will come in for testing on Friday. He encouraged students to get rest, plenty of fluids and eat a good breakfast. He also reported that spring sports season has begun with 80 students out for sports. Tim Engh congratulated Wes Glenna on his upcoming retirement. Tim appreciated working with him. Tim also reported that next year PBIS will be new and redefined. He reported that the Youth Apprentice partnerships for next year are projected at 25. Tim also thanked the custodial staff for all of their work. He is excited about where we're going!

B. Upcoming events were announced.

16. Motion by Com. Ross, seconded by Com. Canty 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:

- Discuss terms and conditions for contract for District Administrator 19.85 (1) (c)

17. Motion by Com. Canty, seconded by Com. Peterson to return to open session at 8:18.p.m.

A. Motion by Com. Ross, seconded by Com. Peterson to approve a contract for Diane Johnson as District Administrator effective July 1, 2021; motion carried unanimously.

18. Motion by Com. Williams, seconded by Com. Canty to adjourn the meeting at 8:39 p.m.

Respectfully submitted,

*Julie Schroeder*

Julie Schroeder  
School Board Clerk

*Lou Ann Linzmeier*

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Administrative Assistant