TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Meeting - April 13, 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. This meeting was a virtual meeting via Google Hangouts.
- 3. Written notice of this meeting was sent to the news media on Friday, April 10, 2020.
- 4. Pledge of Allegiance.
- 5. Motion by Com. Veldre, seconded by Com. Schroeder, to approve the agenda as posted; motion carried unanimously.
- 6. The Hearing on Waiver of State-Mandated Hours of Instruction, Waiver of State-Mandated Educator Effectiveness Cycle for Educators and Waiver of Requirement Relating to the Civic Exam to DPI was presented by Lisa Quistorf. There were no questions or comments from the public or Board.
- 7. Motion by Com. Williams, seconded by Com. Ross to approve the minutes from the Regular School Board Meeting of March 9, 2020 and the Committee of the Whole Board Meeting of March 23, 2020; 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. Williams to approve March bills in the amount of \$909,593.28 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. Veldre, seconded by Com. Ross to approve the Waiver of State-Mandated Hours of Instruction, Waiver of State-Mandated Educator Effectiveness Cycle for Educators, and Waiver of Requirement Relating to the Civic Exam to DPI; motion carried unanimously.
- 15. District Administrator's Report:
 - A. Lisa Quistorf thanked Jennifer Henrickson for serving on the Board since September, 2019. Her service is appreciated and she will be missed. Lisa reported that staff has been very busy with a new and different way of teaching. We need to make sure that there is equity with access to internet. There is a link on our web page where staff can ask for help. Learning packets are sent home to students 4K Grade 4. We need to make sure we do our best to make connections to all students/families. This new way of teaching/learning was very overwhelming to all in the beginning. With help and support, everyone can be successful. Food Service has been preparing and giving to families 450 meals a day at Koenig and Magee locations. There will be a bulk meal for Easter as well. The TR Quilters donated face masks for our food service employees. Justin Casper is making shields and

donated twenty to the Fire Department and we are accepting donations through RevTrack. Food Service and the maintenance/custodial staff are working in the buildings. Central Office is alternating one person in the office daily and all others working from home. On Friday, Be the Light, will take place on the football field for TRHS Seniors. Banners will be made for all students. School matters and it is important for everyone to work together.

- B. Upcoming events were announced.
- 16. Motion by Com. Ross, seconded by Com. Williams to adjourn the meeting at 7:02 p.m.; motion carried unanimously.

Respectfully submitted,

Duli Schooder

Julie Schroeder School Board Clerk Lou Ann Linzmeier
Administrative Assistant