

TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Organizational Board Meeting – April 22, 2019

1. District Administrator, Lisa Quistorf, called the meeting to order at 6:30 p.m.
2. The following members were present: Zak Peterson, Gregory Ross, Jaimie Salta, Julie Schroeder, Maria Veldre, and Randy Williams. Jennifer Harteau was excused.
3. Written notice of this meeting was sent to the news media on Thursday, April 18, 2019.
4. The Pledge of Allegiance was recited.
5. Jaimie Salta and Julie Schroeder took their oaths of office. Jennifer Harteau took her oath of office on April 16, 2019.
6. Motion made by Com. Williams, seconded by Com. Peterson to approve the agenda; motion carried unanimously.
7. Organizational Business:
 - Nominations for President: Motion by Com. Veldre, seconded by Com. Ross to nominate Com. Salta for President; motion carried unanimously.
 - Nominations for Vice President: Motion by Com. Schroeder, to nominate Com. Williams for Vice President – he declined. Motion by President Salta, seconded by Com. Schroeder, to nominate Com. Veldre for Vice President; motion carried unanimously.
 - Nominations for Clerk: Motion by Com. Peterson, seconded by Com. Veldre to nominate Com. Schroeder for Clerk; motion carried unanimously.
 - Nominations for Treasurer: Motion by Com. Peterson, seconded by Com. Veldre, to nominate Com. Williams for Treasurer; motion carried unanimously.

CESA Representative: Com. Veldre volunteered to serve as the CESA Representative for the Annual Convention, to be held May 15, 2019; motion carried unanimously.

Official Newspaper: The *Herald Times Reporter* is the official newspaper of the School Board by unanimous approval.

Official Depositories: Bank First National and Local Government Investment Pool are the official depositories by unanimous approval.

Committee Structure/Standing Committees: **Policy Committee:** Jennifer Harteau, Zak Peterson, Julie Schroeder, and Maria Veldre; **Facility Committee:** Zak Peterson, Gregory Ross, Jaimie Salta, and Randy Williams.

Meeting Dates and Times: Board meetings will continue to be held on the second and fourth Monday of each month, with meetings starting at 6:30 p.m.

8. Recognition of invited visitors and guests: None.
9. No agenda items for discussion.
10. No Board Committee reports:
11. Business to be transacted:
 - A. Motion by Com. Schroeder, seconded by Com. Williams to accept a donation in the amount of \$600 from the Society of St. Vincent de Paul for the purchase of hygiene products at Koenig and Magee Elementary Schools; motion carried unanimously.

- B. Motion by Com. Peterson, seconded by Com. Williams to approve a teacher contract for Music Teacher at L.B. Clarke Middle School for the 2019-2020 school year. This is an additional teacher. motion carried unanimously.
- C. Motion by Com. Peterson, seconded by Com. Veldre to approve a teacher contract for an Education Coach for the 2019-2020 school year; motion carried unanimously.
- D. Motion by Com. Ross, seconded by Com. Williams to approve the purchase of 550 Chromebooks, Chrome Management Licenses, White Glove Service and 4-year Warranty from Firefly Computers in the amount of \$152,075.00; motion carried unanimously.
- E. Motion by Com. Schroeder, seconded by Com. Williams to approve the purchase of 200 Ever Alert Displays, Software Service Agreements for 200 Ever Alert Displays, and 200 Bracket Mount Kits from American Time in the amount of \$119,800.00 (price includes one-time discount of \$48,000). Discussion took place and Austin Schroeger reported the new displays will be maintenance free for four years. This system is also a notification system and replaces the PA system. The installation cost is minimal because there are no extra parts needed as they plug into the projectors and our staff will install them. In the event of a wireless outage, the clocks still function. Board President Salta asked if there could be any additional discounts. Austin Schroeger reported that the company is looking forward to working with us and he is going to ask for on-going maintenance after four years. Mr. Salta asked “what if we approve \$110,000?” and Mr. Schroeger responded that we would be short the full amount. Mr. Salta would like to ask for a discount to \$110,000. Mr. Williams stated he feels the quoted price is good and Mrs. Veldre stated that we have already received a \$48,000 discount. Motion and second were made and Commissioners Peterson, Ross, Schroeder, Veldre and Williams voted in favor of the purchase, President Salta opposed the purchase. Motion carried on a 5-1 vote.

12. District Administrator’s Report:

- A. Lisa Quistorf reported that Matt Golf, Director of Strategic Partnerships at Silver Lake College met with her to discuss a Preferred Partner program that allows Two Rivers Public School District employees and their spouse to receive a 30% discount on approved academic programs at Silver Lake College. A Memorandum of Understanding will be on the next Board agenda for approval of this partnership. Lisa also offered sympathy to the family of Dick Ertman who recently passed away. Mr. Ertman was a Math Teacher at Washington High School for 37 years.
- B. Coming events were announced.

13. Motion by Com. Williams seconded by Com. Peterson, to move into closed session at 7:45 p.m.; motion carried unanimously

The Board of Education will vote on convening in closed session pursuant to State Statute 19.85 (1) (c) to consider the following matter:

- District Administrator Evaluation 19.85 (1) (c)

Any business conducted in closed session or subsequent open session shall conform with the stated agenda

14. Motion by Com. Williams, seconded by Com. Peterson to return to open session at 8:18 p.m.; motion carried unanimously. Motion by Com. Schroeder, seconded by Com. Peterson to adjourn the meeting at 8:18 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant