

TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Organizational Board Meeting – April 26, 2021

1. District Administrator, Lisa Quistorf, called the meeting to order at 6:30 p.m.
2. The following members were present: Michael Canty, Zak Peterson, Gregory Ross, Jaimie Salta, Julie Schroeder, Maria Veldre, and Randy Williams.
3. Written notice of this meeting was sent to the news media on Friday, April 24, 2020.
4. The Pledge of Allegiance was recited.
5. Oath of Office: Zak Peterson and Maria Veldre took their oath of office on April 26, 2021.
6. Motion made by Com. Canty, seconded by Com. Williams to approve the agenda; motion carried unanimously.
7. Organizational Business:
 - Selection of Officers (President/Vice-President/Clerk/Treasurer): Motion by Commissioner Williams to nominate Com. Veldre for President. Com. Veldre declined. Motion by Com. Canty to nominate Com. Salta for President, seconded by Com. Veldre; motion passed. Motion by Com. Veldre to nominate Com. Canty for Vice President, seconded by Com. Schroeder; motion passed. Motion by Com. Canty to nominate Com. Schroeder for Clerk, seconded by Com. Veldre; motion passed. Motion by Com. Canty to nominate Com. Peterson for Treasurer, seconded by Com. Schroeder; motion passed.
 - CESA Representative: Motion by Com. Veldre to nominate Com. Canty to serve as the CESA 7 Representative for the Annual Convention, to be held May 12, 2021, seconded by Com. Peterson; motion passed.
 - Official Newspaper: Motion by Com. Canty, seconded by Com. Schroeder to approve *The Herald Times Reporter* as the official newspaper of the School Board; motion passed.
 - Official Depositories: Motion by Com. Canty, seconded by Com. Veldre to approve Bank First National and Local Government Investment Pool as the official depositories; motion passed.
 - Committee Structure/Standing Committees: Motion by Com. Canty seconded by Com. Ross to appoint the following committees: **Policy Committee:** Michael Canty, Gregory Ross, Zak Peterson, Julie Schroeder, and Maria Veldre; **Facility Committee:** Zak Peterson, Gregory Ross, Jaimie Salta, and Randy Williams; motion carried unanimously
 - Meeting Dates and Times: Motion by Com. Canty, seconded by Com. Ross to change the start time for Board meetings to 5:45 p.m. The meetings will continue to be held on the second and fourth Monday of each month; motion passed.
8. Recognition of invited visitors and guests: None.
9. No agenda items for discussion.
10. Board Committee reports: Lisa Quistorf provided a brief update on new and revised policies.
11. Business to be transacted:
 - A. Motion by Com. Canty, seconded by Com. Veldre to approve the Resignation Requests effective at the end of the 2020-2021 school year from Sara Spencer, First Grade Teacher at Koenig Elementary School and Seth Carreno, School Psychologist for the District; motion carried unanimously.

- B. Motion by Com. Canty, seconded by Com. Veldre to approve the Retirement Request from Mary Basken, Third Grade Teacher at Koenig Elementary School effective at the end of the 2020-2021 school year; motion carried unanimously.
- C. Motion by Com. Canty, seconded by Com. Schroeder to approve several new and revised policies from Neola; motion carried unanimously.

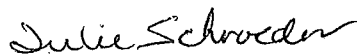
12. District Administrator’s Report:

- A. Jeremy Wildenberg of CESA 7 provided information on the Workforce Plus Program. The intention is to allow employees to work in the district they worked prior to retirement. Tim Engh provided information on his meeting with City Manager Greg Buckley. They are hoping to have students on the Environmental Advisory Board to get students involved in our community. Tim Wester and Dana McLinn reported on the ELA K-4 and 5-8 meeting with CESA 7 and Charla Meyer. They will have a pilot program next year and have high expectations to grow student’s love of reading. Chad Bauknecht reported that the District has hired 25 new substitute teachers since Covid began. Lisa Quistorf discussed the reopening plan and stated that the guidelines we are following were put in place with information from a team of teachers, school psychologist, social worker, Department of Human Services, Department of Public Instruction, Centers for Disease Control, and the American Academy of Pediatrics. All of the information we are receiving states the importance of wearing masks through the end of the school year and summer. The information we follow is fact-based from medical organizations. Many times on social media you find opinions, but we will follow facts. Two Rivers should be a model of keeping kids in school. It was reported that the Washington House has a memorial plaque from Washington High School that should be displayed at TRHS. This will be discussed at the next Board meeting. Stacy Watzka informed the Board that they have provided free breakfasts and lunch since March and will continue until the end of 2021. Meals will be available on Monday, Wednesday and Friday at Koenig and Magee this summer. The Two Rivers Public School District partnered with the Two Rivers Ecumenical Pantry to distribute meals to families. The Food Service Department also received a letter from DPI that their fund balance is above the limit and they will need to spend some of it on equipment. They will spend \$60 – \$70,000 to replace dishwashers and warmers in the kitchens.

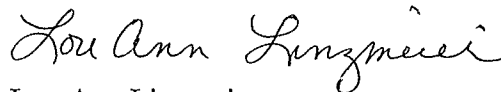
- B. Coming events were announced.

- 13. Motion by Com. Schroeder, seconded by Com. Veldre to adjourn the meeting at 7:36 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant