

**TWO RIVERS PUBLIC SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**Organizational Board Meeting – April 27, 2020**

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. This meeting was a virtual meeting via Google.
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: Michael Canty, Gregory Ross, and Randy Williams each took their oath of office on April 21, 2020.
6. Motion made by Com. Ross, seconded by Com. Veldre to approve the agenda; motion carried unanimously.
7. Organizational Business:
  - Selection of Officers (President/Vice-President/Clerk/Treasurer): Motion by Commissioner Canty and seconded by Com. Veldre to continue with officers from 2019 until the Board is able to convene again in person to vote using secret ballots; motion carried unanimously.
  - CESA Representative: Com. Canty volunteered to serve as the CESA 7 Representative for the Annual Convention, to be held July 8, 2020. Motion by Com. Peterson, seconded by Com. Schroeder to appoint Com. Canty as the CESA 7 Representative; motion carried unanimously.
  - Official Newspaper: Motion by Com. Schroeder, seconded by Com. Ross to approve The *Herald Times Reporter* as the official newspaper of the School Board; motion carried unanimously.
  - Official Depositories: Motion by Com. Peterson, seconded by Com. Ross to approve Bank First National and Local Government Investment Pool as the official depositories; motion carried unanimously.
  - Committee Structure/Standing Committees: Motion by Com. Veldre, seconded by Com. Schroeder to appoint the following committees: **Policy Committee:** Michael Canty, 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. Peterson, seconded by Com. Veldre to continue with the current schedule for Board meetings to be held on the second and fourth Monday of each month, with meetings starting at 6:30 p.m; motion carried unanimously.
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. Williams, seconded by Com. Peterson to approve the Retirement Request from Kelly Walllin, Kindergarten Teacher at Koenig Elementary School effective at the end of the 2019-2020 school year.; motion carried unanimously on a roll call vote.
  - B. Motion by Com. Canty, seconded by Com. Schroeder to approve the Retirement Request from Nancy Henderson, Third Grade Teacher at Magee Elementary School effective June 5, 2020; motion carried unanimously on a roll call vote.

- C. Motion by Com. Veldre, seconded by Com. Williams to approve the resignation from Jennifer Juley, Seventh Grade Integrated Studies Teacher at L.B. Clarke Middle School effective at the end of the 2019-2020 school year; motion carried unanimously on a roll call vote.
- D. Motion by Com. Peterson, seconded by Com. Schroeder to approve the Contract for Timothy Engh, TRHS Principal for the 2020-2021 school year; motion carried unanimously on a roll call vote.
- E. Motion by Com. Canty, seconded by Com. Veldre to approve the health insurance recommendation from the Horton Group for the July 1, 2020 renewal to go with Arise/WPS; motion carried unanimously on a roll call vote.

12. District Administrator's Report:

- A. Dan Mongoven from the Horton Group provided information on the change in insurance plan. This change will take place due to the premium increase that Humana was implementing. The Horton Group requested quotes from other carriers and was very pleased with the options that were presented. Two Rivers Public Schools has had a very good run of fortune with experience and good renewals with Humana until a recent spike in claims causing our renewal to increase beyond the amount budgeted. Our wellness program will no longer be with the Go365 Program, but we will continue with opportunities to promote health with the required biometric screening, health risk assessment and wellness activities. There were not many competitive quotes received. Both Aurora and Holy Family will remain in the plan recommended. We will offer a virtual meeting to staff on May 6<sup>th</sup> where this information will be shared. Greg Ross asked is there is a committee for all of the Safer at Home changes taking place. Lisa Quistorf reported that the Administrative Team is meeting frequently to work on all of the changes. Parents are curious about schedules, awards, and celebrations. There is a lot of uncertainty so the team is working on planning and informing families and staff of everything that is happening. Stacy Watzka reported that food service is providing approximately 600 meals per day (breakfast and lunch). They also sometimes provide bulk meals, which consists of freezer meals and quart size cheese and frozen vegetables. Food Service is also offering a coloring contest with prizes for children receiving lunches. Jennifer Schneider provided a report to the Board and said that she is grateful and honored to be working in our District. Jenny is the Homeless Coordinator and working with families with shelter insecurity. Ten families have qualified and this is an under reported issued. She stated that it is very difficult to not know where you are going to sleep. Jenny and Rachel Kaderabek created a STEM social skills group where they brainstorm, and collaborate at Koenig and Magee. This group started at Magee and was to run for six weeks and then move on to Koenig; however remote learning has now begun. Jenny stated that with remote learning, she is busier than ever. Jenny is working more with parents at this time supporting resources and parenting concerns. She also reminded everyone that the Family Wellness Newsletter is sent out every Wednesday. Lisa Quistorf reminded everyone that as we transition to remote learning it will take time. We will work together and become strong in all areas. There is a plan to meet virtually with seniors this week. They are working on planning the celebrations. The Class of 2020 is learning to celebrate virtually. There is a City group honoring our seniors with banners on light poles on Washington Street in Two Rivers. Randy Williams asked if there is a decision on grading. Lisa Quistorf stated that at TRHS there will be A/B/Pass/Incomplete grades. K-8 will have Pass/Incomplete grades. They have adjusted the curriculum to what students need to know. Teachers are available for support. We tried to replicate the same as school, but that is an impossible task to manage and for students. Expectations needed to change to allow for success and eliminate the nonessential. This is a continual process. Weekly newsletters provide more detail and clarity so students can meet expectations. Our goal is to get everyone ready for 2020-2021.

B. Coming events were announced.

13. Motion by Com. Peterson, seconded by Com. Veldre to adjourn the meeting at 8:09 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant