TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Meeting - April 8, 2019

- 1. The meeting was called to order by President Jaimie Salta at 6:30 p.m.
- 2. The following members were present: Commissioners Jennifer Harteau, Zak Peterson, Julie Schroeder, Maria Veldre, Randy Williams, and Jaimie Salta. Commissioner Gregory Ross was excused.
- 3. Written notice of this meeting was sent to the news media on Friday, April 5, 2019.
- 4. Pledge of Allegiance.
- 5. Motion by Com. Harteau, seconded by Com. Schroeder, to approve the agenda as posted; motion carried unanimously.
- 6. Motion by Com. Veldre, seconded by Com. Harteau, to approve the minutes of the Regular School Board Meeting of March 11, 2019; motion carried unanimously.
- 7. Recognition of invited visitors and guests: K-4 students performed "Port Side Pirates" with Mrs. Rank and Mrs. Allington. They discussed the standards and learning targets met through their music class. Kindergarten students recited the Kids at Hope Pledge with voice and sign language.
- 8. Questions and comments from citizens on agenda items: None.
- 9. Communications: None.
- 10. Financial Statements:
 - A. Motion by Com. Harteau, seconded by Com. Peterson to approve March bills in the amount of \$1,160,631.19; motion carried unanimously.
 - B. Motion by Com. Veldre, seconded by Com. Harteau to approve March Referendum bills in the amount of \$55,005.60; motion carried unanimously.
 - C./D. Motion by Com. Williams, seconded by Com. Harteau to file Activity funds and financial statements.
- 11. Board Committee Reports: None.
- 12. Old Business: None.
- 13. New Business:
 - A. Motion by Com. Schroeder, seconded by Com. Veldre, to accept the retirement request from Diane Gibeault, Grade 2 teacher at Magee Elementary School, effective at the end of the 2018-2019 school year; motion carried unanimously.
 - B. Approve Teacher Contracts
 - Motion by Com. Harteau, seconded by Com. Peterson to approve the teacher contract for Andrea Glaser, EBD Teacher at TRHS for the 2019-2020 school year; motion carried unanimously.
 - Motion by Com. Williams, seconded by Com. Harteau to approve the teacher contract for Josie Ribley, SLD Teacher at TRHS for the 2019-2020 school year; motion carried unanimously.
 - ➤ Motion by Com. Veldre, seconded by Com. Harteau to approve teacher contract for an EBD Teacher at L.B. Clarke for the 2019-2020 school year; motion carried unanimously.

➤ Motion by Com. Harteau, seconded by Com. Peterson to approve teacher contract for School Psychologist for the District for the 2019-2020 school year (Seth Carreno); motion carried unanimously.

14. District Administrator's Report:

- Austin Schroeger presented an Ever Alert system from American time. Ever Alert is a 22" digital or analog clock with weather alerts, bells, messaging and paging system. Fire and burglar alarms also tie into the system. Instructions for the messaging system can be changed at any time as needed. The safety component of this system is great. The company has offered a \$48,590 discount on this purchase. This will be on the agenda at the next meeting. School Resource Officer, Jason Zipperer reported that next Monday is the Let's Talk ALICE Training event at Koenig Elementary. He also reported that Jake Glaser is working with students on DARE. Megan Klumpyan is working with students on DARE as well and also attending school for forensic interviews. Jason Zipperer is working with his Intro to Criminal Justice students on report writing and vehicle contacts. Brian Gallagher reported that the Jazz Concert is beginning at 7:00 p.m. tonight and FCCLA, FBLA and Forensics all have students moving on to state competition. Last Thursday was Mental Health day sponsored by Student Government. Jeff Yalden, who is a motivational speaker, spoke to the staff and students. There was also a Pep Rally along with student/staff games. There were four sessions offered with 20 options. Tim Wester reported that two groups of students toured LTC and UWGB. Parent-Teacher conferences took place this week along with Brats for Books with proceeds going to purchase books for classrooms. The Statewide Tornado Drill also took place this week. Muffins with Moms date is set for April 15th. On April 23rd, 6th Grade students will take part in Beach Clean-up on Memorial Drive and Neshotah Beach. Data will be collected. Alex Ourada reported on Forward Testing winding down after a hectic three-week schedule. Third Quarter Activity Night recently took place with a theme of "Glow in the Dark". The B-Wet Grant will be featured on Fox 11 at the end of the month. Adam Rohrer thanked the Maintenance group for all of their hard work over break. They are working on many projects and Adam appreciates the hard work of his staff. Bridgett Klein received a Research to Practice Inclusive to Communities Grant. Our district is one of 12 from the State receiving this grant of \$80,000 over five years.
- B. Upcoming events were announced.
- 15. Motion by Com. Schroeder, seconded by Com. Harteau to adjourn the meeting at 7:31 p.m.; motion carried unanimously.

Respectfully submitted,

Julie Schwider

Julie Schroeder School Board Clerk Lou Ann Linzmeier
Administrative Assistant