

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Meeting – May 10, 2021

1. The meeting was called to order by President Salta at 5:15 p.m.
2. The following members were present: Commissioners Michael Canty, Zak Peterson, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams and Jaimie Salta.
3. Written notice of this meeting was sent to the news media on Friday, May 7, 2021.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Williams to approve the agenda as posted; motion carried unanimously.
6. Closed Session: Motion by Com. Schroeder, seconded by Com. Ross to move into closed session at 5:17 p.m., unanimous on roll call; motion carried unanimously on a roll call vote. The Board of Education voted on convening in Closed Session to consider the following matter:
 - District Administrator Benefits and Contract Terms 19.85 (1) (c)
Any business conducted in closed session or subsequent open session shall conform to the stated agenda.
7. Return to Open Session: Motion by Com. Schroeder, seconded by Com. Ross to return to open session at 5:56 p.m.; motion carried unanimously.
8. Public Hearing on Waiver of State-Mandated Hours of Instruction:
 - Public Hearing: Lisa Quistorf provided introductory information.
9. Motion by Com. Williams, seconded by Com. Ross, to approve the minutes from the following meetings:
 - Special School Board Meeting- April 1, 2021
 - Regular School Board Meeting- April 12, 2021
 - Facility Committee Meeting- April 20, 2021
 - Organizational School Board Meeting-April 26, 2021Motion carried unanimously.
10. Recognition of invited visitors and guests:
 - A. TRHS Youth Apprenticeship Students, Samantha Kronfrost-White Cap Insurance Agency, Elyse Laurin-Just Orthodontics, Korrin Pelnar Manitowoc Health & Rehab, Cailen Schwerma-Shady Lane, Nick Sorenson-TRHS IT, Ian Williams-Hubbard Electric and Lisa Klein, advisor, spoke about their experience in the program. UWGB Rising Phoenix Program has 12 students enrolled and on track to graduate in 2023. The Youth Apprentice program has 14 students this year and 21 for next year. Tim Engh emphasized the goal to expand the very valuable Youth Apprentice Program to our students and the need to make it attractive to businesses by adding graphics of participating companies to make them more visible.
11. Questions and comments from citizens on agenda items: None.

12. Communications: None.

13. Committee Reports: None.

14. Financial Statements:

- A. Motion by Com. Canty, seconded by Com. Williams, to approve April bills in the amount of \$1,170,022.73; motion carried unanimously.
- B. Motion by Com. Canty, seconded by Com. Williams to file Activity funds and financial statements; motion carried unanimously.

15. Old Business:

- A. Motion by Pres. Salta, seconded by Com. Ross to accept the Washington High School Memorial Plaque; motion carried unanimously.

16. New Business:

- A. Motion by Com. Canty, seconded by Com. Schroeder to accept a donation of \$50.00 from the Two Rivers Lioness Club in memory of Donna Stoeger; motion carried unanimously.
- B. Motion by Com. Veldre, seconded by Com. Ross to approve the purchase of 300 non-touchscreen Chromebooks and 180 touchscreen Chromebooks for the 2021-2022 school year from Technology Resource Advisors, INC. at a cost of \$168,120.00; motion carried unanimously.
- C. Motion by Com. Peterson, seconded by Com. Ross to approve the Waiver of State-Mandated hours of Instruction; motion carried unanimously.
- D. Motion by Com. Peterson, seconded by Com. Veldre to approve the Retirement Requests effective at the end of the 2020-2021 school year for Tim Smith, Grade 6 Teacher at L.B. Clarke Middle School, and Larry Feest, Social Studies Teacher at TRHS; motion carried unanimously.
- E. Motion by Com. Canty, seconded by Com. Williams to approve 2021-2022 Teacher Contracts for Emily Weise, First Grade Teacher at Magee Elementary, and Meagan Gass, First Grade Teacher at Koenig Elementary; motion carried unanimously.
- F. Motion by Com. Williams, seconded by Com. Ross to approve Memorandum of Understanding for the Workforce Plus Program with CESA 7; motion carried unanimously.
- G. Motion by Com. Ross, seconded by Com. Peterson to approve recommendation from Facility Committee for the District Facility Assessment contractor to hire C.G. Schmidt & Bray, \$13,500.00; motion carried unanimously.
- H. Motion by Com. Williams, seconded by Com. Ross to approve Two Rivers High School Class of 2021 and Lighthouse Learning Academy Class of 2021, contingent upon satisfactory completion of requirements; motion carried unanimously.
- I. Motion by Com. Ross, seconded by Com. Peterson to approve the 2021 Summer School Courses; motion carried unanimously.
- J. Motion by Com. Ross, seconded by Com. Veldre to approve the 2021-2022 Teacher Contracts; motion carried unanimously.
- K. Motion by Com. Canty, seconded by Com. Ross to approve Retiree Resolutions for the 2020-2021 school year; motion carried unanimously.

17. District Administrator's Report:

- A. Updates from administrative units:
Lisa Quistorf attended a Legal Seminar in regards to liability of Covid-19 protocols. The insurance carrier stresses following protocol. We could be liable if someone gets ill if protocol is not followed. Mask breaks and outside time without masks are okay. Please

continue to follow the distance guidelines and wash hands regularly. We were able to keep schools open and healthy. President Salta thanked the community for support in the protocols. Mask protocol will remain through summer school. Sheila Bialek was introduced as the new Administrative Assistant. Tim Engh announced our new Athletics Website, tworiversraiders.com. This site will be operational for the 2021-2022 school year and contain schedules, rosters, game links, announcements, game results, etc. with the ability to customize the site. Graduation has been moved to Saturday, June 12 at 1 p.m. At noon, students will gather at the Lighthouse Inn and will proceed to drive through town to Two Rivers High School. A class photo will be taken in front of the school. The ceremony will be held outside on the football field and parents will be seated in the stands. Rain date is scheduled for June 13 at 1:00 p.m. Graduation banners have been displayed on the light posts throughout downtown. Tim Wester reported that L.B. Clarke will host an online Spring Book Fair. It's important to get books into kid's hands. When parents purchase items, we receive "Scholastic Bucks". Grade 8 Farewell has moved to June 3rd so we have rain dates, if needed. The Farewell Ceremony will be held outside with normal ceremony including parents. It will be recorded and available on YouTube an hour later. L.B. Clarke 4th Quarter Activity Night to return and to be held outside. Lisa Quistorf reported on Koenig Elementary and Magee Elementary Spirit of the Rivers Field Trips that took place this week and next. Students learned about Woodland Indians (Oneida Indians) History of the Artist, elders, fresh water and enjoyed Indian Corn Soup and games. They even saw a bald eagle! Reminders: High School Musical, Friday at dusk. Attend outside or in your car. The Two Rivers High School Band Concert will be held Sunday, May 23 at 1:00 p.m. Immediate families get 4 or more tickets (as needed for size of immediate family). Austin Schroeger reported on the eSports Wisconsin High School Association. This year's team went undefeated in the regular season and won state, beating Wisconsin Lutheran 3-1 and finals, beating Port Washington 3-1.

A. Coming Events:

- May 24 Committee of the Whole Board Meeting, (5:45 p.m., TRHS)
- June 12 TRHS Graduation 1:00 p.m.
- June 14 Regular School Board Meeting (5:45 p.m., TRHS)
- June 28 Committee of the Whole Board Meeting (5:45 p.m., TRHS)

18. Work Session: District Vision and School Resource Officer Roles and Responsibilities
(Discussion Only)

19. Motion by Com. Canty, seconded by Com. Ross, to adjourn the meeting at 8:10 p.m.; motion carried unanimously.

Respectfully submitted,

Julie Schroeder

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School Board Clerk

Lou Ann Linzmeier

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Administrative Assistant