

TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Meeting – May 13, 2019

1. The meeting was called to order by President Salta at 5:00 p.m.
2. The following members were present: Commissioners Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams and Jaimie Salta. Commissioners Jennifer Harteau and Zak Peterson were excused.
3. Written notice of this meeting was sent to the news media on Friday, May 10, 2019.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Schroeder, seconded by Com. Williams to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Schroeder, seconded by Com. Williams, to approve the minutes from the Regular School Board Meeting of April 8, 2019 and the Organizational School Board Meeting of April 22, 2019; motion carried unanimously.
7. Recognition of invited visitors and guests:
TRHS Youth Apprenticeship students along with Lisa Klein introduced students, along with their mentors who participated in the program. Hailey Beck, Angela Hanf, Makayla Fidler, Deanne Weier, Aubrey Polich, Ryan Taddy, Isaiah Polich, and Katelyn Boehm spoke about their experiences in Youth Apprenticeship.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Committee Reports: None.
11. Financial Statements:
 - A. Motion by Com. Ross, seconded by Com. Schroeder, to approve April bills in the amount of \$998,084.09; motion carried unanimously.
 - B. Motion by com. Veldre, seconded by Com. Ross to approve Referendum bills in the amount of \$13,436.25; motion carried unanimously.
 - C. Motion by Com. Williams, seconded by Com. Veldre to file Activity funds and financial statements.
12. New Business:
 - A. Motion by Com. Schroeder, seconded by Com. Ross to accept a donation of four hand drums, drum stands, and cases valued at approximately \$900 to Two Rivers High School from Dr. Cheryl Grosso, former percussion professor at UW-Green Bay; motion carried unanimously.
 - B. Motion by Com. Veldre, seconded by Com. Ross to approve Memorandum of Understanding between Silver Lake College of the Holy Family and Two Rivers Public School District; motion carried unanimously.

- C. Motion by Com. Ross, seconded by Com. Veldre to accept the resignation request from Danyelle Schmidt, Grade 5 Teacher at L.B. Clarke Middle School effective at the end of the 2018-2019 school year; motion carried unanimously.
 - D. Motion by Com. Veldre, seconded by Com. Ross to accept the resignation request from Amy Evenson, Grade 2 Teacher at Magee Elementary School effective at the end of the 2018-2019 school year; motion carried unanimously.
 - E. Motion by Com. Ross, seconded by Com. Schroeder to accept the retirement request from Beth Wilson, Title I Teacher at Koenig Elementary School effective at the end of the 2018-2019 school year; motion carried unanimously.
 - F. Motion by Com. Ross, seconded by Com. Veldre to approve teacher contracts for the 2019-2020 school year to the following: motion carried unanimously.
 - o Cameron Gruenke, Grade 8 Math at L.B. Clarke Middle School
 - o Payton Perry, Grade 1 Teacher at Magee Elementary School
 - o Mollie Landt, Grade 2 Teacher at Magee Elementary School
 - o Erin La Fond, Chorus Teacher at L.B. Clarke Middle School
 - G. Motion by Com. Schroeder, seconded by Com. Williams to approve a new position and teacher contract for a Reading Interventionist at Magee Elementary School for the 2019-2020 school year; motion carried unanimously.
 - H. Motion by Com. Veldre, seconded by Com. Williams to approve Summer School Courses for 2019; motion carried unanimously.
 - I. Motion by Com. Veldre, seconded by Com. Schroeder to approve Two Rivers High School Class of 2019 and Lighthouse Learning Academy Class of 2019, contingent upon satisfactory completion of requirements; motion carried unanimously.
 - J. Motion by Com. Ross, seconded by Com. Williams to approve 2019-2020 Teacher Contracts; motion carried unanimously.
 - K. Motion by Com. Veldre, seconded by Com. Ross to approve Retiree Resolutions; motion carried unanimously.
13. District Administrator's Report:
- A. Updates from administrative units

Dana McLinn announced to the Board that Koenig Elementary School received the Wisconsin Title I School of Recognition Award for the 14th year. Jennifer Price, Beth Wilson, and Dana McLinn will go to Madison to receive the award. Dana also reported the Law Enforcement Memorial Ceremony will take place on May 15th. Chad Bauknecht reported that the 4th grade students recently visited L.B. Clarke in preparation for the transition to 5th grade. Building principals provided updates on what is happening in their buildings. Bridgett Klein reported that she and Maren Slickman recently finished the RTI Training. Officer Klumpyan provided an update and reported that SRO Jake Glaser is finishing the DARE program. He also attended the Kids at Hope Masters Training along with Tim Wester, Lisa Quistorf and Bridgett Klein. SRO Zipperer is working on vehicle contacts and crime scenes in his Criminal Justice class. Austin Schroeger provided an update on the 1:1 initiative and Ever Alert. Everything will be shipped at the end of June.

 - ◆ Coming events were announced.

14. CLOSED SESSION:

THE BOARD OF EDUCATION WILL VOTE ON CONVENING IN CLOSED SESSION TO CONSIDER THE FOLLOWING MATTER:

- Student Expulsion Hearings 19.85 (1) (a) and 120.13 (1) (c)
Any business conducted in closed session or subsequent open session shall conform with the stated agenda.

Motion by Com. Schroeder seconded by Com. Ross to move into closed session at 5:44 p.m.; motion carried unanimously.

15. Return to Open Session:

Motion by Com. Veldre, seconded by Com. Williams to return to open session at 8:03 p.m.; motion carried unanimously.

16. Board Responsibilities and Expectations – Discussion Only:

Discussion took place regarding the responsibilities and expectations of the Board.

17. Motion by Com. Veldre, seconded by Com. Schroeder, to adjourn the meeting at 8:25 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant