

**TWO RIVERS PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION**

**Regular School Board Meeting – June 10, 2019**

1. The meeting was called to order by Vice President, Maria Veldre at 6:30 p.m.
2. The following members were present: Commissioners Zak Peterson, Greg Ross, Julie Schroeder, Maria Veldre, and Randy Williams. Commissioners Jennifer Harteau and Jaimie Salta were excused.
3. Written notice of this meeting was sent to the news media on Friday, June 7, 2019.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Williams, seconded by Com. Schroeder to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Williams, seconded by Com. Ross, to approve the minutes from the Regular School Board Meeting of May 13, 2019; motion carried unanimously.
7. Recognition of invited visitors and guests: Urijah Morales and Mrs. Bramstedt demonstrated Clever Touch. Students are able to stand on a balance board to reach and play while working on therapy goals.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
  - A. Motion by Com. Ross, seconded by Com. Williams, to approve May bills in the amount of \$976,840.41; motion carried unanimously.
  - B. Motion by Com. Peterson, seconded by Com. Ross to approve May Referendum bills in the amount of \$7,403.96; motion carried unanimously.
  - C. Motion by Com. Peterson, seconded by Com. Schroeder to receive and file activity funds and financial statements.
11. Board Committee Reports: None
12. Old Business: Mary Kay Slattery reviewed the cost of summer school with an amount of \$380,629.97. Mary Kay also reviewed the Financial Statements and broke down each of the account descriptions.
13. New Business:
  - A. Motion by Com. Schroeder, seconded by Com. Peterson to approve resignation requests effective at the end of the 2018-2019 school year from: Sarkis Wentland, Grade 6 Teacher at L.B. Clarke Middle School, and Anna Burtschi, Grade 2 Teacher at Magee Elementary School; motion carried unanimously.
  - B. Motion by Com. Ross, seconded by Com. Williams to approve the following teacher contracts for the 2019-2020 school year: Melissa Baldwin, Special Education Teacher at L.B. Clarke Middle School, Grade 5 Teacher at L.B. Clarke Middle School, Amber Pantzlaff, Grade 6 Teacher at L.B. Clarke Middle School, and Michelle Brantley, Special Education Teacher at L.B. Clarke Middle School; motion carried unanimously.
  - C. Motion by Com. Peterson, seconded by Com. Ross to approve the following donations:

Anonymous donation of \$200 to be used for student needs at Magee Elementary School, and a donation of equipment from Dominion Energy valued at approximately \$40,000 including a Genie Scissor Lift, 25 sections of pallet racking, air compressor, and many tools; motion carried unanimously.

14. District Administrator's Report:

A. Updates from administrative units

- ◆ Bridgett Klein provided an update on PBIS (Positive Behavior Intervention Systems). She also reported that graduate letters for the post school survey will be going out soon. We can receive \$1,500 for each survey taken. Allies for Mental Health will also be meeting June 24-26. Dana McLinn reported that on May 20<sup>th</sup> Beth Wilson, Jenny Price and Dana accepted the WI School of Recognition Award in Madison for Koenig Elementary School. This is the 14<sup>th</sup> award received by Koenig. Koenig placed in the top 25% in academic achievement. Lt. Governor Mandela Barnes met with Koenig staff and students on May 31<sup>st</sup>. Dana reported that the K-3 and 4<sup>th</sup> & 5<sup>th</sup> grade track meets, Farewell Dinner, picnics and dance party all recently took place and were enjoyed by all. She also reported that Koenig and Magee staff recently had their PBIS meeting to work on building wide plans for consistent procedures. Chad Bauknecht thanked everyone for a successful 4<sup>th</sup> Grade Farewell. He also reported that Camp Invention kicked off today at Magee. He also reminded families to schedule their summer reading assessments. Alex Ourada and Tim Wester reported on end of year activities including 8<sup>th</sup> grade dance, Dare Graduation, Talent Show, 8<sup>th</sup> Grade Farewell and class trips. They also reported the PBIS team met today to be sure everyone is consistent. They also reported that standards-based grading will begin next school year. Summer School will begin on June 17<sup>th</sup>. Craig Rysticken will provide graduation numbers soon as some students are still working on requirements. There were 13 Lighthouse Learning Academy students who graduated, which is a great accomplishment. Adam Rohrer thanked Dominion Energy for their very generous donation. We were able to replace our 30 year old lift. Adam also reported that the tennis court lights are being replaced. Lisa Quistorf announced that on Saturday, June 15<sup>th</sup> children can fish for free at Shoto from 8:00 a.m. – 10:30 p.m.

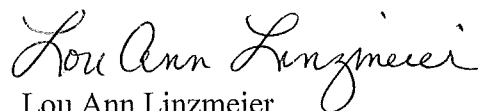
B. Coming events were announced.

15. Motion by Com. Schroeder, seconded by Com. Ross, to adjourn the meeting at 7:26 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant