

TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – June 22, 2020

1. The meeting was called to order by President Salta at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Greg Ross, Julie Schroeder, Maria Veldre, Randy Williams and Jaimie Salta. Commissioner Zak Peterson was excused.
3. Written notice of this meeting was sent to the news media on Friday, June 19, 2020.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Schroeder, seconded by Com. Veldre, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: None.
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Veldre, seconded by Com. Schroeder to approve a .5 4K Teaching Position for the 2020-2021 school year; motion carried unanimously.
 - B. Motion by Com. Schroeder, seconded by Com. Veldre to approve revisions to the Lighthouse Learning Academy Contract for 2020. The beginning and end date of the contract was revised; motion carried unanimously.
 - C. Motion by Com. Williams, seconded by Com. Ross to table the vote for approval of remodel of 5th Grade Section at L.B. Clarke Middle School until Friday, June 26, 2020; motion carried unanimously.
 - D. Motion by Com. Ross, seconded by Com. Williams to approve Tech Ed funding in the amount of \$32,000 for the purchase of CNC equipment at L.B. Clarke and TRHS in conjunction with a \$16,000 grant received from the Department of Workforce Development; motion carried unanimously.
 - E. Motion by Com. Veldre, seconded by Com. Schroeder to approve end-of-year budget revisions. Mary Kay Slattery provided information on the revisions; motion carried unanimously.
9. District Administrator's Report:
 - A. Dana McLinn provided a report on Achievement Gap Reduction (AGR). AGR is a grant where the dollars are used at Koenig for class size reduction (up to 18 students). Lisa Quistorf reported that DPI sent out the *Education Forward Safely and Successfully Reopening Wisconsin Schools* packet. The administrative team will begin working on our plan this week. The County Health Department and the State have the power to shut down the schools. We will also look at how our athletes can begin practice. There are no definite plans for Two Rivers yet, but we will need to have specifics for next year. We need to be prepared for when people get sick. There is currently a shortage of substitute teachers. We will be sure to follow the Health Department guidelines and have approval from our insurance company. We will plan for the safest reopening that we can. Lisa will provide an update at the next meeting.
 - B. Coming events were announced.
10. Motion by Com. Williams, seconded by Com. Ross, to adjourn the meeting at 7:34 p.m.; motion carried unanimously.

Respectfully submitted,

Julie Schroeder

Julie Schroeder
School Board Clerk

Lou Ann Linzmeier

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Administrative Assistant