

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – June 24, 2019**

1. The meeting was called to order by President Salta at 6:30 p.m.
2. The following members were present: Commissioners Zak Peterson, Greg Ross, Julie Schroeder, Maria Veldre, Randy Williams and Jaimie Salta. Commissioner Jennifer Harteau was excused.
3. Written notice of this meeting was sent to the news media on Friday, June 21, 2019.
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. Peterson, seconded by Com. Veldre to approve teacher contracts for the following for the 2019-2020 school year; motion carried unanimously.
 - Nicole DeBroux, Reading Interventionist at Magee Elementary School (80%).
 - Lacey Schneider, Grade 2 Teacher at Magee Elementary School
 - Amy Tisol-Retzinger, Title 1 Teacher at Koenig Elementary School.
 - B. Motion by Com. Veldre, seconded by Com. Peterson to approve end-of-year budget revisions. Mary Kay Slattery provided information on the revisions; motion carried unanimously.
 - C. Motion by Com. Schroeder, seconded by Com. Peterson to approve a fee waiver request from the Manitowoc County Miracles to host the Special Olympics Basketball Invitational on January 25, 2020; motion carried unanimously. This will be the 13th year hosting the Basketball Invitational and it is a great event for all involved.
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). Student's needs and growth are measured by taking the STAR Renaissance three times yearly in reading and math and more frequently as needed. At least three times yearly students are given a one-on-one Fountes and Pennel Benchmark Reading Assessment where students demonstrate proficient reading behaviors. More frequently as needed. During one-on-one CAFÉ instruction times, anecdotal records are taken as they "prescribe" next steps. Conferring on-on-one with students helps to facilitate self-reflection and goal setting. Observation and feedback from students during surveys/exit tickets are very important to gauging their understanding of concepts. The statewide Forward Assessment is given but the turnaround time is not conducive to providing immediate feedback.

Brian Gallagher is the new Athletic Director effective July 1st. He spoke to the Board about parent/athlete guidelines including sportsmanship policy and fundamentals of good sportsmanship. The first of three Athletic Code meetings took place recently. Brian is looking forward to working with athletes in his new role as well as continuing as the Associate Principal at TRHS. Craig Rysticken reported that TRHS received a \$15,000 AODA grant that will renew after the first year. We also received a \$7,000 CTE Incentive Grant (Career/Technology Education) for senior students in the Youth Apprenticeship program. Craig also talked about dual credit – Youth Options programs (Start College Now Program), ECCP – Early College Credit Program, and CAPP – Cooperative Academic Partnership Program through UWGB and UW Oshkosh. Tim Wester reported that this summer staff are

reviewing the data and writing curriculum. The core areas are meeting now and most have already met. The staff is working on a data dig to determine what they did well and what they need to continue working on. Professional development and coaching plans will be made. Tim also reported that student grades will be standards based this year at L.B. Clarke. Bridgett Klein reported that she is implementing Specially Designed Reading and Math with Read 180 and Math 180. Adam Rohrer reported that the tennis court lights have been rewired. The maintenance crew is painting the Magee gym and the custodians are on a rotation to remove the wax buildup in each of the classrooms and it is making a huge difference. Adam was asked about the preventative maintenance program and he said it is taking time to get all of the information for motors, etc. He will print out the plan for each custodian. He also spoke with each building principal about their top list of items to be accomplished in their building. He stated that he has added a new lead custodian at L.B. Clarke and a lot has been accomplished. A facility committee meeting will be planned in the near future. Lisa Quistorf announced that there will be a Bike Rodeo at Washington Park from 6:00 – 8:00 p.m. tomorrow sponsored by the Optimist Club, Rec Department and the Two Rivers Police Department. Food will be served along with many games and prizes.

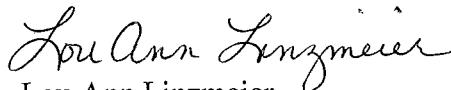
B. Coming events were announced.

10. Motion by Com. Ross, seconded by Com. Veldre, to adjourn the meeting at 7:50 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant