

**TWO RIVERS PUBLIC SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**Committee of the Whole Board Meeting – June 28, 2021**

1. The meeting was called to order by Vice President, Michael Canty at 5:46 p.m.
2. The following members were present: Commissioners Michael Canty, Julie Schroeder, Maria Veldre, and Randy Williams. Commissioner Zac Peterson was excused. President, Jaimie Salta arrived at 5:50 p.m.
3. Written notice of this meeting was sent to the news media on Friday, June 25, 2021.
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. Recognition of invited visitors and guests: Summer School: Stephanie Korte gave a brief report on Summer School. 579 students are enrolled. Free breakfast and lunch are offered to each student. Students have had opportunities to study piano, dancing, exercises, and much more. Katie Wilsmann invited three students, Bentley, Veronica, and Colton, to share some of the art work.
7. No agenda items for discussion.
8. New Business:
  - A. Motion by Com. Canty, seconded by Com. Veldre to approve the resignation of Noreen Borchardt, Special Education Teacher at Koenig Elementary School and Raissa Ashman, Math Teacher at Two Rivers High School; motion carried unanimously.
  - B. Motion by Com. Williams, seconded by Com. Veldre to approve the resignation of Gregory Ross as Commissioner of the Two Rivers School Board of Education; motion carried unanimously. The Board discussed how to fill the vacancy. Lisa Quistorf requested applicants send a letter of interest by July 9<sup>th</sup> for July 12<sup>th</sup> Board meeting, then vote by July 26<sup>th</sup> at the Committee of the Whole Board Meeting. Motion by Com. Williams to accept applications by July 10<sup>th</sup> and vote on a new Board member by July 12<sup>th</sup> due to the upcoming facility projects. President Salta ordered a vote be taken: Com. Veldre, Com. Schroeder, Com. Williams voted aye; Pres. Salta and Com. Canty voted no; majority rule, motion carried.
  - C. Motion by Com. Canty, seconded by Com. Williams to approve Teacher contracts with a 2.75% Pay Increase which includes a Step Advancement; motion carried unanimously.
  - D. Motion by Com. Canty, seconded by Com. Williams to approve Administrator Contracts with a 2.75% Pay Increase; motion carried unanimously.
  - E. Motion by Com. Williams, seconded by Com. Canty to approve Support Staff overall 2.75% wage increase effective July 1, 2021; motion carried unanimously.
  - F. Motion by Com. Canty, seconded by Com. Williams to approve end-of-year budget revisions. Mary Kay Slattery provided information on the revisions; motion carried unanimously.
  - G. Motion by Com. Veldre, seconded by Com. Schroeder to accept the donation of \$600 to be used for food service accounts; motion carried unanimously.
  - H. Motion by Com. Schroeder, seconded by Com. Veldre to accept the donation of \$140 in foreign coins to L.B. Clarke Middle School; motion carried unanimously.
  - I. Motion by Com. Canty, seconded by Com. Williams to approve a fee waiver request from the Manitowoc County Miracles to host the Special Olympics Basketball Invitational on January 29, 2022; motion carried unanimously. This will be the 14<sup>th</sup> year hosting the Basketball Invitational and it is a great event for all involved.
9. District Administrator's Report:
  - A. Updates: President Salta thanked Lisa Quistorf and Lou Ann Linzmeier for the many years and commitment they have given. Each Board member shared their gratitude. Lisa Quistorf stated it was an honor and complimented the team focus of the district. Austin Schroeger shared information on a New Camera System for Koenig Elementary, Magee Elementary, and Two Rivers High School. Great advancements in technology have been made over the last 3 years including facial, clothing, and

vehicle recognition. Vercada was installed at L.B. Clarke Middle School last year. Austin discussed 1-3-year plan options. A benefit of the Vercada Camera System is that our facility crew can install it. There would be 129 cameras to be replaced at the three remaining buildings. Pres. Salta requested a 1-3-5-year plan and a total of 3 quotes. Austin Schroeger discussed information on a New Phone System for the Two Rivers Public School District. Our current system is old and in need of updates. The replacement parts are used or no longer available. Austin outlined the 3 different phone possibilities: Cloud IP, On Prem. IP, and On Prem. Hybrid. On Prem. Hybrid appears to be the most beneficial for what it can offer our district in product, ease of service, price and longevity of use. Pres. Salta and Com. Williams directed Austin Schroeger to put together the following: 3 quotes for On Prem. Hybrid phone system, the number of phones actually required, and information on FAX usage/need. Adam Rohrer, Director of Building and Grounds, discussed the success of the current projects: the 1960's shower heads in L.B. Clarke Middle School and Two Rivers High School were disassembled and cleaned-work great, the fields/tennis courts have renovated for a small fee, the soccer/football fields have been leveled using the roller offered by the City of Two Rivers Maintenance department, 3 Maple trees have been planted and Justin Casper and his students created the plaques, and the light polls at Magee Elementary have been replaced and funded through the safety grant. 3 Local Roofing Vendors will meet with the School Board on July 12. Adam Rohrer will work with Bray and CG Schmidt on June 30 and July 1. Dana McLinn discussed the Koenig Elementary 4K-4<sup>th</sup> Grade ELA team meeting regarding piloting curriculum. Although Wonders was rated high; it wasn't what the team was looking for. They have 3 programs to review. Tim Wester 13 teams of teachers have been in the first 2 weeks of summer vacation. The 5<sup>th</sup> grade team is working on curriculum exploration of a pilot program. There will be an investment into Tech. Ed. this summer by replacing machinery and building a 3D printer for the fab lab. Ron Remiker and Don Herman, Custodial Crew, are working hard. Alex Ourada announced that this is the third group of teachers to work with a trainer through Ross Green. Tim Engh discussed the Two Rivers High School PLC teams; big change in use of academic and career planning time. New addition of Michael DeRoehn, Health and Fitness Coordinator, is creating positive energy and atmosphere. Brian Gallagher updated the Board on the Spring Sports including baseball, softball, and track and the many athlete recognitions: State Champion Mickie Helling, all-conference, and honorable mentions. Chad Bauknecht briefly recapped Camp Invention with the 110 happy campers. Lisa Quistorf talked to our insurance carrier and they strongly recommend the use of face masks through the end of summer school for the safety and benefit of all students. Thank you for everything Q!

B. Coming events were announced.

10. Motion by Com. Canty, seconded by Com. Veldre to move to closed session at 7:45 p.m. The Board of Education will vote on convening in Closed Session to consider the following matters:
  - Discuss Individual Administrator Compensation per 19.85 (1) (c)
  - District Administrator Evaluation per 19.85 (1) (c)
11. Motion by Com. Schroeder, seconded by Com. Williams to return to open session at 8:04 p.m.; motion carried unanimously.
12. Motion by Com. Canty, seconded by Com. Veldre, to adjourn the meeting at 8:05 p.m.; motion carried unanimously.

Respectfully submitted,

*Julie Schroeder*

Julie Schroeder  
School Board Clerk

*Sheila Bialek*

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Administrative Assistant