

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

Regular School Board Meeting – June 8, 2020

1. The meeting was called to order by President, Jaimie 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 5, 2020.
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. Williams, seconded by Com. Canty, to approve the minutes from the Regular School Board Meeting of May 11, 2020; motion carried unanimously.
7. Recognition of invited visitors and guests: None.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Ross, seconded by Com. Schroeder, to approve May bills in the amount of \$1,023,871.31 and file activity funds and financial statements; motion carried unanimously.
11. Board Committee Reports: None
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Veldre, seconded by Com. Canty to approve the resignation request from Katie Hlinak (Berry), Special Education Teacher at L.B. Clarke Middle School, effective at the end of the 2019-2020 school year; motion carried unanimously.
 - B. Motion by Com. Schroeder, seconded by Com. Veldre to approve the following teacher contracts for the 2020-2021 school year: Jennifer Tuesburg, FCE Teacher at TRHS; Jordan Walesh, Kindergarten Teacher at Magee Elementary School; Megan Mas, Grade 6 Teacher at L.B. Clarke Middle School; and Caitlyn Scanlan, Grade 7 Teacher at L.B. Clarke Middle School; motion carried unanimously.
 - C. Motion by Com. Canty, seconded by Com. Veldre to approve Summer School classes for 2020; motion carried unanimously.
14. District Administrator's Report:
 - A. Updates from administrative units
Lisa Quistorf informed the Board that she is so proud of our leadership team and teachers for bringing the staff and students together during the pandemic. Jaimie Salta also said that he is thankful to all staff in the district for making this work. Dana McLinn reported that teachers continue to work on PLC's through the pandemic. The PBIS Team is also working on what things will look like in fall. Chad Bauknecht reported that his staff is working on curriculum today. Tim Wester also reported that he is proud of his staff who really stepped up.

Curriculum work is ongoing and PBIS and ACP will continue work to prepare for next school year. Craig Rysticken reported that students worked on essential standards to earn their grade for the end of the year. The Graduation Train went very well on Saturday and was an awesome event for our graduates. Travis Klein created a graduation video and it turned out great! Alex Ourada reported that Summer School will be much different this year all online classes. A survey to all families will be sent home this week to compile information regarding the learning experience during the school closure. We will be working with EWC and Manitowoc County Superintendents along with the Health Department and our insurance carrier to make sure everyone is protected with the reopening of schools.

B. Coming events were announced.

15. Motion by Com. Williams, seconded by Com. Schroeder to move into closed session at 7:15 p.m. to consider the following matter; motion carried unanimously.

- Consideration of request regarding terms of former administrator contract 19.85(1)(c) Any business conducted in closed session or subsequent open session shall conform to the stated agenda.

16. Motion by Com. Williams, seconded by Com. Veldre to return to open session at 7:56 p.m.; motion carried unanimously. Motion by Com. Schroeder, seconded by Com. Veldre to adjourn the meeting at 8:05 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant