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

**Regular School Board Meeting – July 13, 2020**

1. The meeting was called to order by President Salta at 6:30 p.m.
2. The following members were present: Commissioners Zak Peterson, Gregory Ross, Maria Veldre, Randy Williams, and Jaimie Salta. Commissioners Michael Canty and Julie Schroeder were excused.
3. Written notice of this meeting was sent to the news media on Friday, July 10, 2020.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Veldre, seconded by Com. Williams, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Ross, seconded by Com. Williams to approve the minutes of the Regular School Board Meeting of June 8, 2020, Committee of the Whole Board Meeting of June 22, 2020 and the Special Board Meeting of June 26, 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. Veldre, to approve June bills in the amount of \$2,131,512.13; motion carried unanimously.
  - B. Motion by Com. Veldre, seconded by Com. Ross to file activity funds and financial statement; motion carried unanimously
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
  - A. Motion by Com. Williams, seconded by Com. Peterson to approve teacher contract salary increase, administrative contract salary increase and support staff pay increase of 1.81% (Consumer Price Index) effective July 1, 2020; motion carried unanimously.
  - B. Motion by Com. Williams, seconded by Com. Ross to approve resignation requests effective immediately from Paul Mleziva, Math Teacher at TRHS and Andy Pagel, TRHS Band Director; motion carried unanimously.
14. District Administrator's Report:
  - A. Lisa Quistorf reported that teachers are meeting by grade level. The Administrative Team continues to meet to work on the reopening plan. The Team is looking at models from other districts as we try to stay similar to the county and EWC. The big concern at L.B. Clarke is putting up the walls for classrooms. Classrooms are too small for 28 students and we need alternate locations. Some families want to keep children home because they feel it is safest. We are doing

the best we can with the information we have. We would like to hire three CNA's to work with Jamie Rohrer in the isolation rooms as health aides. We are aware of ten families without internet. Athletics are working in pods of ten. We had one pod shut down last week and will start back soon. We are still developing a plan and working with the Health Department. Summer School is in the last week with very small groups. Food Service continues to provide free lunches Monday – Friday.

B. Upcoming events were announced.

15. Closed Session:

Motion by Com. Ross, seconded by Com. Williams to move into closed session at 6:58 p.m.; motion carried unanimously.

The Board of Education will vote on convening in closed session to consider the following matter:

- District Administrator Evaluation 19.85 (1) (c)

Any business conducted in closed session or subsequent open session shall conform to the stated agenda.

16. Open Session:

Motion by Com. Williams, seconded by Com. Ross to return to open session at 8:09 p.m.; motion carried unanimously.

17. Adjourn:

Motion by Com. Williams, seconded by Com. Peterson to adjourn the meeting at 8:10 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant