

**TWO RIVERS PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION  
Committee of the Whole Board Meeting – July 22, 2019**

1. The meeting was called to order by President Salta at 6:30 p.m.
2. The following members were present: Commissioners Jennifer Harteau, Zak Peterson, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams, and Jaimie Salta.
3. Written notice of this meeting was sent to the news media on Friday, July 19, 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:
  - ◆ Summer School students performed *Do the Circulation* from *School House Rock Junior*. STEAM students for 7<sup>th</sup> and 8<sup>th</sup> Grade also demonstrated their Pop Can Races with balloons and hoop gliders. Summer School art students showed their water color, calligraphy, and cars made out of water bottles.
7. No agenda items for discussion.
8. Business to be transacted:
  - A. Motion by Com. Harteau, seconded by Com. Peterson to approve Student Academic Standards for 2019-2020; motion carried unanimously
  - B. Motion by Com. Veldre, seconded by Com. Ross to accept the resignation request from Bridget Polit, Spanish Teacher at L.B. Clarke and TRHS; motion carried unanimously.
  - C. Motion by Com. Ross, seconded by Com. Harteau to approve teacher contract for Anna Shallue, Spanish Teacher at L. B. Clarke and TRHS for the 2019-2020 school year; motion carried unanimously.
  - D. Motion by Com. Ross seconded by Com. Schroeder to approve a change; to replace the book and material fee with a material fee of \$50.00 (not to exceed \$100/family) at L.B. Clarke, Lighthouse Learning Academy, and Two Rivers High School; motion carried unanimously.
  - E. Motion by Com. Williams, seconded by Com. Peterson to approve the milk bid for Prairie Farms; motion carried unanimously.
  - F. Motion by Com. Veldre, seconded by Com. Peterson to approve morning milk price increase per semester to: K – Grade 4: \$23.00/semester; 4k: \$15.00/semester; Early Childhood: \$10.00/semester; motion carried unanimously.
  - G. Motion by Com. Ross, seconded by Com. Williams to approve milk price increase for individual cartons from 30¢ to 35¢; motion carried unanimously.
  - H. Motion by Com. Veldre, seconded by Com. Peterson to accept the resignation request from Jennifer Harteau as Commissioner of the Two Rivers Board of Education effective July 23, 2019; motion carried unanimously.

9. District Administrator's Report:

Chad Bauknecht reported that 4K placement letters were mailed and there are currently 97 students enrolled in the 4K program. The Admin Team has been meeting to plan for the upcoming school year. Cops and Cones will take place on July 23<sup>rd</sup> from 6:00 – 7:30 p.m. at Washington Park. Lisa Quistorf thanked the City of Two Rivers for all of their work in cleaning up after the storm. Everyone worked together, which is part of the beauty of a small community that we are proud to be a part of.

A. Coming events were announced.

10. Motion by Com. Ross, seconded by Com. Harteau to move into closed session at 7:17 p.m. The Board of Education will vote on convening in closed session pursuant to State Statute 19.85 (1) (f). Any business conducted in closed session or subsequent open session shall conform with the stated agenda.

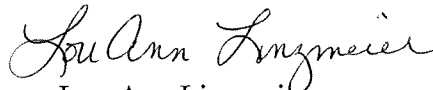
- Post Expulsion Student Review

11. Motion by Com. Williams, seconded by Com. Schroeder, to move out of closed session at 7:40 p.m.; motion carried unanimously. Motion by Com. Williams, seconded by Com. Ross to adjourn the meeting at 7:40 p.m.; motion carried unanimously

Respectfully submitted,



Julie Schroeder  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant