

TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – July 27, 2020

1. The meeting was called to order by President Salta at 6:30 p.m.
2. The following members were present for a virtual meeting via Zoom: Commissioners Mike Canty, 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 Thursday, July 23, 2020.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Veldre, seconded by Com. Schroeder, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: None.
7. No agenda items for discussion.
8. Committee Updates:
 - A. Facility Committee: Adam Rohrer provided an update on the Facility Committee Meeting that took place on July 20th. He talked about long-range plans including roof replacement, identifying and labeling breaker boxes, incorporating central air at L.B. Clarke, upgrading air handling units at Koenig, Magee and L.B. Clarke, where all units are from the 1960's, and replacing concrete walkways at TRHS. Short-range plans including upgrade gym lighting at all buildings with Focus on Energy incentives, finish upgrade of outside safety lighting at all buildings, and replace purple tile in TRHS hallway. Adam also reported that A.C.E. started working on the remodel project today at L.B. Clarke.
 - B. Policy Committee: Maria Veldre provided an update on the Policy Committee Meeting that took place on July 20th. She reported that many new and revised policies were reviewed from Neola. Most of the changes were very minor wording changes. One of the new policies is a Title IX policy on Nondiscrimination on the Basis of Sex in Education Programs or Activities and a couple of new policies that pertain to the pandemic, including Time and Effort Reporting, which outlines employee compensation during unexpected or extraordinary circumstances. There was a request to review the Purchasing Policy to lower the amount of purchase for Board approval. The Committee recommends that policy remain unchanged.
9. Business to be transacted:
 - A. Motion by Com. Peterson seconded by Com. Veldre to approve Student Academic Standards for 2020-2021; motion carried unanimously
 - B. Motion by Com. Canty, seconded by Com. Schroeder to approve material fees as follows: \$10 Koenig and Magee; \$20 L.B. Clarke; \$30 TRHS, and an optional \$20 Chromebook insurance policy to cover device repairs for TRHS, L.B. Clarke, and Lighthouse Learning Academy; motion carried unanimously.
 - C. Motion by Com. Williams, seconded by Com. Schroeder to approve Fee Waiver Request from the Manitowoc County Miracles to host Special Olympics Basketball Invitational on January 30, 2021; motion carried unanimously.

- D. Motion by Com. Canty seconded by Com. Schroeder to approve a calendar change that will affect first semester moving all Professional Development days to take place on Fridays; motion carried unanimously.
- E. Motion by Com. Williams, seconded by Com. Ross to approve a change to Policy #6320 – Purchasing – changing the amount of \$15,000 purchase requiring board approval to \$7,500; motion failed on a 4-3 vote (Michael Canty, Zak Peterson, Julie Schroeder, and Maria Veldre voted no, and Gregory Ross, Randy Williams and Jaimie Salta voted yes).
Motion by Com. Canty, seconded by Com. Schroeder to approve the following policies; motion carried unanimously.
- 2266 Nondiscrimination on the Basis of Sex in Education Programs or Activities
 - 6116 Time and Effort Reporting
 - 8450 Control of Casual-Contact Communicable Diseases
 - 0167.1 Voting
 - 8420.01 Epidemics and Pandemics
 - 0100 Definitions
 - 0121 Authority
 - 0142.5 Vacancies
 - 0143 Authority of Individual Board Members
 - 0144.3 & 3230 - Conflict of Interest
 - 0164.2 Special Meetings
 - 0167.6 E-mail – Public Records
 - 0167.7 Use of Personal Communication Devices
 - 1130 Conflict of Interest – Private Practice
 - 1213 Student Supervision and Welfare
 - 1241 Non-Reemployment of the District Administrator
 - 1461 Unrequested Leaves of Absence/Fitness for Duty
 - 1619.02, 3419.02 and 4419.02 - Privacy Protections of Fully Insured Group Health Plans
 - 1662, 3362, and 4362 - Employee Anti-Harassment
 - 2210 Curriculum Development
 - 2260 Nondiscrimination and Access to Equal Educational Opportunity
 - 2260.01 Section 504/ADA Prohibition Against Discrimination Based on Disability
 - 2261 Title I Services
 - 2261.01 Parent and Family Member Participation in Title I Programs
 - 2261.03 District and School Report Card
 - 2271.01 Start College Now Program
 - 2370 Educational Options Provided by the District
 - 2700.01 School Performance and Accountability Reports
 - 3122.01 Drug-Free Workplace
 - 4122.01 Drug-Free Workplace
 - 3161 Unrequested Medical Leaves of Absence
 - 3213 Student Supervision and Welfare
 - 3340 and 4340 - Grievance Procedure
 - 3430 and 4430 - Leaves of Absence
 - 3431 and 4431 - Employee Leaves
 - 4161 Unrequested Medical Leaves of Absence
 - 4213 Student Supervision and Welfare
 - 5113 Open Enrollment Program (Inter-District)

- 5200 Attendance
- 5330 Administration of Medication/Emergency Care
- 5517 Student Anti-Harassment
- 5630 Corporal Punishment
- 6220 Budget Presentation
- 6800 System of Accounting
- 7440.01 Video Surveillance and Electronic Monitoring
- 7540.01 Technology Privacy
- 7540.03 Student Education Technology Acceptable Use and Safety
- 7540.04 Staff Education Technology Acceptable Use and Safety
- 8146 Notification of Educational Options
- 8310 Public Records
- 8320 Personnel Records
- 8320.01 Unauthorized Acquisition of Staff Personal Information
- 8330 Student Records
- 8390 Animals on District Property
- 8800 Religious and Patriotic Ceremonies and Observances
- 9130 Public Requests, Suggestions, or Complaints

10. District Administrator's Report:

- A. Lisa Quistorf reported that the Reopening Plan was approved at a Special Meeting last Thursday. At 10:00 tomorrow information will be sent with a link for registration. Families should register their children by Friday. Those that have not registered will be called. Many questions will be addressed including how eLearning will improve. Special education staff is working on how to meet all needs of their students. We are also checking on the availability of internet to have it ready for all. The Manitowoc County Health Department is working on a matrix to determine how to handle infections. Health paraprofessionals will help with isolating students in the event that is needed. Students will be sent home from school if ill. Lisa will share updates as they are received. Work on curriculum continues. Teachers continue to work with essential standards. Lisa also reported that our Food Service staff is serving approximately 300 lunches daily and this will continue until the week before school starts.
- B. Coming events were announced.

11. Motion by Com. Peterson, seconded by Com. Schroeder to adjourn the meeting at 7:23 p.m.; motion carried unanimously

Respectfully submitted,

Julie Schroeder

Julie Schroeder
School Board Clerk

Lou Ann Linzmeier

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Administrative Assistant