

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

Regular School Board Meeting – July 8, 2019

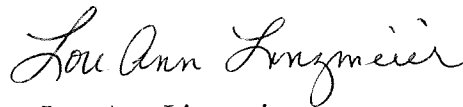
1. The meeting was called to order by President Salta at 6:30 p.m.
2. The following members were present: Commissioners Zak Peterson, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams, and Jaimie Salta. Commissioner Jennifer Harteau was excused.
3. Written notice of this meeting was sent to the news media on Wednesday, July 3, 2019.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Veldre, seconded by Com. Ross, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Ross, seconded by Com. Schroeder to approve the minutes of the Regular School Board Meeting of June 10, 2019 and the Committee of the Whole Board Meeting of June 24, 2019; 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 \$2,007,060.18; motion carried unanimously.
 - B. Motion by Com. Williams, seconded by Com. Ross to approve June Referendum bills in the amount of \$28.91; motion carried unanimously
 - C. Motion by Com. Peterson, 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. Ross to approve the amended motion to increase teacher contracts with a 0% base wage increase and a \$1,606 per cell increase or 2.44%, whichever is greater; motion carried unanimously.
 - B. Motion by Com. Schroeder seconded by Com. Ross to approve Administrator Contracts with Pay Increase of 3%; motion carried unanimously.
 - C. Motion by Com. Veldre seconded by Com. Williams to approve Support Staff overall 3% wage increase effective July 1, 2019; motion carried unanimously.
 - D. Motion by Com. Williams, seconded by Com. Veldre to table the request to approve a milk bid until further research and recommendation is obtained; motion carried.
 - E. Motion by Com. Ross, seconded by Com. Schroeder to approve the Memorandum of Understanding with Hawkins Ash CPA's for audits; motion carried unanimously.

- F. Motion by Com. Veldre, seconded by Com. Peterson to approve a 2019-2020 calendar change to make December 20th a full day of school and March 13th a Teacher In-service Day. A national speaker will be in our District on March 13th and the Manitowoc Public Schools will join us for this in-service; motion carried unanimously.
 - G. Motion by Com. Ross, seconded by Com. Peterson to approve the following donations: three pallets of laminated wood from VT Industries. This wood will be used for student projects in our industrial technology department; and a donation of a 2002 Acura valued at \$1,200 from Jennifer Berendsen to be used for demonstrations and activities in our automotive classes at TRHS; motion carried unanimously.
14. District Administrator’s Report:
- A. Lisa Quistorf reported that a committee will be put together to look into changing our teacher compensation plan. There is a large gap from beginning to advanced teachers on the salary scale. Mary Kay Slattery provided information on the Memorandum of Understanding with Hawkins Ash CPA’s. The three year agreement will be at an increase of 3%/year. Public accounting firms are generally asking for a 5% increase. Working with Hawkins Ash CPA’s has been extremely efficient and the turnaround for our audit is usually only a couple of days. At the last meeting in August achievements and scores along with building goals will be presented. Craig Rysticken reported that the Class of 2019 had 122 students and 117 graduated (95%) and the Lighthouse Learning Academy had 13 of the 14 seniors graduating. Craig also reported on all of the high school travel trips: Band/Chorus traveled to Orlando, Florida, The Spanish Club is going to Ecuador on July 17th and the Sister City of Domazlice travel exchange. Alex Ourada will have a Summer School update at the next Board meeting.
 - B. Upcoming events were announced.
15. Motion by Com. Schroeder, seconded by Com. Veldre, to adjourn the meeting at 7:16 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant