

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

Regular School Board Meeting – August 12, 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.
3. Written notice of this meeting was sent to the news media on Friday, August 9, 2019.
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. Veldre, seconded by Com. Ross to approve the minutes of the Regular School Board Meeting of July 8, 2019 and Committee of the Whole Board Meeting of July 22, 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. Williams, to approve July bills in the amount of \$1,194,826.24; motion carried unanimously.
 - B. Motion by Com. Peterson, seconded by Com. Ross to file activity funds and financial statements; motion carried unanimously
11. Board Committee Reports: Facility Committee Update was provided by Lisa Quistorf. She stated that installation has begun on the 200 Ever Alert clocks. She also reported that Chromebooks are ready for students. TRHS students will no longer be able to print from their Chromebooks. They will need to share the document with their teacher/librarian for them to print. Adam Rohrer shared a drawing of high risk areas of the TRHS roof. Adam would like to get quotes for repair of those areas. Adam is also working on a list of preventative maintenance by date for each building. He is working on an interactive map for each building that will show all locations for each task. The District received \$1,500 for completing the Focus on Energy paperwork. Long-term planning will continue.
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Veldre, seconded by Com. Ross to accept resignation request from Laura DeBouche, 8th Grade Science Teacher at L.B. Clarke Middle School; motion carried unanimously.
 - B. Motion by Com. Schroeder, seconded by Com. Peterson to approve a contract for Science Teacher at L.B. Clarke Middle School for the 2019-2020 school year; motion carried unanimously.

- C. Motion by Com. Veldre, seconded by Com. Schroeder to approve a contract for a Social Worker for the 2019-2020 school year; motion carried unanimously.
 - D. Motion by Com. Ross, seconded by Com. Peterson to approve Support Staff and Teacher Handbook Revisions; motion carried unanimously.
 - E. Motion by Com. Peterson, seconded by Com. Veldre to accept a donation of \$1,450.00 to Magee and Koenig Elementary Schools from Two Rivers Ecumenical Ministries (TREM) to be used to help pay for student needs and personal supplies; motion carried unanimously.
14. District Administrator's Report:
- A. Lisa Quistorf presented the Seclusion & Restraint Report for Bridgett Klein showing 22 incidents involving 3 students at Magee Elementary School for the 2018-19 school year. The following proactive approaches are used: Positive Behavior Interventions and Supports (PBIS), Non-Violent Crisis Intervention (NVCI), Functional Behavioral Assessments (FBAs), and Behavior Intervention Plans (BIPs). Non-violent intervention and de-escalation techniques are utilized first. Seclusion and/or restraint practices are used as a last resort when a clear, present and immediate risk to the physical safety of the student or others is evident. All school personnel who might need to physically restrain a student have been trained in NVCI. Lisa Quistorf also reported that the new teacher in-service, along with ALICE training for new staff will take place on August 16th. The district-wide Back-to-School In-service will take place on August 19th. Lisa and the Board discussed the Board vacancy created by Jennifer Harteau's resignation. The open position will be posted with a deadline of August 26th and will hope to appoint a new Board Commissioner at the September 9th regular meeting. Upcoming events were announced.
15. Motion by Com. Williams, seconded by Com. Veldre, to adjourn the meeting at 7:25 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant