

TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – August 24, 2020

1. The meeting was called to order by President Salta at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Zak Peterson, Julie Schroeder, Maria Veldre, Randy Williams, and Jaimie Salta. Commissioner Gregory Ross was excused.
3. Written notice of this meeting was sent to the news media on Friday, August 21, 2020.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, 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. Business to be transacted:
 - A. At the Organizational Meeting in April it was voted to select officers when the Board would meet in person. Nomination for President: Motion by Com. Veldre, seconded by Com. Canty to nominate Com. Salta for President; motion carried unanimously. Nomination for Vice President: Motion by Com. Salta, seconded by Com. Peterson to nominate Com. Veldre for Vice President; Motion by Com. Veldre, seconded by Com. Williams to nominate Michael Canty for Vice President; Secret Ballot took place and Michael Canty is the Vice President with a vote of 4-2. Nomination for Clerk; Motion by Com. Salta, seconded by Com. Peterson to nominate Julie Schroeder for Clerk; motion carried unanimously. Nomination for Treasurer: Motion by Com. Peterson to nominate Randy Williams as Treasurer and Randy Williams declined the nomination. Motion by Com. Veldre, seconded by Com. Schroeder to nominate Com. Peterson for Treasurer; Motion by Com. Canty, seconded by Com. Salta to nominate Com. Veldre for Treasurer. Secret Ballot took place and Zak Peterson is the Treasurer with a vote of 4-2.
 - B. Motion by Com. Canty, seconded by Com. Veldre to approve the 2020-21 Budget for presentation in the newspaper; motion carried unanimously.
 - C. Motion by Com. Peterson, seconded by Com. Veldre to approve the resignation request from Mark Meisner, Special Education Teacher at L.B. Clarke Middle School effective immediately; motion carried unanimously.
 - D. Motion by Com. Canty, seconded by Com. Williams to approve teacher contracts for Christopher Burdine, Special Education Teacher at L.B. Clarke Middle School and an 8th Grade Special Education Teacher at L.B. Clarke Middle School; motion carried unanimously.
 - E. Motion by Com. Canty, seconded by Com. Veldre to approve the Support Staff and Teacher Handbook Revisions; motion carried unanimously.

F. Motion by Com. Williams, seconded by Com. Peterson to accept an anonymous donation of \$800 to be used toward unpaid balances in our Food Service Program; motion carried unanimously.

9. District Administrator's Report:

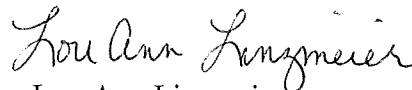
Lisa Quistorf reported that New Teacher In-Service took place last Thursday. ALiCE training led by Lieutenant Melissa Wiesner and SRO Jake Glaser along with Kids at Hope Training also took place on Thursday. The District-wide back-to-school inservice took place today via Zoom. L.B. Clarke Open House is tomorrow, Koenig and Magee Parent Night are tonight and next week TRHS will have freshmen tours along with virtual options. Bridgett Klein presented the Seclusion and Restraint Report showing 21 incidents of physical restraint involving 4 students at Magee Elementary School for the 2019-2020 school year. The following proactive approaches are used: Positive Behavior Interventions and Supports (PBIS), Non-Violent Crisis Intervention (NVC), Functional Behavioral Assessments (FBAs), Behavior Intervention Plans (BIPs), Zones of Regulation Curriculum and Positive Action Curriculum, and Collaborative and Proactive Solutions Model (5-8). 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 NVC.

10. Motion by Com. Peterson, seconded by Com. Veldre to adjourn the meeting at 7:34 p.m.; motion carried unanimously

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant