

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – August 26, 2019**

1. The meeting was called to order by President Salta at 6:30 p.m.
2. The following members were present: Commissioners Gregory Ross, Julie Schroeder, Maria Veldre, and Jaimie Salta. Commissioners Zak Peterson and Randy Williams were excused.
3. Written notice of this meeting was sent to the news media on Friday, August 23, 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. Recognition of invited visitors and guests: None
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Schroeder, seconded by Com. Veldre to accept the resignation request from Andrew Olks, Special Education Teacher at L.B. Clarke Middle School; motion carried unanimously.
 - B. Motion by Com. Veldre, seconded by Com. Ross to approve a teacher contract for Special Education Teacher at L.B. Clarke Middle School; motion carried unanimously.
 - C. Motion by Com. Schroeder, seconded by Com. Veldre to approve Substitute Teacher Pay Increase to \$125/day (was \$100); \$150/day for 4 weeks or more in same position, but less than one year (was \$125); \$175/day for long-term position all year (was \$150); motion carried unanimously.
 - D. Motion by Com. Veldre, seconded by Com. Ross to approve the 2019-20 Budget for presentation in the newspaper; motion carried unanimously.
9. District Administrator's Report:

Lisa Quistorf reported that Mercedes Gauthier was hired as the 8th Grade Science Teacher at L.B. Clarke. The contract for this position was approved at the August 12th meeting. Jennifer Schneider will be the new Social Worker for the Two Rivers Public School District. The contract for the position was also approved on August 12th. Lisa provided an update on the August 19th Back-to-School In-service where collaboration on how to improve student achievement was one of the main topics. There were 49 students from grades 4-12 who performed the song, "Don't Give Up On Me" for the staff. Craig Rysticken reported that we received \$7,000 for the CTE Grant. Principals provided updates on back-to-school events. On-line busing information was sent out today. Tomorrow night at the Koenig and Magee Open Houses, Project Safe Child will

offer fingerprinting at each location. Lisa also informed the Board that the deadline for the letter of interest for the School Board Commissioner was at 4:00 p.m. today. Applicant will attend the next meeting on September 9th and the Board can ask questions of the applicant and vote for the new commissioner, if that is the decision of the Board.

10. Motion by Com. Schroeder, seconded by Com.Veldre to adjourn the meeting at 7:07 p.m.;; motion carried unanimously

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant