

TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – September 23, 2019

1. The meeting was called to order by President Jaimie Salta at 6:56 p.m.
2. The following members were present: Commissioners Jennifer Henrickson, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams and Jaimie Salta. Commissioner Zak Peterson was excused.
3. Written notice of this meeting was sent to the news media on Friday, September 20, 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. Ross, seconded by Com. Williams to approve the 2019-2020 Budget; motion carried unanimously.
 - B. Motion by Com. Ross, seconded by Com. Veldre to accept an anonymous donation of \$300 to be used to assist with lunch accounts in the district; motion carried unanimously.
9. District Administrator's Report:
 - A. Tim Wester and Alex Ourada reported on PBIS training and setting classroom-wide expectations. L.B. Clarke is using Raider Pride as a reward system and the first drawing of a gift card will take place next week. Data from the first month will be used as a booster day to help with areas where students are struggling. Raider Pals across grade levels is also starting at L.B. Clarke. Students in 5th and 7th grades and 6th and 8th grades will be paired together and with an advisor to get to know each other. One of their activities was to participate in a scavenger hunt. It was also reported that over half of the student population participated in a fall sport. Destination Imagination (DI) will be starting at L.B. Clarke. DI has a coach and 6-10 students on a team where a challenge is posed to them to solve. Students recently practiced assembly expectations with the kick-off of the Fall Fundraiser. The return for the fundraiser is 40% and money is used for the Washington DC trip and other class trips. Craig Rysticken and Brian Gallagher reported that approximately 150 students are participating in fall sports. Homecoming week kicked off with the Powder Puff game at TRHS and a bonfire followed the game on the softball field. Theme days took place throughout the week and there were approximately 360 students in attendance at the Homecoming Dance. On Wednesday the Financial Aid meeting will take place at 5:30 along with a college fair for juniors and seniors. There will be a presentation at 6:00 p.m. FAFSA, tuition, colleges, etc. will be discussed. Student Government will have a "Start with Hello Week" originally started by the Sandy Hook Promise Organization. There will be a Let Your Voice Be Heard bulletin board with post-it notes to be put on the board and lockers to encourage kindness. On Friday students will hand out hello bracelets in classroom. The blood drive will take place on October 2nd from 9:00 – 2:00 and picture retakes are on October 4th.
 - B. Coming events were announced.

10. Closed Session:

Motion by Com. Ross, seconded by Com. Veldre to move into closed session at 7:28 p.m.; motion carried unanimously.

The Board of Education will vote on convening in closed session pursuant to State Statute 19.85 (1) (f). Any business conducted in closed session or subsequent open session shall conform with the stated agenda.

- Post Expulsion Student Review 19.85 (1) (f)

11. Motion by Com. Williams, seconded by Com. Veldre to return to open session at 8:01 p.m.; motion carried unanimously.

12. Motion carried by Com. Ross, seconded by Com. Veldre to adjourn the meeting at 8:01 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant