

**TWO RIVERS PUBLIC SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**Committee of the Whole Board Meeting – September 28, 2020**

1. The meeting was called to order by President Jaimie Salta at 7:12 p.m.
2. The following members were present: Commissioners Michael Canty, 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 25, 2020.
4. Motion by Com. Canty, seconded by Com. Schroeder, to approve the agenda as posted; motion carried unanimously.
5. Recognition of invited visitors and guests: None.
6. No agenda items for discussion.
7. Business to be transacted:
  - A. Motion by Com. Ross, seconded by Com. Canty to approve the 2020-2021 Budget; motion carried unanimously.
  - B. Motion by Com. Veldre, seconded by Com. Ross to accept a donation of \$3,000 from Grace Congregational Church to be used for milk for the Koenig students; motion carried unanimously.
  - C. Motion by Com. Williams, seconded by Com. Ross to approve the purchase of 200 additional Lenovo Chromebooks from FireFly Computers in the amount of \$56,700; motion carried unanimously.
8. District Administrator's Report:
  - A. Lisa Quistorf offered sympathy to the family of Bob Bergeon on his recent passing. Bob was a great advocate of teachers, students and our community and was a member of the Board of Education for many years. Lisa also reported that our staff is very busy implementing all areas of our hybrid plan and planning in the event of a closure. We are working closely with Manitowoc County schools and have put out a joint statement reminding everyone of how to stay safe during the pandemic. Jaimie Salta thanked everyone for all of their work. He stated that we all need to follow simple guidelines of safety. We don't want a school closure. An update was provided on Homecoming week where our Cross Country, Volleyball, Swim and Football teams are all having successful seasons.
  - B. Coming events were announced.
9. Motion carried by Com. Veldre, seconded by Com. Ross to adjourn the meeting at 7:40 p.m.; motion carried unanimously.

Respectfully submitted,

*Julie Schroeder*

Julie Schroeder  
School Board Clerk

*Lou Ann Linzmeier*

Lou Ann Linzmeier  
Administrative Assistant