

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

Regular School Board Meeting – September 9, 2019

1. The meeting was called to order by President Jaimie 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, September 6, 2019.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Williams, seconded by Com. Veldre, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Veldre, seconded by Com. Peterson, to approve the minutes of the Regular School Board Meeting of August 12, 2019 and the Committee of the Whole Board Meeting of August 26, 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. Williams, seconded by Com. Veldre, to approve August bills in the amount of \$1,013,364.82; motion carried unanimously.
 - B. Motion by Com. Ross, seconded by Com. Schroeder to approve August Referendum bills in the amount of \$11,698.94; motion carried unanimously.
 - C./D. Motion by Com. Peterson, seconded by Com. Ross to file activity funds and financial statements.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Schroeder, seconded by Com. Ross, to appoint Jennifer Henrickson as School Board Commissioner to fill the vacancy created by Jennifer Harteau's resignation; motion carried unanimously.
 - B. Motion by Com. Veldre, seconded by Com. Ross to select Jennifer Henrickson as the new policy committee member; motion carried unanimously.
 - C. Motion by Com. Peterson, seconded by Com. Veldre to approve the 2019-2020 Board Goals; motion carried unanimously.
 - D. Motion by Com. Peterson, seconded by Com. Ross to accept an anonymous donation in the amount of \$500 to be used to offset the deficit in the school's overall lunch account, including meals and milk for mid-morning break; motion carried unanimously.
14. District Administrator's Report:
 - A. Chad Bauknecht and Dana McLinn reported that they met with their staff for PBIS training and talked about consistency and procedural plans for Koenig and Magee. They also met with students about bus behavior and safety on a bus. They also talked about Raider Way cards to acknowledge positive behavior and building goals. Officer Jake

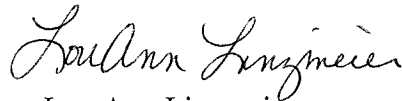
Glaser provided updates on what the School Resource Officers are working on: Officer Zipperer at TRHS is teaching Intro to Criminal Justice with the History of Law Enforcement and who they are. L.B. Clarke is planning their ALICE Drill training. Officer Glaser stated that he saw many students over the summer at the beach and parks. He is working on the Intruder Drills and using the book “I’m Not Scared I’m Prepared”. In the near future he will talk through the drill with kids in the classroom. He is looking forward to a safe and great school year. Jake also informed the Board the City is working on an ordinance for vaping to address consequences. Bridgett Klein talked about Allies in Mental Health. She reported that the teams met in summer to discuss universal design, mission vision and goals. The Administrative Team attended a two-day training in August on Professional Learning Communities. Austin Schroeger provided an update on the 1:1 Chromebook initiative. Students in grades 5-12 can take their devices home with them. He also provided an update on Ever Alert installation reported that it is almost complete. Upcoming events were announced.

15. Motion by Com. Williams seconded by Com. Ross, to adjourn the meeting at 7:04 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant