TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Committee of the Whole Board Meeting - August 27, 2018

- 1. The meeting was called to order by President Salta at 6:30 p.m.
- 2. The following members were present: Commissioners Jennifer Harteau, 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 24, 2018.
- 4. The Pledge of Allegiance was recited.
- 5. Motion by Com. Schroeder, seconded by Com. Veldre, 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. Harteau, seconded by Com. Peterson to accept the resignation request from Taylor Barnard, Grade 2 Teacher at Koenig; motion carried unanimously.
 - B. Motion by Com. Schroeder, seconded by Com. Peterson to approve Brian Gallagher as Associate Principal at TRHS; motion carried unanimously. Lisa Quistorf welcomed Brian and said that the administrative team is excited to have Brian join them. Brian has strong community and student connections.
 - C. Motion by Com. Harteau, seconded by Com. Veldre to approve Support Staff and Teacher Handbook revisions; motion carried unanimously.
 - D. Motion by Com. Harteau, seconded by Com. Williams to approve the 2018-19 Budget for presentation in the newspaper; motion carried unanimously.

9. District Administrator's Report:

Bridget Klein presented the Seclusion & Restraint Report showing 5 incidents involving 3 students at Koenig and 9 incidents involving 3 students at Magee for the 2017-18 school year. This is a reduction from the 2016-17 school year. Seclusion and Restraint is always a last resort and staff is trained for safety. Building Consultation Team meetings take place to determine the reason behind the behavior and Behavioral Intervention Plans are shared with staff. Bridget also reported that the United Way is putting together a county wide Mental Health and Wellness consortium to provide equitable access to school-based mental health services and to reduce barriers and stigma for those with mental health concerns. Dana McLinn reported that Phoenix Behavioral Health is looking at expanding to Koenig and Magee. They already have satellite offices at TRHS and L.B. Clarke. Back-to-School Night will be from 5:30 – 6:30 tomorrow at Koenig and Magee. The Two Rivers Police Department will have representatives at both sites for finger printing and photos. Craig Rysticken reported that the high school in-service will focus on ACP (Academic Career Planning). Wednesday evening is Open House at TRHS and from 5:30 – 6:30 p.m. will be

freshman orientation and then there will be a casual dinner from 6:00 – 6:45 p.m. for all students and parents. At 6:45 there will be an informal meet and greet with all students, parents, and staff. The first day of school will be the Freshman Academy from 8:00 a.m. – 11:20 a.m. and then from Noon – 3:21 p.m. all students will attend with 21 minute classes. Brian Gallagher thanked the Board for the opportunity to represent the Two Rivers Public Schools as Associate Principal at TRHS. He is happy to be part of Kids at Hope. He stated his four children attend school here and is thankful for this opportunity. Lisa Quistorf provided an update on the in-service that took place on September 20th. Erin Gruwell, author of the "The Freedom Writers Diary" and Rick Miller, founder of the international Kids at Hope were the presenters for our staff and guests from neighboring school districts and agencies. Kids at Hope is a belief that every child has skills and talents and that all children are capable of success, No Exceptions!

- 10. Closed session will not take place tonight.
- 11. Motion by Com. Harteau, seconded by Com. Veldre to adjourn the meeting at 7:21 p.m.; motion carried unanimously

Respectfully submitted,

Julie Schroeden

Julie Schroeder

School Board Clerk

For ann Longmeier Lou Ann Linzmeier

Administrative Assistant