

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

**Regular School Board Meeting – July 9, 2018**

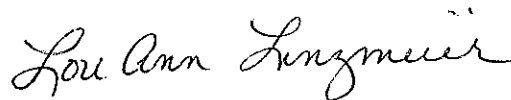
1. The meeting was called to order by President Salta at 6:30 p.m.
2. The following members were present: Commissioners Jennifer Harteau, Zak Peterson, Gregory Ross, Maria Veldre, and Jaimie Salta. Commissioners Julie Schroeder and Randy Williams were excused.
3. Written notice of this meeting was sent to the news media on Friday, July 6, 2018.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Harteau, seconded by Com. Ross, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Veldre, seconded by Com. Harteau to approve the minutes of the Regular School Board Meeting of June 11, 2018 and the Committee of the Whole Board Meeting of June 25, 2018; 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. Ross, seconded by Com. Harteau, to approve June bills in the amount of \$1,780,981.92; motion carried unanimously.
  - B. Motion by Com. Harteau, seconded by Com. Ross to approve June Referendum bills in the amount of \$119,359.19 reviewed; motion carried unanimously
  - C. Motion by Com. Veldre, seconded by Com. Harteau to file activity funds and financial statement; motion carried unanimously
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
  - A. Motion by Com. Harteau, seconded by Com. Ross to approve Teacher Contracts with Pay Increase of 2.13% (CPI); motion carried unanimously.
  - B. Motion by Com. Veldre, seconded by Com. Harteau to approve Administrator Contracts with Pay Increase of 2.13% (CPI); motion carried unanimously.
  - C. Motion by Com. Peterson, seconded by Com. Ross to approve Support Staff Pay Increase of 2.13% (CPI); motion carried unanimously.
  - D. Motion by Com. Ross, seconded by Com. Harteau to accept resignation request from Dana Cegielski, Spanish Teacher at L.B. Clarke Middle School and Two Rivers High School; motion carried.
  - E. Motion by Com. Veldre, seconded by Com. Harteau to accept resignation request from Angela Spaeth, Associate Principal at L.B. Clarke Middle School; motion carried unanimously.

- F. Motion by Com. Peterson, seconded by Com. Harteau to approve Teacher Contract for Angela Jacks, 8<sup>th</sup> Grade Math Teacher at L.B. Clarke Middle School; motion carried unanimously.
  - G. Motion by Com. Peterson, seconded by Com. Veldre to approve Teacher Contract for Jennifer Kieselhorst as a 50% 4K Teacher at Koenig Elementary School; motion carried unanimously.
14. District Administrator’s Report:
- A. Lisa Quistorf reported that Jennifer Wagner was hired as school counselor at L.B. Clarke Middle School. This position was approved at the last Board meeting. Bridgett Klein has hired two family engagement liaisons, Sue Kemp and Renee Willert. They are both parents of children/adults with special needs and will be available to support parents in the IEP process and to form collaborative relationships and to advocate for their special needs. The Two Rivers Public School District is one of 19 schools selected for Allies for Mental Health. The District team will be made up of general education, special education and administrators. Dana McLinn reported that the last CLC session was held on June 29<sup>th</sup>. The District did not receive the grant for 2018-19, but will reapply again next year. Dana thanked the staff and community for their support. Chalk It Up, a free event, will take place at Koenig Elementary School on July 11 from 6:00 – 7:30 p.m. Chad Bauknecht provided a 4K update. There are 86 students registered at this time; however, that number may increase as we get closer to the start of school. Let’s Talk Night has been moved to next week. Information will be sent out soon. The topic will be In Plain Sight and discussion will be about what can be hidden in rooms (drugs, alcohol, etc.). Tim Wester provided an update on the L.B. Clarke remodel. Painters are moving quickly and the new walls are up and ceiling tiles are in. Tim thanked everyone for their support over the last two summers of work. Closed session will be canceled for tonight and rescheduled when the full Board is present.
  - B. Upcoming events were announced.
15. Motion by Com. Harteau, seconded by Com. Ross, to adjourn the meeting at 6:58 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant