## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

## Special School Board Meeting - September 16, 2019

- 1. The meeting was called to order by President Jaimie Salta at 7:07 p.m.
- 2. The following members were present: Commissioners Jennifer Henrickson, Maria Veldre, Randy Williams and Jaimie Salta. Commissioners Zak Peterson, Gregory Ross, and Julie Schroeder were excused.
- 3. Written notice of this meeting was sent to the news media on Friday, September 13, 2019.
- 4. Motion by Com. Veldre, seconded by Com. Williams, to approve the agenda as posted; motion carried unanimously.
- 5. Motion by Com. Williams, seconded by Com. Veldre to move in to Closed Session at 7:08 p.m.; motion carried unanimously. THE BOARD OF EDUCATION WILL VOTE UPON 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.

According to 19.85 (1) (f)

Post Expulsion Student Review

- 6. Motion by Com. Williams, seconded by Com. Veldre to return to open session at 8:43 p.m.; motion carried unanimously.
- 7. Motion by Com. Williams, seconded by Com. Veldre to approve the purchase of Math/Reading Interventions from Houghton Mifflin Harcourt in the amount of \$123,782.80; motion carried unanimously.
- 8. Motion by Com. Williams seconded by Com. Ross, to adjourn the meeting at 8:53 p.m.; motion carried unanimously.

Respectfully submitted,

Julia Schwedu

Julie Schroeder

School Board Clerk

Lou Ann Linzmeier

Administrative Assistant