

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

Regular School Board Meeting – March 23, 2020

1. The meeting was called to order by President Jaimie Salta at 6:30 p.m.
2. The following members were present: Commissioners Gregory Ross (via phone), Maria Veldre, Randy Williams, and Jaimie Salta. Commissioners Jennifer Henrickson, Zak Peterson, and Julie Schroeder were excused.
3. Written notice of this meeting was sent to the news media on Friday, March 20, 2020.
4. Pledge of Allegiance.
5. Motion by Com. Williams, seconded by Com. Veldre, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: None.
7. Questions and comments from citizens on agenda items: None.
8. Communications: None.
9. Business to be transacted:
 - A. Motion by Com. Williams, seconded by Com. Veldre to approve Professional Expectations and Procedures during the COVID-19 School Closure; motion carried unanimously.
14. District Administrator's Report:

Lisa Quistorf reported that the District will be ordering 100 more Chrome Books (\$27,000) for students. Lisa is also looking into options for internet for families who do not currently have internet. With the school closure we are working on what we need from everyone. Lisa received information that Spectrum is offering free internet for 60 days. There are two families looking into this option now. The free internet from Spectrum is only for qualifying individuals. Mary Kay Slattery would like authorization to pay bills as they come in to keep the economy flowing. Jaimie Salta agrees with her and all other Board members are in agreement. Lisa discussed the bus contract and how to handle payments now that school is closed. There may be aid available for private bus companies and we are waiting to hear on that. It was also reported that there will be a decrease in Medicaid payments due to no school. There should be savings from the bus and utilities. Food Service will be preparing breakfast and lunch meals for families and we can file for federal reimbursement on meals.

 - B. Upcoming events were announced.
15. Motion by Com. Williams, seconded by Com. Veldre to adjourn the meeting at 6:55 p.m.; motion carried unanimously.

Respectfully submitted,

Julie Schroeder

Julie Schroeder
School Board Clerk

Lou Ann Linzmeier

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Administrative Assistant