

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

**Regular School Board Meeting – August 13, 2018**

1. The meeting was called to order by President 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. Commissioner Jennifer Harteau was excused.
3. Written notice of this meeting was sent to the news media on Friday, August 10, 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. Motion by Com. Williams, seconded by Com. Peterson to approve the minutes of the Regular School Board Meeting of July 9, 2018 and motion by Com. Schroeder, seconded by Com. Peterson to approve the minutes of the Committee of the Whole Board Meeting of July 23, 2018; motions 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. Williams, to approve July bills in the amount of \$1,115,563.47; motion carried unanimously.
  - B. Motion by Com. Peterson, seconded by Com. Williams to approve July Referendum bills in the amount of \$244,228.98; motion carried unanimously
  - C. Motion by Com. Peterson, seconded by Com. Schroeder to file activity funds and financial statements; motion carried unanimously
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
  - A. Motion by Com. Veldre, seconded by Com. Ross to accept resignation request from Jeanne Wall, Associate Principal at Two Rivers High School; motion carried unanimously.
  - B. Motion by Com. Peterson, seconded by Com. Williams to accept a donation from the Cawley Company for laser engraver materials/supplies valued at \$269 to be used in the Tech Ed Department at TRHS; motion carried unanimously.
14. District Administrator's Report:
  - A. Lisa Quistorf reported that New Teacher In-service took place on Thursday, August 16<sup>th</sup>. Along with the in-service was a half day ALICE Training. The Associate Principal position will be posted internally. We recently hired a Spanish teacher and before signing her contract she accepted another job in a

different district. Last week Mary Kay Slattery along with Attorney Allison Buchanan from Quarles and Brady presented at the WASBO New School Administrative and Support Staff Conference. They spoke about borrowing to a group of 50 people including DPI staff. Bridgett Klein reported that the District was invited to be part of a Trauma Sensitive School Project. There will be eight members from our district and each school will be represented. Bridgett also attended an Allies in Mental Health conference in July. Tim Wester reported that many teachers are working on putting their rooms back together after the summer project. Tony Simpson was hired for Grade 6. Teams are preparing for the school year. Registration opened today on Skyward. Next Tuesday is the 5<sup>th</sup> Grade Open House and August 27 and 28 will be Back-to-School Conference Nights. Dana McLinn provided an update on upcoming events including Summer Assessments will take place on August 21 & 22<sup>nd</sup> at Koenig and Magee. Open House will be on August 28<sup>th</sup> from 5:30 – 6:30 p.m. with tech support to assist in registering children for school. Dana also thanked the maintenance staff for all of their work this summer. Chad Bauknecht reported that Wednesday, August 15<sup>th</sup> will be 4K-K transition meetings. He also thanked the tech department for getting online registration up and running. Austin Schroeger introduced the new web site that will focus on students and parents and is more mobile friendly and easier to navigate. It was also reported that students who plan to take the bus are required to sign up in advance. If a child is not signed up with the bus company to ride the bus, they will not be allowed to ride until they register. Lisa Quistorf offered condolences to the family of Kay Bauer who recently passed away. She was an aide and substitute teacher in the district and was always kind, respectful, and genuine. She will be greatly missed.

B. Upcoming events were announced.

15. Motion by Com. Veldre, seconded by Com. Schroeder, to adjourn the meeting at 7:06 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant