

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – July 23, 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, July 20, 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:
 - ◆ Summer School students performed music from *Frog and Toad*. Students also showed their worry dolls and bracelets to the Board and the Minute to Win It Challenge was demonstrated.
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Peterson, seconded by Com. Schroeder to approve Student Academic Standards for 2018-2019; motion carried unanimously
 - B. Motion by Com. Peterson, seconded by Com. Veldre to approve Alex Ourada as Associate Principal at L. B. Clarke Middle School; motion carried unanimously.
 - C. Motion by Com. Peterson, seconded by Com. Schroeder to approve teacher contract for Spencer Feest, 8th Grade Integrated Studies Teacher at L. B. Clarke Middle School; motion carried unanimously.
 - D. Motion by Com. Williams seconded by Com. Veldre to approve teacher contract for Ana Turba, Spanish Teacher at L. B. Clarke Middle School; motion carried unanimously.
 - E. Motion by Com. Peterson, seconded by Com. Veldre to approve teacher contract for Grade 6 Math Teacher at L.B. Clarke Middle School; motion carried unanimously.
9. District Administrator's Report:
 - A. Tim Wester reported that fewer teachers are going into the teaching field; however, we have had a great pool of applicants with a lot of experience. They are great additions and great quality. Thanks to the Board for approving the new school counselor position at L. B. Clarke. Mr. Wester also welcomed Mr. Ourada as his partner and is looking forward to an exciting year. Chad Bauknecht also reported that the EBD position at Magee will be filled soon. He stated that there were not as many applicants, but those that applied were strong. Tim Wester also provided an LBC building update. Everything will be finished on Friday. It is beautiful inside. L. B. Clarke is full and the space is being used as best we can. Bob Bauknecht did a great job overseeing this project. Thank you for supporting this project. We are preparing for the 2018-19

school year with team meetings. The State is still working on the Safety Grant. Last Tuesday the Two Rivers Public School District hosted “Let’s Talk” – Hidden in Plain Sight. A bedroom was set up and things were hidden to show what and where kids may hide drinks, drugs, etc. The session stressed to know who your kid’s friends are and to be aware of changes in behavior. Share information with people you know. The next Let’s Talk session will take place on Monday, September 17 and pizza will be served.

B. Coming events were announced.

10. Motion by Com. Schroeder, seconded by Com. Veldre to move into closed session at 7:10 p.m.

The Board of Education will vote on convening in closed session pursuant to State Statute 19.85 (1) (c). Any business conducted in closed session or subsequent open session shall conform with the stated agenda.

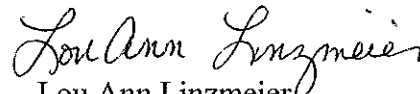
- District Administrator Evaluation 19.85 (1) (c)

11. Motion by Com. Williams, seconded by Com. Peterson, to move out of closed session at 7:29 p.m.; motion carried unanimously. Motion by Com. Williams, seconded by Com. Schroeder to adjourn the meeting at 7:29 p.m.; motion carried unanimously

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant