

**TWO RIVERS PUBLIC SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**Committee of the Whole Board Meeting – October 22, 2018**

1. The meeting was called to order by President Jaimie 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, October 19, 2018.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Williams, seconded by Com. Schroeder, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: Magee Student Council representatives provided an update including that November 1-9 they are collecting money for Thanksgiving with a goal of \$1,000. If they reach this goal, Mr. Bauknecht will provide ice cream for all students. They also discussed Red Ribbon Week and described it as “Life is Your Journey – Travel Drug Free”. Mrs. Jatzak’s 3<sup>rd</sup> Grade class demonstrated their Math facts. Mrs. Kinscher’s class provided information on electricity and Mr. Krause’s class discussed their Native American Unit and their visit to the Spirit of the Rivers statue.
7. No agenda items for discussion.
8. Business to be transacted:
  - A. Motion by Com. Williams, seconded by Com. Veldre to accept a donation of \$100 from Western Fraternal Life Association; motion carried unanimously.
  - B. Motion by Com. Williams, seconded by Com. Ross to approve a pay increase for paraprofessionals and food service employees; motion carried unanimously.
  - C. Motion by Com. Williams, seconded by Com. Ross to Certify the Tax Levy in the amount of \$5,622,996 with a Mill Rate of \$10.07; motion carried unanimously
9. District Administrator’s Report:
  - A. Chad Bauknecht reported that PBIS (Positive Behavior Intervention Support) training will take place on October 23<sup>rd</sup>. October 30<sup>th</sup> is Spooky Story Night and October 31 is Orange/Black Day. November 9<sup>th</sup> Veterans Day Recognition will take place at each school. Tim Wester and Alex Ourada reported that L.B. Clarke held its First Quarter Activity Night on October 19<sup>th</sup> and over 300 students attended. The 6<sup>th</sup> grade students along with Two Rivers Rotary were part of the beach clean-up that took place recently. The 8<sup>th</sup> Grade class will be going on a field trip to Madison on Friday. Next Friday is Mini Course Day. The Fall Fundraiser pick up will be on November 15<sup>th</sup>. Brian Gallagher informed the Board that the Noodles & Jazz concert will begin at 7:00 p.m. tonight. Wednesday evening is Academic Awards night sponsored by the Optimist Club. An Intruder Drill is planned soon. Bridgett Klein informed the Board that the Allies in Mental Health Team will be meeting in Appleton tomorrow for training.

- B. Dana McLinn presented the fall AGR (Achievement Gap Reduction) Report. AGR is a grant where the dollars are used at Koenig for class size reduction (up to 18 students). Student’s needs and growth are measured by three times yearly taking the STAR Renaissance in reading and math and more frequently as needed. At least three times yearly students are given a one-on-one Benchmark Reading Assessment where students demonstrate proficient reading behaviors. More frequently as needed. During one-on-one CAFÉ instruction times, anecdotal records are taken as they “prescribe” next steps. Conferring on-on-one with students helps to facilitate self-reflection and goal setting. End of Unit Summative Math Assessments are used to measure attainment of concepts. Observation and feedback from students during surveys/exit tickets are very important to gauging their understanding of concepts. The statewide Forward Assessment is given but the turnaround is given but the turnaround time is not conducive to providing immediate feedback. STAR Renaissance is new this year and will need yearlong implementation for better data.
- C. Coming events were announced.

10. Closed Session:

Motion by Com. Ross, seconded by Com. Peterson to move into closed session at 7:30 p.m.; motion carried unanimously on a roll call vote – Commissioner Harteau was excused

The Board of Education will vote on convening in closed session pursuant to State Statute 19.85 (1) (a) and (f) and 120.13 (1) (c). Any business conducted in closed session or subsequent open session shall conform with the stated agenda.

According to 19.85(1) (a) and (f) and 120.13 (1) (c)  
Student Expulsion Hearing

11. Motion by Com. Williams, seconded by Com. Schroeder to return to open session at 9:08 p.m.; motion carried unanimously.

Motion by Com. Williams, seconded by Com. Peterson to adjourn the meeting at 9:08 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant