

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

Regular School Board Meeting – October 8, 2018

1. The meeting was called to order by President Jaimie Salta at 6:30 p.m.
2. The following members were present: Commissioners Jennifer Harteau, Gregory Ross, Julie Schroeder, Randy Williams and Jaimie Salta. Commissioner Maria Veldre was excused.
3. Written notice of this meeting was sent to the news media on Friday, October 5, 2018.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Harteau, seconded by Com. Peterson, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Harteau, seconded by Com. Ross, to approve the minutes of the Regular School Board Meeting of September 10, 2018; motion carried unanimously; motion by Com. Harteau, seconded by Com. Ross to approve the minutes of the the Budget Hearing of September 24, 2018; motion carried unanimously; motion by Com. Schroeder, seconded by Com. Harteau to approve the minutes of the Committee of the Whole Board Meeting of September 24; motion carried unanimously.
6. Recognition of invited visitors and guests: Third grade students from Koenig Elementary school presented their poems and math skills and 4th grade students talked about Chromebooks and the variety of applications that can be used to teach students including Spelling City, Freckle, Think Central and more.
8. Questions and comments from citizens on agenda items: None.
9. Communications:
 - A. The Proclamation for National School Lunch Week October 15-19, 2018 was presented to the Board. Lisa Quistorf thanked Stacy Watzka and her staff for all that they do.
 - B. The Resolution for Wisconsin School Board Appreciation Week October 7-13, 2018 was presented to the Board. Mr. Salta, on behalf of the Board, stated that it is a privilege and honor to serve on the Board. Lisa Quistorf stated that our District is very fortunate to have a school board that supports and guides us to best meet the needs of our students.
 - C. A letter of appreciation from the American Cancer Association Relay for Life was received with appreciation for the use of facilities for their annual Relay for Life.
10. Financial Statements:
 - A. Motion by Com. Harteau, seconded by Com. Ross, to approve September bills in the amount of \$1,003,413.45; motion carried unanimously.
 - B. Motion by Com. Harteau seconded by Com. Ross to approve September Referendum bills in the amount of \$52,369; motion carried unanimously.
 - C./D. Motion by Com. Harteau, seconded by Com. Ross to approve Activity funds and financial statements; motion carried unanimously.

11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Ross, seconded by Com. Williams, to accept a donation of \$1,099.50 from the Magee PTO to be used to purchase supplies and material to build a Gaga Ball Pit at Magee; motion carried unanimously.
 - B. Motion by Com. Schroeder, seconded by Com. Williams to accept a donation of \$2,500 from Grace Congregational Church for milk for Koenig
 - C. Motion by Com. Williams, seconded by Com. Schroeder to approve a resolution authorizing temporary borrowing in an amount not to exceed \$2,250,000. Bids closed on Friday afternoon and Banker’s Bank was selected with the amount of \$2,245,000 and a net rate of 2.3608%.
14. District Administrator’s Report:
 - A. School Resource Officer, Megan Klumpyan, provided an update and background information. Megan is the new SRO at L.B. Clarke and is a graduate of UW-Oshkosh. She has been employed at the Two Rivers Police Department for two years. The students refer to her as “Officer K” and she is settling in well. She reported that they are working on starting an Explorer Group at L.B. Clarke and she is also preparing for 5th Grade DARE. SRO Jake Glaser is working on rally point walks and intruder drills at the elementary schools. She also reported that the officers are taking donations for Shop with a Cop. SRO Jason Zipperer is working on his Intro to Criminal Justice class including Search & Seizure, Arrests, OWI and standardized field sobriety testing. The administrators talked about bullying and how bullying situations are handled. Each principal talked about how they teach character traits. Mindfulness is also incorporated into the school days as research shows this reduces bullying.
 - B. Upcoming events were announced.
15. Motion by Com. Peterson, seconded by Com. Harteau, to adjourn the meeting at 7:39 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant