

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

**Regular School Board Meeting – December 11, 2017**

1. The meeting was called to order by President Michael Canty at 6:30 p.m.
2. The following members were present: Commissioners Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams, and Michael Canty.
3. Written notice of this meeting was sent to the news media on Friday, December 8, 2017.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Schroeder, seconded by Com. Harteau, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Williams, seconded by Com. Salta, to approve the minutes of the Regular School Board Meeting of November 13, 2017, and the Committee of the Whole Board Meeting of November 27, 2017; motion carried unanimously.
7. Recognition of invited visitors and guests: L.B. Clarke Middle School students, Makenna Sears, Tess Galbraith-Witting, and Lydia Wanish presented the “Girls on the Run” program, which is a national organization that teaches life skills through conversation-based lessons and running games. The program culminates with the girls completing a 5k running event. TRHS student, Tiffany Dombrowski presented her report on Employment First. This program demonstrates that everyone can work, regardless of disability. Lincoln Lineberry also presented the video projects he is working on at TRHS.
8. Questions and comments from citizens on agenda items: None.
9. Communications: The Board received a letter of appreciation from TREP for the Thanksgiving donation they received from the Two Rivers Public School District Food/Money Drive.
10. Financial Statements:
  - A. Motion by Com. Salta, seconded by Com. Pinchard, to approve November bills in the amount of \$959,058.42; motion carried unanimously.
  - B. Motion by Com. Pinchard seconded by Com. Schroeder to approve November Referendum bills in the amount of \$35,180.92; motion carried unanimously.
  - C./D. Motion by Com. Harteau, seconded by Com. Pinchard to file Activity funds and financial statements.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
  - A. Motion by Com. Salta, seconded by Com. Pinchard, to accept a donation of \$500 from Mobil 310 Mart and the Exxon Mobil Corporation for the maintenance and support of Math and Science at L.B. Clarke; motion carried unanimously.
  - B. Motion by Com. Schroeder, seconded by Com. Harteau to approve the 2018-2019 School Calendar; motion carried unanimously.

## 14. District Administrator's Report:

Mary Kay Slattery provided a report on the 2016-17 Audit done by Hawkins Ash, CPA's. The audit was conducted in June and July of 2017 and all appropriate agencies have received copies of this audit report. She also provided an update on the annual meeting with Bank First National stating that they are excellent to work with. Jake Glaser, School Resource Officer, talked to the Board about what the SRO's do in the District. Jake is currently teaching Safety (ALICE Training) at Koenig and Magee and Yell & Tell will be taught to grades K-2 in the New Year. Monty Greene, is currently teaching Dare at L.B. Clarke to 7<sup>th</sup> grade students and in spring to 5<sup>th</sup> grade students. Jason Zipperer is teaching Intro to Criminal Justice at TRHS. Craig Rysticken talked about how important technology is in the school setting. Snap Chat is being used as a teaching tool in Honors 10 English. Craig also talked about the service/mascot dog at TRHS, Jaxon, that is used with students who suffer from anxiety/stress. Students are able to take walks and interact with Jaxon. Jaxon is a hypoallergenic dog breed. Craig also provided an update on upcoming events. Bridgett Klein informed the Board that the Early Childhood staff will meet with a CESA rep for Outcomes Survey. They will review the data and look at where we're at and where we want to go. Bridgett also informed the Board that the District received a \$6,000 Special Education Transition Incentives Grant. Chad Bauknecht and Dana McLinn thanked the volunteers who helped at their Holiday Gift Shops. They also provided updates on Holiday concerts, TRHS Creative Writing students sharing stories with Koenig and Magee students, and Clip Chart Reward Day. Tim Wester and Angela Spaeth talked about how they are working on Academic Career Planning during this entire school year. Building Leadership Team will meet next week. DPI visited L.B. Clarke on December 5 & 6 for the CLC compliance visit. There was an entrance interview and then they attended a CLC program. On the day they attended the program there were a lot of things going on. The next day there was an exit interview where strengths were discussed and it was found that there are a lot of good community connections and DPI was impressed with the number of students attending the program. They also provided an update on upcoming events.

B. Upcoming events were announced.

15. Motion by Com. Salta, seconded by Com. Pinchard, to adjourn the meeting at 7:13 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant