

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

Regular School Board Meeting – February 12, 2018

1. The meeting was called to order by President Michael Canty at 6:30 p.m.
2. The following members were present: Commissioners Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams, and Michael Canty. Commissioner Jennifer Harteau was excused.
3. Written notice of this meeting was sent to the news media on Friday, February 9, 2018.
4. The Pledge of Allegiance led by L.B. Clarke students was recited.
5. Motion by Com. Schroeder, seconded by Com. Pinchard, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Salta, seconded by Com. Pinchard, to approve the minutes of the Regular School Board Meeting of January 8, 2018 and the Committee of the Whole Board Meeting of January 22, 2018; motion carried unanimously.
7. Recognition of invited visitors and guests: Ms. DeBouche and students from her L.B. Clarke 8th Grade Science class presented information on the *Be Wet* Science Grant. They talked about community service learning projects that they are doing around the community.
8. Questions and comments from citizens on agenda items: None.
9. Communications: The Board received a letter of appreciation from Manitowoc County Miracles – Special Olympics.
10. Financial Statements:
 - A. Motion by Com. Pinchard, seconded by Com. Schroeder, to approve January bills in the amount of \$1,015,742.69; motion carried unanimously.
 - B. Motion by Com. Williams seconded by Com. Schroeder to approve January Referendum bills in the amount of \$45,775.45; motion carried unanimously.
 - C./D. Motion by Com. Salta, 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. Williams, seconded by Com. Pinchard, to approve the fee waiver request from the American Cancer Society for Relay for Life to be held on July 27, 2018; motion carried unanimously.
 - B. Motion by Com. Schroeder, seconded by Com. Williams to accept a donation of art supplies to Two Rivers High School art department from Pat and Don DeWitt, owners of DeWitt's Ceramics. The approximate value of the supplies is \$654; motion carried unanimously.
 - C. Motion by Com. Salta, seconded by Com. Pinchard to approve the retirement request from Wendy Schlosser, ID Teacher at Koenig Elementary School effective at the end of the 2017-2018 school year; motion carried unanimously.

- D. Motion by Com. Salta, seconded by Com. Schroeder to approve change in summer school compensation for teachers with 5 or more total years teaching experience from \$20 to \$22 per hour and for teachers with fewer than 5 years total teaching experience from \$17.50 to \$20 per hour (page 9 of Teacher’s Handbook).
 - E. Motion by Com. Salta, seconded by Com. Pinchard to approve 2017-2018 Mid-Year Budget Revisions; motion carried unanimously.
14. District Administrator’s Report:
- A. Craig Rysticken provided an update on the Regional FBLA event that took place at TRHS on January 27, 2018. There were 60 events, 781 students, 54 advisors, and 63 judges that took part in this event. The Forensics Team recently competed and 5 of the 6 received medals. The ACT + writing test will take place in two weeks and juniors only will be in school on that day. Matt LaTour provided an update on the winter sports that are wrapping up. Boys swimming hosted the Conference Meet and their season is complete. The Girls Hockey Team, which is a part of a co-op based out of Fox Cities wrapped up their season as conference champs. Four wrestlers advanced to sectionals at Oconto Falls. Girls and Boys Basketball seasons are wrapping up their season and the Sports Awards will take place on March 7th. Jason Zipperer, School Resource Officer at TRHS provided an update on the SRO’s schedule. Officer Glaser is finishing up the DARE program and he is working with 3rd and 4th grades CLC at Koenig with a CSI class. Officer Greene is beginning the DARE program for Grade 5 and also working with students on CSI – evidence collecting. Officer Zipperer is working on drug presentations, Intro to Justice, and 4th Amendment Search & Seizure. Lisa Quistorf also talked about vaping. There is a new device that looks like a lead refill for a lead pencil that is flavored and promoted to youth. We have a strong FACT group at TRHS that promote positive choices. Tim Wester talked about serious topics the building leadership team is addressing that impact school and community. He also talked about changes in Back-to-School Night where he would like to follow the elementary model where meetings are scheduled with advisors to be proactive with parents. He also informed the Board that Mindfulness will begin in the 4th Quarter during AA . Mindfulness is shown to lessen behavior problems and emotional situations are better handled as well. Muffins with Moms will be on February 23rd and Teen Night will take place at the Community House from 7:00 – 9:00 p.m. Dana McLinn also announced that Mindfulness was presented for 30 minutes today at Koenig. There is a Reach Leadership meeting on Thursday. An all school assembly will take place on Friday at 1:30 p.m. for Jump Rope for Heart. Mid Quarter Reports will be on Friday, February 23rd. Chad Bauknecht thanked the TRHS athletes that helped to kick off the Reading Celebration by reading to students “Winners Never Quit” by Mia Hamm. The students also helped by cheering on the students as they entered the gym for their Olympic Assembly. Daily dress-up days will take place as well as breakfast each morning. Child Development Days will take place on February 20th, PTO Bingo will take place on February 22nd, and Mid Quarters are on February 23rd. Bridgett Klein announced that the Early Childhood Team and CESA 7 are working together on an Early Childhood Literacy Project. The Manitowoc County Transition Team will meet on April 17 at Madison Elementary School in Manitowoc from 5:30 – 7:30 p.m. Joy Jirikowic and Hailey Steinberg are co-chairs of this committee.
 - B. Upcoming events were announced.

15. Motion by Com. Williams seconded by Com. Schroeder , to move into closed session at 7:30 p.m.; motion carried unanimously
The Board of Education will vote on convening in closed session pursuant to State Statute 19.85 (c) and (f) to consider the following matter:
 - Preliminary discussion of pending professional staff member issue.Any business conducted in closed session or subsequent open session shall conform with the stated agenda

16. Motion by Com. Williams, seconded by Com. Pinchard to return to open session at 7:52 p.m.; motion carried unanimously. Motion by Com. Williams, seconded by Com. Salta to adjourn the meeting at 7:52 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant