

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

**Regular School Board Meeting – March 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 Jennifer Harteau, Jaimie Salta, Julie Schroeder, Randy Williams, and Michael Canty. Commissioner Nancy Pinchard was excused.
3. Written notice of this meeting was sent to the news media on Friday, March 9, 2018.
4. Pledge of Allegiance.
5. Motion by Com. Harteau, seconded by Com. Salta, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Schroeder, seconded by Com. Salta, to approve the minutes of the Regular School Board Meeting of February 12, 2018 and the Committee of the Whole Board Meeting of February 26, 2018; motion carried unanimously.
7. Recognition of invited visitors and guests: Koenig Elementary kindergarten students presented their stories for RIF week of “What Would You Do If You Lived in a Snow Globe”, “If You Were President”, or “If Thing 1 & 2 Came to Your House”. Grade 1 students provided an update on their visit to the Barlow Planetarium, and Grade 2 students explained their Intervention Block.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
  - A. Motion by Com. Harteau, seconded by Com. Schroeder, to approve February bills in the amount of \$939,703.09; motion carried unanimously.
  - B. Motion by Com. Williams seconded by Com. Salta to approve February Referendum bills in the amount of \$52,053.89; motion carried unanimously.
  - C./D. Motion by Com. Salta, seconded by Com. Williams 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. Harteau, to accept the retirement request from Mary Ann Geiger, Grade 7 Teacher at L.B. Clarke Middle School effective at the end of the 2017-2018 school year; motion carried unanimously.
  - B. Motion by Com. Schroeder, seconded by Com. Williams to accept a donation of \$5,271.11 from the Magee PTO to be used for the purchase of equipment for the Magee Motor Lab; motion carried unanimously.
  - C. Motion by Com. Salta, seconded by Com. Williams to approve the purchase of a Tool Cat from Miller Implement Co., Inc. in the amount of \$33,376.00; motion carried unanimously.

## 14. District Administrator's Report:

- A. SRO Monty Greene provided an update on safety in schools and what we do to protect our students and staff. ALICE training, provided to all students and staff, is used in response to an intruder in the building. Lisa Quistorf was at Koenig Elementary School earlier today and the kindergarten class was talking about safety and Yell and Tell was being taught. Lisa thanked the Board for supporting our SRO's in each of the buildings. Dana McLinn provided a report on Achievement Gap Reduction (AGR) formerly known as SAGE or Student Achievement Guarantee in Education. Dana reported that our district uses the funds for class size reduction (up to 18 students). She also provided information on the School's Performance Objectives in Math, Literacy, and Engagement. She reported on how student's needs and growth are measured by NWEA Maps Assessments in Reading and Math, and Benchmark Reading Assessments, done 3 times a year; one-on-one CAFÉ instructional times, End of Unit Summative Math Assessments, observation and feedback from students; and the statewide Forward Assessment. Chad Bauknecht reported that he and Dana will be presenting to the Rotary Club at 7:00 tomorrow morning. Forward testing will begin the week of April 9<sup>th</sup>. Building principals provided an update on events taking place in their buildings. The Two Rivers High School Robotics Team was invited to the 1<sup>st</sup> World Championship. The team received the Engineering Inspiration Award.
- B. Upcoming events were announced.

15. Motion by Com. Harteau, seconded by Com. Williams to adjourn the meeting at 7:20 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant