

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


Special School Board Meeting – August 31, 2020

1. The meeting was called to order by President Salta at 5:48 p.m.
2. The following members were present: Commissioners Michael Canty, Zak Peterson, Gregory Ross, Maria Veldre, and Jaimie Salta. Commissioners Julie Schroeder and Randy Williams were excused.
3. Written notice of this meeting was sent to the news media on Friday, August 28, 2020.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Ross, seconded by Com. Canty, to approve the agenda as posted; motion carried unanimously.
6. Business to be transacted:
 - A. Motion by Com. Canty, seconded by Com. Ross to approve the purchase of Huddly Interactive Classroom camera/microphones including a 2 meter USB extension cable from Tierney Bros at a cost of \$43,260.00. This will impact the ability to teach and be successful in the eLearning platform. It is easy and reliable and is the most cost effective. The motion carried unanimously.
7. Motion by Com. Ross, seconded by Com. Peterson, to adjourn the meeting at 6:04 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant