

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Regular School Board Meeting**

DATE: May 14, 2018

TIME: 6:30 P.M.

PLACE: TRHS Room 218

AGENDA

1. Call to order
2. Roll call: Commissioners Jennifer Harteau, Zak Peterson, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams and Jaimie Salta.
3. Written notice of this meeting was sent to the news media on Friday, May 11, 2018.
4. Pledge of Allegiance
5. Approval of the minutes from the following meetings:
 - ◆ Regular School Board Meeting – April 9, 2018
 - ◆ Organizational School Board Meeting – April 23, 2018
6. Recognition of invited visitors and guests:
 - ◆ Koenig Elementary Students
7. Questions and comments from citizens on agenda items:
8. Communications: None
9. Committee Reports: None
10. Financial Statements:
 - ◆ April Bills to be Paid - \$993,038.69
 - ◆ April Referendum Bills to be Paid - \$67,667.16
 - ◆ Activity Funds/Financial Statements
11. New Business:
 - A. Accept Resignation from Nicole DeBroux, 2nd Grade Teacher at Magee Elementary School, effective at the end of the 2017-2018 school year.
 - B. Accept Retirement Request from Bob Bauknecht, Director of Maintenance and Operations, effective December 30, 2018.
 - C. Approve Teaching Contracts for:
 - Brittany Kuehn, Kindergarten Teacher at Magee Elementary School
 - Kara Erlandson, 7th Grade Integrated Studies Teacher at L.B. Clarke Middle School
 - Jennifer Juley, 7th Grade Integrated Studies/Science Teacher at L.B. Clarke Middle School
 - Sara Huven, 1st Grade Teacher at Koenig Elementary School
 - D. Approve Summer School Courses for 2018.

- E. Approve Two Rivers High School Class of 2018 and Lighthouse Learning Academy Class of 2018, contingent upon satisfactory completion of requirements.
 - F. Approve 2018-2019 Teacher Contracts.
 - G. Approve Retiree Resolutions.
 - H. Accept a donation in the amount of \$1,600 from Nextera Energy for Magee Elementary School. This donation will help fund the purchase of the Reflex math program at Magee.
 - I. Accept a donation in the amount of \$375 from the American Transmission Company through the Milwaukee Bucks ‘Trees for Threes’ program. This money will be used to buy and plant as many trees as possible on the grounds of L.B. Clarke Middle School.
 - J. Approve Risk Participation Agreement with Humana Insurance.
 - K. Approve the temporary easement agreement to the City of Two Rivers for the construction of the Bicycle and Pedestrian Trail.
 - L. Approve the permanent easement agreement in the amount of \$6,700 to the City of Two Rivers for the purpose of maintaining a Bicycle and Pedestrian Trail.
 - M. Approve return of easement payment of \$6,700 to the City of Two Rivers as a donation to the Bicycle and Pedestrian Trail Project.
12. District Administrator’s Report:
- A. Updates from administrative units:
 - B. Coming Events:
 - June 9 TRHS Graduation 2:00 p.m.
 - June 11 Regular School Board Meeting (6:30 p.m., TRHS)
 - June 25 Committee of the Whole Board Meeting (6:30 p.m., TRHS)
13. ADJOURNMENT