

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

Regular School Board Meeting – January 11, 2016

1. The meeting was called to order by President Bergeon at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Eileen Charles, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, and Robert Bergeon.
3. Written notice of this meeting was sent to the news media on Friday, January 8, 2016.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Charles, seconded by Com. Schroeder to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Charles, seconded by Com. Canty, to approve the minutes from the Regular School Board Meeting of December 14, 2015; motion carried unanimously.
7. Recognition of invited visitors and guests: Two Rivers High School students presented to the Board several projects including Social Studies, FBLA, and art.
8. Questions and comments from citizens on agenda items: None.
9. Communications: The Board reviewed a proclamation from State Superintendent Tony Evers regarding Adult School Crossing Guard Week: January 11-15, 2016.
10. Financial Statements:
 - A. Motion by Com. Charles, seconded by Com. Harteau, to approve December bills in the amount of \$933,987.10; motion carried unanimously.
 - B./C. Activity funds and financial statements reviewed.
11. Board Committee Reports: None
12. Old Business: None.
13. New Business:
 - A. Accept the following generous donations:
 - ◆ Motion by Com. Pinchard, seconded by Com. Salta to accept a \$2,500 donation from Dennis and Mary Swetlik for a classroom set of iPad Minis to support the one-to-one initiative at Koenig Elementary School; motion carried unanimously.
 - ◆ Motion by Com. Charles, seconded by Com. Schroeder to accept several woodworking and metalworking items for the TRHS Technology Education Department. The estimated value of this donation is \$735; motion carried unanimously.
 - ◆ Motion by Com. Charles, seconded by Com. Canty to accept a donation from Architectural Forest Products of over 200 sheets of high quality plywood for the District. Estimated value is \$14,000; motion carried unanimously.
 - B. Motion by Com. Canty, seconded by Com. Schroeder to approve the following policies:
 - ◆ 0100 (Definitions); 0142.5 (Vacancies); 1213 (Student Supervision & Welfare); 1241 (Non-Reemployment of the District Administrator);

1260 (Incapacity of the District Administrator); 1630.01 (Family & Medical Leave of Absence FMLA); 2260.01 (Section 504/ADA Prohibition Against Discrimination Based on Disability); 2261 (Title 1 Services); 2421 (Career and Technical Education Program); 2440 (Summer or Interim Session School); 3120.08 (Employment of Personnel for Co-Curricular/Extra-Curricular Activities); 3120.08 (Employment of Personnel for Co-Curricular/Extra-Curricular Activities); 3120.09 (Volunteers); 3121 (Criminal History Record Check); 3230 (Conflict of Interest); 3281 (Personal Property of Staff Members); 3430.01 (FMLA Professional Staff); 3431 (Employee Leave); 4120.02 (Volunteers); 4121 Criminal History Record Check Support Staff; 4230 (Conflict of Interest); 4281 (Personal Property of Staff Members); 4430.01 (FMLA Support Staff); 4431 (Employee Leave Support Staff); 5111 (Eligibility of Resident/Nonresident Students); 5113 (Open Enrollment Program – Inter-District); 5114 (Nonimmigrant Students and Visitor Programs); 5350 (Student Suicide); 5514.01 (Student Use of Motor Vehicles); 5540 (The Schools and Governmental Agencies); 5460 (Graduation Requirements); 5606 (Suspension/Expulsion of Students with Disabilities); 5630.01 (Use of Restraint and Seclusion with Students); 5730 (Equal Access for Nondistrict-sponsored, Student Clubs and Activities); 5751 (School Age Parents and Married Status of Students); 6108 (Authorization to Make Electronic Fund Transfers); 8120 (Volunteers); 8330 (Student Records); 8390 (Animals on District Property); 8410 (School Safety and Crisis Intervention); 8431 (Preparedness for Toxic Hazards); 8600 (Transportation)

Motion carried unanimously.

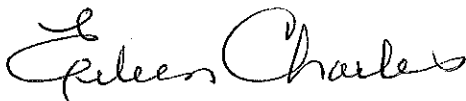
- C. Motion by Com. Charles, seconded by Com. Harteau to approve the Recommendations for the 2016 Delegate Assembly; motion carried unanimously.
- D. Motion by Com. Salta, seconded by Com. Charles to approve the Transfer of Property to the City of Two Rivers for property located north of the former CC Case Elementary School (now owned by St. Peter the Fisherman Parish); motion carried unanimously.

14. District Administrator's Report:

- A. Lisa Quistorf offered condolences to the family of former Board of Education member, Richard Rohrer, who recently passed away. Lisa also talked about the 2016-2017 calendar that will be presented at the next Board meeting. Mary Kay Slattery presented the Audit Report from Hawkins Ash, CPA. Building Principals provided updates on upcoming events in each of their buildings.
- B. Coming events announced.

15. Motion by Com. Charles, seconded by Com. Schroeder, to adjourn the meeting at 7:12 p.m.; motion carried unanimously.

Respectfully submitted,



Eileen Charles
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant