


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

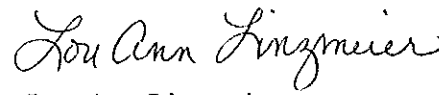
Regular School Board Meeting – January 12, 2015

1. The meeting was called to order by President Bergeon at 6:30 p.m.
2. The following members were present: Commissioners Canty, Charles, Harteau, Pinchard, Stegemann and Bergeon. Commissioner Rohrer was excused.
3. Written notice of this meeting was sent to the news media on Friday, January 9, 2015.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Charles, seconded by Com. Pinchard, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Stegemann, seconded by Com. Charles, to approve the minutes from the Regular School Board Meeting of December 8, 2014; motion carried unanimously.
7. Recognition of invited visitors and guests:
 - ◆ Koenig Elementary School Student Council Representatives provided updates on events at Koenig.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Charles, seconded by Com. Stegemann, to approve December bills in the amount of \$1,003,853.95; motion carried unanimously.
 - B./C. Activity funds and financial statements reviewed.
11. Board Committee Reports: Policy Committee.
 - ◆ Eileen Charles provided an update on Policy # 5451.02b Technical Excellence Scholarship and Policy #5461 TRHS Grading Policy.
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Pinchard, seconded by Com. Stegemann to accept the resignation from Dick Nitsch, Pupil Services Director, effective June 30, 2015; motion carried unanimously.
 - B. Motion by Com. Canty, seconded by Com. Charles to accept the following generous donations:
 - ◆ A donation of cherry and black walnut boards to be used in the Tech Ed. Dept. at TRHS from Architectural Forest Products, LLC. This donation has a total value of \$1,625.60; motion carried unanimously.
 - ◆ A donation from the TRHS Student Optimist Club in the amount of \$1,200 to pay for iPads at Koenig Elementary School; motion carried unanimously.

- C. Motion by Com. Canty, seconded by Com. Harteau to approve the following policies:
 - ◆ 5451.02b – Technical Excellence Scholarship;
 - ◆ 5461 – Two Rivers High School Grading Policy; motion carried unanimously.
 - D. Motion by Com. Charles, seconded by Com. Pinchard to approve the following maintenance quotes:
 - ◆ M&E Landscaping to re-crown the football field in the amount of \$13,420.
 - ◆ Reinders for seed and fertilizer in the amount of \$10,415.83; motion carried unanimously.
 - E. Motion made by Com. Charles, seconded by Com. Pinchard to approve WASB Resolutions; motion carried unanimously.
14. District Administrator’s Report:
- A. Building Principals provided updates on events at each of their buildings.
 - B. Lisa Quistorf provided a curriculum update.
 - C. Bob Bauknecht provided an update on the Energy Project and stated the walk-through with vendors will take place on December 30th and bids are due on January 22 at 2:00 p.m.
 - D. Coming events announced: January 21-23, 2015 WASB Convention in Milwaukee; January 26, 2015 Committee of the Whole Board Meeting.
15. Motion by Com. Stegemann, seconded by Com. Canty, to move into closed session at 7:15 p.m. in the Central Office Conference room to consider the following matter:
- ◆ administrative contracts
- This meeting is authorized pursuant to Section 19.85(1) (c) of the Wisconsin Statutes. Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried on a unanimous roll call vote.
16. Motion by Com. Charles, seconded by Com. Pinchard, to move out of closed session at 8:05 p.m.; motion carried unanimously. Motion by Com. Charles, seconded by Com. Pinchard, to adjourn the meeting at 8:05 p.m.; motion carried unanimously.

Respectfully submitted,


Jennifer Harteau
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant