

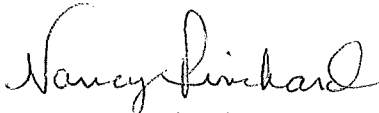
**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – January 23, 2017**

1. The meeting was called to order by President Charles at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Eileen Charles.
3. Written notice of this meeting was sent to the news media on Friday, January 20, 2017.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Schroeder, seconded by Com. Harteau, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: TRHS student Matt Omillian presented Chopin's "Nocturne". Ian Klein, Violet Ploederl, John Robert, and Ambrose Weiring discussed their Robotics project. And A.J. Lisowe presented his Virtual Reality Project.
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Canty, seconded by Com. Harteau to approve the 2017-2018 School Calendar; motion carried unanimously
 - B. Motion by Com. Salta, seconded by Com. Pinchard to approve the Space Availability for Open Enrollment for 2017-2018 as outlined in the attachment included in the Board Packet; motion carried unanimously.
 - C. Motion by Com. Canty, seconded by Com. Schroeder to approve the Conversion of Plan Documents for 403b Plan; motion carried unanimously.
9. District Administrator's Report:
 - A. Lisa Quistorf provided an update on Friday's In-service where all district staff, including substitute teachers, were trained in the use of EpiPens. Teachers also worked in groups on Better Learning Through Structured Teaching. Bob Bauknecht reported that the LED lighting is almost complete at TRHS. Dana McLinn reported that the staff at Koenig is working with Heather White from CESA 7 in grade level teams at the CAFE Level, which is Comprehension, Accuracy, Fluency, and Expanded Vocabulary. Chad Bauknecht provided an update on 4K registration and Child Development Days scheduled for February 23 & 24, 2017. He also provided an update on upcoming events. Tim Wester and Angela Spaeth provided an update on last Thursday's Career Day where over 20 guests presented to the classes. Tim and Angela thanked all of those who helped with this event. National Junior Honor Society application period opens on Monday, January 30th. They also provided an update on upcoming events at L.B. Clarke. Larry Schlosser stated that scheduling for next year has begun at TRHS. Students are receiving course selection sheets and will select their classes online. Larry also provided an update on upcoming events. Austin Schroeger provided a technology update. He indicated that Koenig and Magee labs are almost complete. Cabling for security cameras at TRHS is also almost complete. Asset tagging will be on all new equipment. Coming events were announced.

10. Motion by Com. Canty, seconded by Com. Pinchard, to move into closed session at 7:31 p.m. to consider the following matter:
 - Consideration of Special Education Student Placement Matter §19.85 (1) (f)Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried on a unanimous roll call vote.

11. Motion by Com. Williams, seconded by Com. Harteau, to move out of closed session at 7:56 p.m.; motion carried unanimously. Motion by Com. Williams, seconded by Com. Canty, to adjourn the meeting at 7:56 p.m.; motion carried unanimously.

Respectfully submitted,



Nancy Pinchard
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant