

**TWO RIVERS PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION  
Committee of the Whole Board Meeting – January 25, 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 22, 2016.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Salta, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: TRHS students from the Raider Pride Café talked about the café that opened in the high school in mid-November. TRHS students also presented a Power Point on accounting and credit card use.
7. No agenda items for discussion.
8. Business to be transacted:
  - A. Motion by Com. Canty, seconded by Com. Harteau to accept a donation of 800 board feet of 1” white ash lumber from Point Beach State Forest for the TRHS and LB Clarke Technology Education Departments; motion carried unanimously
  - B. Motion by Com. Schroeder, seconded by Com. Pinchard to approve the School Accountability and Education Options Notice; motion carried unanimously.
  - C. Motion by Com. Charles, seconded by Com. Schroeder to approve the Lighthouse Learning Academy Charter School for the 2016-2017 school year; motion carried unanimously.
  - D. Motion by Com. Canty, seconded by Com. Charles to approve the 2016-2017 school calendar; motion carried unanimously.
  - E. Motion by Com. Charles, seconded by Com. Harteau to approve space availability for Open Enrollment for 2016-2017; motion carried unanimously.
9. District Administrator’s Report:
  - A. Lisa Quistorf informed the Board that the Science team will be meeting next week to work on Next Generation Science Standards. Building Principals provided updates on what is happening in each of their schools. Larry Schlosser announced that Lisa Klein, Family/Consumer Science Teacher, was nominated and won the Top Tech Award from LTC.
  - B. Nick Westphal discussed the Performance Assessment Data Release Update.
  - C. Michael Canty provided an update on the School Board Convention he attended in January.
  - D. Coming events were announced.
10. Motion by Com. Charles, seconded by Com. Pinchard, to adjourn the meeting at 7:40 p.m.; motion carried unanimously.

Respectfully submitted,



Eileen Charles  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant