

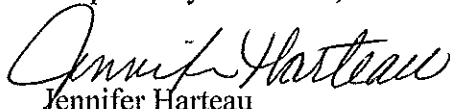
**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – January 26, 2015**

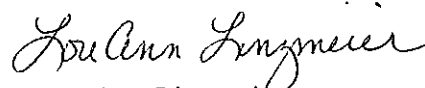
1. The meeting was called to order by President Bergeon at 6:30 p.m.
2. The following members were present: Commissioners Canty, Charles, Harteau, Pinchard, Rohrer, Stegemann, and Bergeon.
3. Written notice of this meeting was sent to the news media on Friday, January 23, 2015.
4. The Pledge of Allegiance was recited and led by Magee Elementary students.
5. Motion by Com. Stegemann, seconded by Com. Charles, to approve the agenda as posted; motion carried unanimously.
6. Magee Elementary students from Kindergarten and Grade 2 demonstrated activities that they are working on in class.
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Rohrer, seconded by Com. Charles, to approve the bid from Automated Logic for digital controls at Magee Elementary and L.B. Clarke Middle Schools; motion carried unanimously.
 - B. Motion by Com. Pinchard, seconded by Com. Harteau to approve the bid from Schaus Roofing and Mechanical for boilers at Magee Elementary and L.B. Clarke Middle Schools; motion carried unanimously.
9. District Administrator's Report:
 - A. Dana McLinn, Principal at Koenig Elementary provided an update on coming events at Koenig. Chad Bauknecht, Principal at Magee Elementary announced the nomination Magee Elementary received for the National Blue Ribbon Award. The award will be announced in September 2015. Angie Spaeth, Dean of Students at L.B. Clarke Middle School discussed upcoming events at L.B. Clarke.
 - C. Lisa Quistorf provided an update on curriculum work.
 - D. Bob Bauknecht provided an update on the Energy Project
 - E. Mike Canty provided an update on the School Board Convention, which was held in Milwaukee January 21 - 23.
 - E. Coming events announced. February 9, 2015 – Regular School Board Meeting (6:30 p.m., TRHS); February 23, 2015 – Committee of the Whole Board (6:30 p.m., TRHS).
10. Motion by Com. Charles, seconded by Com. Canty, to move into closed session at 7:09 p.m. 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.

11. Motion by Com. Stegemann, seconded by Com. Canty, to move out of closed session at 7:28 p.m.; motion carried unanimously. Motion by Com. Stegemann, seconded by Com. Charles, to adjourn the meeting at 7:28 p.m.; motion carried unanimously.

Respectfully submitted,


Jennifer Harteau
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant