

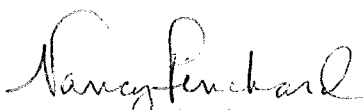
**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular School Board Meeting – January 9, 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 6, 2017.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Schroeder, seconded by Com. Canty to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Williams, seconded by Com. Harteau to approve the minutes from the Regular School Board Meeting of December 12, 2016; motion carried unanimously.
7. Recognition of invited visitors and guests: Two Rivers High School FBLA students presented their website design and Accounting video.
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 16-20, 2017.
10. Financial Statements:
 - A. Motion by Com. Harteau, seconded by Com. Williams, to approve December bills in the amount of \$1,121,734.48; motion carried unanimously.
 - B./C. Activity funds and financial statements reviewed.
11. Board Committee Reports: None
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Canty, seconded by Com. Williams to accept the resignation request from Tami Hoffmann-Kuske, EBD Teacher at L.B. Clarke; motion carried unanimously.
 - B. Motion by Com. Canty, seconded by Com. Harteau to approve the Resolution Establishing Parameters for the Sale of Not to Exceed \$3,715,000 General Obligation Promissory Notes; motion carried unanimously.
 - C. Motion by Com. Salta, seconded by Com. Williams to accept the following donations:
 - ◆ A donation of 20 \$25 Walgreens gift cards from an anonymous donor to be used for students in need.
 - ◆ A donation from the Magee PTO in the amount of \$16,249.02 to purchase a guided reading bookroom collection for reading levels A-Q.
 - ◆ A donation of \$200 from an anonymous donor to be used to pay for negative lunch accounts.Motion carried unanimously. Lisa Quistorf stated that it is rewarding to see the donations provided to our district. It reinforces how great our community is as they come together to help others.

- D. Motion by Com. Pinchard, seconded by Com. Harteau to approve the Recommendations for the 2017 Delegate Assembly. There was discussion about the Resolutions. Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Eileen Charles, voted in favor of the recommendation; Michael Canty voted opposed; motion carried.
14. District Administrator's Report:
- A. Lisa Quistorf provided information on the upcoming District-Wide In-service that will include EpiPen Training for all staff. Bob Bauknecht provided an update on LED lighting installation in the district. Mary Kay Slattery presented the Audit Report from Hawkins Ash, CPA. Dana McLinn provided information about the Balanced Literacy Program along with information on upcoming events at Koenig. Chad Bauknecht provided information on the books that will be purchased with the donation from the Magee PTO. He also provided an update on upcoming events at Magee. Tim Wester and Angela Spaeth provided information on the 3rd annual Spelling Bee and provided an update on upcoming events at L.B. Clarke. Larry Schlosser provided information on ACT Testing, Final Exams, and announced that the Blood Drive took place today. He also announced that the Robotics Team was awarded a grant for approximately \$2,100. Austin Schroeger reported that the lab computers have been ordered and the 3D Design Computer is set up and working well. The security system will be implemented soon beginning at TRHS and there will be 25 cameras that will be repurposed from TRHS to the other schools.
- B. Coming events announced.
15. Motion by Com. Canty, seconded by Com. Harteau, to move into closed session at 7:24 p.m. to consider the following matter:
- Review of student disciplinary matter §19.85 (1) (f)
 - Consideration of NHS student appeal §19.85 (1) (f)
 - District Administrator Evaluation §19.85 (1) (c)
- 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. Williams, seconded by Com. Harteau, to move out of closed session at 8:15 p.m.; motion carried unanimously. Motion by Com. Schroeder, seconded by Com. Williams, to adjourn the meeting at 8:15 p.m.; motion carried unanimously.

Respectfully submitted,


Nancy Pinchard
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant