TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Meeting - October 10, 2016

- 1. The meeting was called to order by President Charles at 6:30 p.m.
- 2. The following members were present: Commissioners Michael Canty, 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, October 7, 2016.
- 4. The Pledge of Allegiance was recited.
- 5. Motion by Com. Canty, seconded by Com. Pinchard, to approve the agenda as posted; motion carried unanimously.
- 6. Motion by Com. Canty, seconded by Com. Schroeder, to approve the minutes of the Regular School Board Meeting of September 12, 2016, Budget Hearing of September 26, 2016, and Committee of the Whole Board Meeting of September 26, 2016; motion carried unanimously.
- 7. Recognition of invited visitors and guests: Asher, the Service Dog at Koenig Elementary School, was introduced to the Board. Asher and his handler have attended 12 days of Autism Assistance Training prior to his introduction to Koenig.
- 8. Questions and comments from citizens on agenda items: None.
- 9. Communications: The Board reviewed a Proclamation from Tony Evers, State Superintendent, regarding National School Lunch Week October 10-14, 2016. The Board also reviewed a Resolution regarding Wisconsin School Board Appreciation Week October 10-14, 2016.
- 10. Financial Statements:
 - A. Motion by Com. Williams, seconded by Com. Harteau, to approve September bills in the amount of \$1,016,985.20; 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. Schroeder, seconded by Com. Canty, to accept an anonymous donation of \$300 for the purchase of additional student grade level tee shirts at Magee Elementary School; motion carried unanimously.
- 14. District Administrator's Report:
 - A. Lisa Quistorf provided an update on Friday's In-service on GRR. Building Principals provided updates and information on upcoming events. Larry Schlosser reported that Homecoming was a great success despite the weather for the game on Friday night, and the dance had the best attendance in several years. Larry also reported that our Tech Ed staff was able to receive auto tech equipment that LTC was giving away. Austin Schroeger provided an update on technology and reported that events, such as Board meetings, athletic events, and concerts are now livestreamed.
 - B. Coming events were announced.

15. Motion by Com. Canty, seconded by Com. Pinchard, to adjourn the meeting at 7:10 p.m.; motion carried unanimously.

Respectfully submitted,

Nancy Pinchard

School Board Clerk

Lou Ann Linzmeier

Administrative Assistant