

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

**Regular School Board Meeting – October 12, 2015**

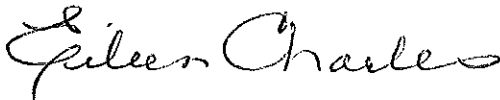
1. The meeting was called to order by President Bergeon at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Eileen Charles, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, and Robert Bergeon.
3. Written notice of this meeting was sent to the news media on Friday, October 9, 2015.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Charles, seconded by Com. Harteau, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Canty, seconded by Com. Harteau, to approve the minutes from the Regular School Board Meeting of September 14, 2015, Budget Hearing of September 28, 2015, and Committee of the Whole Board Meeting of September 28, 2015; motion carried unanimously.
7. Recognition of invited visitors and guests: Students from Koenig Elementary School presented their Readers Theater and the Student Council also provided an update for the Board.
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 12-16, 2015.
10. Financial Statements:
  - A. Motion by Com. Charles, seconded by Com. Canty, to approve September bills in the amount of \$1,087,632.50; 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. Pinchard, seconded by Com. Canty, to accept a donation of \$3,500 from Grace Congregational Church to be used to pay for morning milk, morning snack, and fieldtrips at Koenig Elementary School; motion carried unanimously.
  - B. Motion by Com. Charles, seconded by Com. Harteau to accept a donation of \$500 from Neshotah Charitable Foundation for Reading is Fundamental books; motion carried unanimously.
  - C. Motion by Com. Canty, seconded by Com. Pinchard to approve the fee waiver request from the American Cancer Society for the Relay for Life, to be held at Two Rivers High School on July 29 & 30, 2016. (No bonfires will be allowed on school property.) Motion carried unanimously.


14. District Administrator’s Report:

- A. Lisa Quistorf provided information on the Working on Work (WOW) conference that the Administrative Team recently attended at CESA 7. They will now bring that information to the staff to provide best experiences. Bob Bauknecht informed the Board that the school truck was picked up today and the plow is being installed. Chad Bauknecht announced that Magee Elementary School received the National Blue Ribbon award and he and Mrs. Glandt along with six other staff members will attend the ceremony in November. Tim Wester informed the Board that the Leadership Team met last week to work on short and long range planning. Dana McLinn congratulated Taylor Barnard, Second Grade Teacher at Koenig, who recently received the Terrific Teacher Award. Building Principals provided updates on what is happening in each of their buildings.
- B. Coming events announced. October 26 – Committee of the Whole Board – 6:30 p.m.

- 15. Motion by Com. Charles, seconded by Com. Harteau, to adjourn the meeting at 6:59 p.m.; motion carried unanimously.

Respectfully submitted,

  
Eileen Charles  
School Board Clerk

  
Lou Ann Linzmeier  
Administrative Assistant