

**TWO RIVERS PUBLIC SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**Committee of the Whole Board Meeting – October 23, 2017**

1. The meeting was called to order by President Michael Canty at 6:30 p.m.
2. The following members were present: Commissioners Jennifer Harteau, Nancy Pinchard, Jaimie Salta (via telephone), Julie Schroeder, Randy Williams and Michael Canty.
3. Written notice of this meeting was sent to the news media on Friday, October 20, 2017.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Schroeder, seconded by Com. Harteau, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: Koenig Elementary second grade students along with Ms. Knipp and Ms. Gardner presented poems on life cycles. TRHS students performed “Thoroughly Modern Millie” from the Musical that will be presented on November 10, 11, and 12.
7. No agenda items for discussion.
8. Business to be transacted:
  - A. Motion by Com. Harteau, seconded by Com. Schroeder to Certify the Tax Levy in the amount of \$5,349,604; motion carried unanimously.
9. District Administrator’s Report:
  - A. Lisa Quistorf announced that we are sponsoring a food drive for TREP through November 3, 2017. Non-perishable food and money can be brought to any of our schools. There are 245 families in need. Lisa also reported that last Thursday evening the administrators met with Antoine Fisher and Rick Miller to talk about Kids at Hope. Ideas will be shared with the staff. Craig Rysticken announced that the Academic Award Night will be on October 25<sup>th</sup> sponsored by the Optimists. He also reported that TRHS received a Create, Connect and Construct Grant for Manufacturing and Engineering class. Mr. Rysticken also announced coming events. Tim Wester and Angela Spaeth provided updates on picture re-take day scheduled for October 30, Pink Out Day supporting cancer awareness and research will be on October 31, and the Yankee Candle Sale will run from October 30 – November 11. They also shared great news that 70% of students met or exceeded expectations (last year it was 62%). Chad Bauknecht also provided updates on Red Ribbon Week, and Friday is picture re-take day. October 30 from 6:00 – 7:00 p.m. is Spooky Story Night and October 31 is Orange/Black Day and Tom Pease will present to the students. Mr. Bauknecht also challenged staff and students for the TREP Drive. If staff/students reach \$1,000 Mr. Bauknecht will provide ice cream for all students. Dana McLinn provided the following information: Picture re-take day is Friday; Monday will be Spooky Story Night from 6:00 – 7:00 p.m. with a presentation by Tom Pease; October 31 is an all-school assembly on Fairness; November 1 is Reward Day and November 2 there is Reach Leadership for all grade levels. Bridgett Klein reported that she and three staff members attended the National Transition meeting. Bridgett will also attend the State

Superintendent’s Conference on Mental Health and Trauma Centered Schools. She also reported that there will be a meeting with businesses at the Lighthouse On the Lake on November 8<sup>th</sup>. Austin Schroeger talked about the document cameras and provided an update on upgrading and renovating the wireless network.

B. Coming events were announced.

10. Closed Session:

Motion by Com. Williams, seconded by Com. Harteau to move into closed session at 7:20 p.m.; motion carried unanimously.

The Board of Education will vote on convening in closed session pursuant to State Statute 19.85 (1) (f) to consider medical or personal history of a specific person which, if discussed in public, would be likely to have a substantial adverse effect upon the person’s reputation.

11. Motion by Com. Williams, seconded by Com. Pinchard to return to open session at 8:08 p.m.; motion carried unanimously.

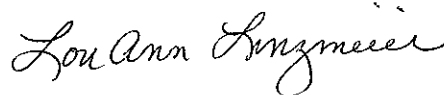
Motion by Com. Williams, seconded by Com. Pinchard to authorize Attorney Burns and the Board to take appropriate action with regard to the matter discussed in closed session; motion carried unanimously.

12. Motion carried by Com. Canty, seconded by Com. Williams to adjourn the meeting at 8:11 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant