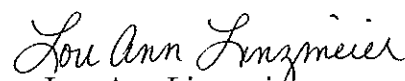


**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – October 24, 2016**

1. The meeting was called to order by President Charles at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, 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, October 21, 2016.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Schroeder, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: Koenig Kindergarten and Grade 1 students demonstrated an Alphabet Song and Math Game. A Student Council representative provided an update on what is happening at Koenig.
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Pinchard, seconded by Com. Schroeder to approve the Intergovernmental 66.0301 Cooperative Agreement; motion carried unanimously.
 - A. Motion by Com. Canty, seconded by Com. Salta to Certify the Tax Levy (certify the levy if the referendum fails and certify the levy if the referendum passes on November 8, 2016); motion carried unanimously.
9. District Administrator's Report:
 - A. Lisa Quistorf announced that there is an informational video about the November 8th Referendum on our District web page and Facebook page. Building Principals provided updates on what is happening in each of their buildings. Austin Schroeger also provided an update on the livestream for Morning Announcements and athletic events.
 - B. Coming events were announced.
10. Motion by Com. Pinchard seconded by Com. Harteau to adjourn the meeting at 7:22 p.m.; motion carried unanimously.

Respectfully submitted,


Nancy Pinchard
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant