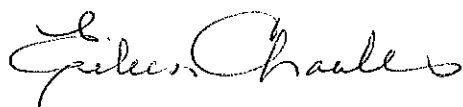


**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – October 26, 2015**

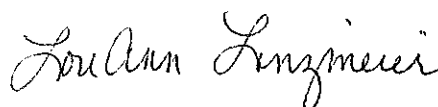
1. The meeting was called to order by President Bergeon at 7:00 p.m.
2. The following members were present: Commissioners Michael Canty, Eileen Charles, Jennifer Harteau, Nancy Pinchard, Jaimie Salta and Robert Bergeon.
3. Written notice of this meeting was sent to the news media on Friday, October 23, 2015.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Charles, seconded by Com. Salta, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: Koenig Elementary students and TRHS Student Senate representative provided presentations and updates to the Board.
7. No agenda items for discussion.
8. No Board Committee reports.
9. Business to be transacted:
 - A. Motion by Com. Canty, seconded by Com. Harteau to appoint Julie Schroeder as School Board Commissioner to fill the vacancy created by Richard Rohrer's resignation; motion carried unanimously.
 - B. Motion by Com. Charles, seconded by Com. Pinchard to approve Resolution for Revenue Limit Exemption for Energy Efficiencies pursuant to Section 121.91(4) (o) and Section 66.0133 (2) (b); motion carried unanimously.
 - C. Motion by Com. Canty, seconded by Com. Harteau to certify the tax levy; motion carried unanimously.
10. District Administrator's Report:
 - A. Tim Wester thanked the members of the TRHS musical for the great tradition of showcasing our talented high school students. Building principals provided updates on upcoming events. A reminder was given for everyone to vote for Cellcom's Project Innovate, which offers \$25,000 to the school receiving the highest votes. All families are also invited to Fall Fest on November 10th at TRHS from 5:30 – 7:30 p.m. This is a free event sponsored by the Community Outreach Program.
11. Motion by Com. Canty, seconded by Com. Charles to move into closed session at 7:42 p.m. to consider the following matter:
 - Consideration of student history and status.

This meeting is authorized pursuant to Section 19.85 (1) (f) of the Wisconsin Statutes. Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried on a unanimous roll call vote.
12. Motion by Com. Charles, seconded by Com. Pinchard, to move out of closed session at 8:05 p.m.; motion carried unanimously. Motion by Com. Charles, seconded by Com. Harteau, to adjourn the meeting at 8:05 p.m.; motion carried unanimously.

Respectfully submitted,



Eileen Charles
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant