

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

Regular School Board Meeting – October 9, 2017

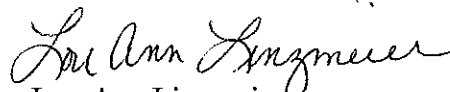
1. The meeting was called to order by Vice President Jaimie Salta at 6:30 p.m.
2. The following members were present: Commissioners Nancy Pinchard, Julie Schroeder, Randy Williams, and Jaimie Salta. Michael Canty and Jennifer Harteau were excused.
3. Written notice of this meeting was sent to the news media on Friday, October 6, 2017.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Schroeder, seconded by Com. Williams, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Williams, seconded by Com. Pinchard, to approve the minutes of the Regular School Board Meeting of September 11, 2017, the Budget Hearing of September 25, 2017 the Committee of the Whole Board Meeting of September 25, 2017 and the Special Board Meeting of September 29, 2017; motion carried unanimously.
7. Recognition of invited visitors and guests: Students from Nick Spencer's 4th Grade class presented a virtual tour field trip PowerPoint about Abraham Lincoln.
8. Questions and comments from citizens on agenda items: None.
9. Communications:
 - A. Motion by Com. Pinchard, seconded by Com. Schroeder to approve the Proclamation for National School Lunch Week; motion carried unanimously. Lisa Quistorf thanked Stacy Watzka and her staff for all that they do.
 - B. Motion by Com. Schroeder, seconded by Com. Pinchard to approve the Resolution for Wisconsin School Board Appreciation Week.; motion carried unanimously. Mr. Salta, on behalf of the Board, stated that it is a privilege and honor to serve on the Board. Lisa Quistorf stated that our District is very fortunate to have a school board that supports and guides us to best meet the needs of every student.
10. Financial Statements:
 - A. Motion by Com. Williams, seconded by Com. Pinchard, to approve September bills in the amount of \$1,033,706.53; motion carried unanimously.
 - B. Motion by Com. Pinchard seconded by Com. Schroeder to approve September Referendum bills in the amount of \$77,369.37; motion carried unanimously.
 - C./D. 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. Williams, to approve the resignation request from Kevin Rykal, Physical Education Teacher at L.B. Clarke; motion carried unanimously.

- B. Motion by Com. Schroeder, seconded by Com. Pinchard to approve the teaching contract for Physical Education Teacher at L.B. Clarke Middle School ; motion carried unanimously.
14. District Administrator’s Report:
- A. Dana McLinn informed the Board that October is Bully-free Awareness Month and students and staff should wear blue to stomp out bullying. Random Acts of Kindness Week is next week and next week also begins the first day of Mindfulness Training. Chad Bauknecht reported that Officer Glaser is finishing ALICE Training this week at Koenig and Magee. School Nurse, Jamie Rohrer, is conducting a vision screening this week. The PTO will be sponsoring Family Bingo at 5:30 on Thursday. Tim Wester reported on Grade Level meetings and ALICE Training taking place this week. The first Washington DC parent meeting took place at the end of September with a very good turnout. The Fall Fundraiser is complete. All L.B. Clarke staff had Mindfulness training at Friday’s in-service. The first Activity Night of the school year will be on October 27. Craig Rysticken congratulated TRHS on a successful Homecoming; Mr. Salta also commended the students and staff for a great event. He also thanked Mr. Williams and Mr. Laurin for painting the football field. There were 273 students who attended the Homecoming dance. Mr. Rysticken also reported that students are already signing up for the Florida Marine Ecology class that will take place in summer. Upcoming events at the high school were also announced. Bridgett Klein announced that our District is one of 14 to receive a \$2,000 Employment First Grant. There will be a meeting in partnership with the Board for People with Developmental Disabilities and Wisconsin’s Employment First Coalition on November 8 from 5:30 – 7:30 p.m. at the Lighthouse on the Lake.
 - B. Upcoming events were announced.
15. Motion by Com. Williams, seconded by Com. Pinchard, to adjourn the meeting at 7:10 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant