

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

Regular School Board Meeting – November 13, 2017

1. The meeting was called to order by President Michael Canty at 6:30 p.m.
2. The following members were present: Commissioners Nancy Pinchard, Julie Schroeder, Randy Williams, and Jaimie Salta. Jennifer Harteau was excused.
3. Written notice of this meeting was sent to the news media on Thursday, November 9, 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. Salta, seconded by Com. Pinchard, to approve the minutes of the Regular School Board Meeting of October 9, 2017, and the Committee of the Whole Board Meeting of October 23, 2017; motion carried unanimously.
7. Recognition of invited visitors and guests: Magee Elementary 3rd grade students presented their stories of experiences and adventures. The Magee Student Council provided an update for the Board.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Pinchard, seconded by Com. Schroeder, to approve October bills in the amount of \$1,052,766.31; motion carried unanimously.
 - B. Motion by Com. Salta seconded by Com. Williams to approve October Referendum bills in the amount of \$61,088.58; 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. Schroeder, seconded by Com. Salta, to accept a donation of \$200 from Camden Shulander and Max Zeddies to be used for continuing work with Kids at Hope; motion carried unanimously.
14. District Administrator's Report:


Stacy Watzka provided a Food Service update and stated that 48% of the students take hot lunch at school. Stephanie Korte reported that Magee Elementary School met the TREP Goal and Mr. Bauknecht will provide ice cream for all students. Dana McLinn provided an update on quarterly awards and school conferences/book fair. Tim Wester and Angela Spaeth thanked Stacy Watzka for providing food and snacks for many of the in-services and events at L.B. Clarke. They also reported that 6th, 7th, and 8th grade students went to TRHS to see "Thoroughly Modern Millie". Craig Rysticken congratulated the cast, crew and directors of "Thoroughly Modern Millie" for

great performances. Lisa Quistorf congratulated Bridgett Klein on her induction into the Future 15 last week. Bridgett Klein provided an update on elementary staff training in new curriculum. She also informed the Board that Employment First presented to the Kiwanis group. All principals/directors thanked the Veterans for their service and attendance at school programs. They also provided updates on what is happening in each of their buildings.

B. Upcoming events were announced.

15. Motion by Com. Pinchard, seconded by Com. Salta, to adjourn the meeting at 7:04 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant