

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

Regular School Board Meeting -- November 14, 2016

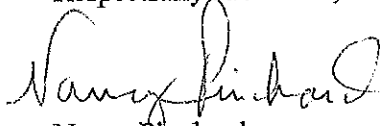
1. The meeting was called to order by President Charles at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Eileen Charles.
3. Written notice of this meeting was sent to the news media on Friday, November 11, 2016.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Pinchard, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Williams, seconded by Com. Canty, to approve the minutes of the Regular School Board Meeting of October 10, 2016, and Committee of the Whole Board Meeting of October 24, 2016; motion carried unanimously.
7. Recognition of invited visitors and guests: Magee Elementary students from Mrs. Fabian's class presented the story "Brown Bear" using sign language.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Schroeder, seconded by Com. Harteau, to approve October bills in the amount of \$1,063,024.55; motion carried unanimously.
 - B./C. Activity funds and financial statements reviewed.
11. Board Committee Reports: The Policy Committee Updated the Board on several policies that will be on the November 28, 2016 agenda for approval.
12. Old Business: None.
13. New Business: None.
14. District Administrator's Report:
 - A. Lisa Quistorf thanked the citizens of Two Rivers for voting for and supporting the Two Rivers Public School District Referendum. Lisa also stated that we have a limited time to complete the projects in the summer. Mary Kay Slattery is working with Baird and approval of the debt issuance will be on the December 12, 2016 agenda. The General Contractor will also be approved at the December 12th Board meeting. A Maintenance truck and plow were purchased from Krajnik Chevrolet. Lisa also provided an update on the protocol that Jamie Rohrer is working on so that there is an epi pen at each school along with training for staff members. Larry Schlosser provided an update on the report card results. Staff are working with the juniors to prepare them for the ACT test. Building principals provided updates on what is happening in their buildings. They also thanked the Veterans who attend the school programs each year. Nick Westphal


provided an update on the Procedural Compliance Self-Assessment. Austin Schroeger provided a technology update.

B. Coming events were announced.

15. Motion by Com. Canty, seconded by Com. Pinchard, to adjourn the meeting at 7:10 p.m.; motion carried unanimously.

Respectfully submitted,


Nancy Pinchard
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant