

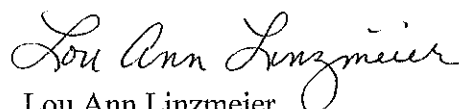
**TWO RIVERS PUBLIC SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**Committee of the Whole Board Meeting – November 27, 2017**

1. The meeting was called to order by President Michael Canty at 6:30 p.m.
2. The following members were present: Commissioners Jennifer Harteau, Nancy Pinchard, Julie Schroeder, Randy Williams and Michael Canty. Jaimie Salta was excused.
3. Written notice of this meeting was sent to the news media on Wednesday, November 22, 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. Recognition of invited visitors and guests: Magee Elementary 4<sup>th</sup> grade students shared their Guided Reading File Folder Book Reports and read poetry that they memorize each week. TRHS FACT students shared their presentation about Spreading the Truth about Tobacco.
7. No agenda items for discussion.
8. Business to be transacted:
  - A. Motion by Com. Pinchard, seconded by Com. Harteau to accept the resignation of School Board Commissioner, Eileen Charles; motion carried unanimously.
9. District Administrator's Report:
  - A. Craig Rysticken announced that the National Honor Society Induction Ceremony will be on Wednesday, November 29<sup>th</sup> at 6:30 p.m. He also provided an update on ACP. Angie Spaeth informed the Board that the LBC Math Team participated in a Math Competition at Lakeland College on November 13. There were 47 schools from Manitowoc and Sheboygan Counties and three LBC teams placed in the top 20. She also provided an update on the 4<sup>th</sup> annual Thanksgiving dinner where over 200 guests were served by the National Junior Honor Society students. Dana McLinn provided an update on Clip Chart reward that will take place on Thursday. Chad Bauknecht also provided an update on Clip Chart rewards. Bridgett Klein recognized the leadership teams for the great work they are doing. Austin Schroeger provided an update on the referendum project and the equipment is being installed efficiently. Julie Schroeder volunteered to be the Delegate for the Wisconsin State Education Convention. Lisa Quistorf provided an update on the Draft 2018-19 calendar. Building principals also provided updates on what is happening in each of their buildings.
  - A. Coming events were announced.
10. Motion carried by Com. Schroeder, seconded by Com. Harteau to adjourn the meeting at 7:07 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant