

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

Regular School Board Meeting – December 12, 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, Jennifer Harteau and Eileen Charles.
3. Written notice of this meeting was sent to the news media on December 6, 2016.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Schroeder, 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 November 14, 2016, and Committee of the Whole Board Meeting of November 28, 2016; motion carried unanimously.
7. Recognition of invited visitors and guests: L.B. Clarke Middle School students from Mrs. Allington's chorus performed Countdown to Christmas. Mrs. Schmidt's students made presentations about constellations and star life cycles.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Canty, seconded by Com. Pinchard, to approve November bills in the amount of \$1,009,017.40; motion carried unanimously.
 - B./C. Activity funds and financial statements reviewed.
11. Board Committee Reports: Com. Charles provided an update of the most recent Facility Committee Meeting.
12. Old Business: None.
13. New Business:
 - A. Motion made by Com. Schroeder, seconded by Com. Williams to accept a donation of \$3,500 from Dennis and Mary Swetlik for the purchase of iPads in the upper elementary classrooms at Koenig Elementary School.
 - B. Motion made by Com. Pinchard, seconded by Com. Williams to ratify the purchase of the LED Lights.
 - C. Motion made by Com. Salta, seconded by Com. Harteau to ratify the purchase of a District Truck from Krajnik Chevrolet.
 - D. Motion made by Com. Salta, seconded by Com. Harteau to approve the purchase of 3D Design Computers from Sauve's.
 - E. Motion made by Com. Harteau, seconded by Com. Pinchard to approve Hamann Construction Company as the general contractor for the District's remodeling projects.
 - F. Motion made by Com. Canty, seconded by Com. Harteau to authorize the Administration to approve a designated list of purchases for the District's remodeling

projects. Com. Salta requested that an email be sent to the Board members after Com. Charles reviews and approves the purchases.


14. District Administrator's Report:

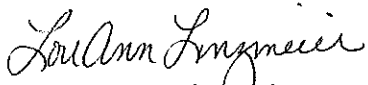
A. Lisa Quistorf was absent from the meeting. Mr. Westphal coordinated the District Administrator's report. Dana McLinn thanked those that attended the concert at Koenig Elementary School. The 4K Koenig concert will be presented December 15 at 6:00pm. Chad Bauknecht discussed the format for the Magee holiday concert as well as the holiday store. He informed the Board of High School students that will be visiting Magee. Tim Wester discussed State Academic and Career Planning (ACP) with the Board. The ACP gets kids to think about their future careers early. He also informed the Board of the upcoming LB Clarke concerts. On December 21, Two Rivers High School Students will be visiting LB Clarke. Nick Westphal informed the Board of the current process for improving and updating Special Ed. forms. Craig Rysticken reminded the Board that on Wednesday, December 14 the Sophomores will be taking a practice ACT with a late start of 10:40 for all other grades. Craig also informed the Board of the Quarterback Challenge at Lambeau field that involved three students from Two Rivers High School.

B. Coming events were announced.

15. Motion by Com. Canty, seconded by Com. Schroeder, to adjourn the meeting at 7:06 p.m.; motion carried unanimously.

Respectfully submitted,


Nancy Prichard
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant