

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

Regular School Board Meeting – December 14, 2015

1. The meeting was called to order by President Bergeon at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Eileen Charles, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, and Robert Bergeon.
3. Written notice of this meeting was sent to the news media on Friday, December 11, 2015.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Charles, seconded by Com. Salta, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Charles, seconded by Com. Harteau, to approve the minutes from the Regular School Board Meeting of November 9, 2015; motion carried unanimously.
7. Recognition of invited visitors and guests: Tammy VanDenBusch, a representative from Nsight/Cellcom presented a check for \$5,000 to Larry Schlosser, Principal of TRHS for 2nd place in the Project Innovate Community Voting Challenge. This money will be used for technology in the high school.
8. Questions and comments from citizens on agenda items: None.
9. Communications: A Certificate of Achievement from State Superintendent, Tony Evers, for Magee Elementary School in recognition of the 2015 Blue Ribbon School Award was received. Chad Bauknecht, Principal of Magee Elementary School presented a slide show and update on the award they received in Washington D.C. on November 10th.
10. Financial Statements:
 - A. Motion by Com. Charles, seconded by Com. Pinchard, to approve November bills in the amount of \$984,098.79; motion carried unanimously.
 - B./C. Activity funds and financial statements reviewed.
11. Board Committee Reports: Eileen Charles provided an update on policies that were reviewed.
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Schroeder, seconded by Com. Harteau to accept a \$500 donation from Quality State Oil Co., Inc. for hands on science supplies in the classroom at Koenig Elementary School; motion carried unanimously.
14. District Administrator's Report:
 - A. Lisa Quistorf provided an update on curriculum. Building Principals provided updates on upcoming events in each of their buildings.
 - B. Coming events announced.

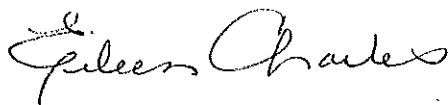
15. Motion by Com. Canty, seconded by Com. Salta to move into closed session at 7:00 p.m. to consider the following matter:

- Review of employee separation matter 19.85(1) (c) (f)
- Student Expulsion – Discussion of reinstatement of individual students and their progress 19.85 (1) (f); 118.125
- Discuss individual employee retirement status 19.85 (1) (c).

Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried on a unanimous roll call vote.

16. Motion by Com. Charles, seconded by Com. Harteau, to move out of closed session at 7:49 p.m.; motion carried unanimously. Motion by Com. Schroeder, seconded by Com. Harteau, to adjourn the meeting at 7:49 p.m.; motion carried unanimously.

Respectfully submitted,



Eileen Charles
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant