

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

Regular School Board Meeting – February 13, 2017

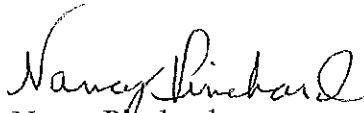
1. The meeting was called to order by Vice President Canty at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, and Randy Williams. Eileen Charles was excused.
3. Written notice of this meeting was sent to the news media on Friday, February 10, 2017.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Pinchard, seconded by Com. Williams to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Williams, seconded by Com. Salta to approve the minutes from the Regular School Board Meeting of January 9, 2017 and the Committee of the Whole Board Meeting of January 23, 2017; motion carried unanimously.
7. Recognition of invited visitors and guests: L.B. Clarke pre-algebra students Kendal Behnke, Cassie Hartwig, and Joey Kriese presented applying equations to real life scenarios. Jon Wait, 5th grade student at L.B. Clarke, presented the Rejuvenate Café Website that he created.
8. Questions and comments from citizens on agenda items: None.
9. Communications: The Board received a letter of appreciation from Manitowoc County Miracles – Special Olympics.
10. Financial Statements:
 - A. Motion by Com. Williams, seconded by Com. Harteau, to approve January bills in the amount of \$1,124,875.06; motion carried unanimously.
 - B./C. Activity funds and financial statements reviewed.
11. Board Committee Reports: None
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Pinchard, seconded by Com. Williams to approve a fee waiver request from the American Cancer Society for Relay for Life to be held on July 28 and 29, 2017. All building rental fees will be waived for this event; however, custodial charges above and beyond the normal work day for custodians will be the responsibility of the American Cancer Society, and bonfires will not be allowed on school property; motion carried unanimously.
14. District Administrator's Report:
 - A. Updates for administrative units: Dana McLinn, Koenig Principal, presented the Achievement Gap Reduction (AGR) Program Report (formerly known as SAGE). Dana indicated that a class size reduction of 18:1 is required. AGR also requires goals and the measures need to be summative and formative. Chad Bauknecht, Magee Principal, provided an update on 4K registration and upcoming events at

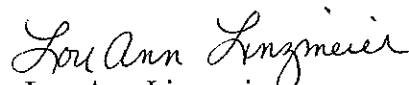
Magee Elementary School. Tim Wester and Angela Spaeth provided updates on what is happening at L.B. Clarke Middle School. Larry Schlosser, TRHS Principal informed the Board that A.J. Lisowe is now the Regional President for FBLA. He also reminded the Board that ACT Testing will take place on February 28 and March 1 and the juniors are the only students who will have school on those mornings. Craig Rysticken provided an update on the installation of new cameras at TRHS. There are 16 cameras that are up and running at this time. Craig also provided an update on a presentation with Bob Andrews that will take place on February 16 at the Girls Basketball game. Student Senate will present the importance of the basics of CPR. Also, on March 21 there will be a community event at TRHS and the topic will be education to prevent illegal drug use. Stacy Watzka, Food Service Director, provided information on the Fresh Fruits and Vegetables Initiative in the school. This grant allows the district to expand/increase the knowledge and taste to elementary students. A variety of typical and unusual fruits and vegetables are introduced for taste, smell, and knowledge.

B. Coming events announced.

15. Motion by Com. Salta, seconded by Com. Pinchard, to adjourn the meeting at 7:16 p.m.; motion carried unanimously.

Respectfully submitted,


Nancy Pinchard
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant