


**TWO RIVERS PUBLIC SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**Committee of the Whole Board Meeting – February 22, 2016**

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, February 19, 2016.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Charles, seconded by Com. Schroeder, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: L.B. Clarke students from Mrs. Reeves' class presented their Science projects to the Board and Mrs. Jirikowic's students talked about the opening of their Coffee Shop.
7. No agenda items for discussion.
8. No Board Committee reports.
9. Business to be transacted:
  - A. Motion by Com. Charles, seconded by Com. Harteau to accept a donation of \$500 from the Mobil 310 Mart and the Exxon Mobil Corporation for the maintenance and support of Math and Science at L.B. Clarke Middle School; motion carried unanimously
  - B. Motion by Com. Charles, seconded by Com. Pinchard to approve Budget Revisions; motion carried unanimously.
10. District Administrator's Report:
  - A. Lisa Quistorf provided an update on curriculum. Lisa also announced the passing of Patt Schambureck who was a library aide at L.B. Clarke and also volunteered many hours working with struggling students. Condolences were offered to her family and friends. Dana McLinn announced that Koenig Elementary School has been named a Wisconsin Title I School of Recognition for the 12<sup>th</sup> year in a row. Building Principals provided updates on what is happening in each of their schools.
  - B. Coming events were announced.
11. Motion by Com. Charles, seconded by Com. Canty to move into closed session at 7:10 p.m. to consider the following matters:
  - Discussion of individual administrator compensation §19.85(1) (c)
  - Preliminary discussion of potential staff disciplinary matters §19.85 (1) (c) and (f)Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried on a unanimous roll call vote.
12. Motion by Com. Charles, seconded by Com. Salta to move out of closed session at 7:25 p.m.; motion carried unanimously. Motion by Com. Charles, seconded by Com. Pinchard, to adjourn the meeting at 7:25 p.m.; motion carried unanimously.

Respectfully submitted,

  
Eileen Charles  
School Board Clerk

  
Lou Ann Linzmeier  
Administrative Assistant