

TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – February 23, 2015

1. The meeting was called to order by President Bergeon at 6:30 p.m.
2. The following members were present: Commissioners Canty, Charles, Pinchard, Stegemann, and Bergeon. Commissioners Harteau and Rohrer were excused.
3. Written notice of this meeting was sent to the news media on Friday, February 20, 2015.
4. The Pledge of Allegiance was recited and led by L.B. Clarke students.
5. Motion by Com. Stegemann, seconded by Com. Charles, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: L.B. Clarke students in Grade 7 presented their newsletter *The Happy Times*, and discussed what is involved in the process of creating this newsletter. Grade 6 students discussed the *Spirit of the River* project including a Power Point presentation.
7. No agenda items for discussion.
8. No Board Committee reports.
9. Business to be transacted:
 - A/B. Motion by Com. Pinchard, seconded by Com. Charles to approve the bids from Advanced Asbestos and Endpoint Solutions for asbestos removal and administration/management of asbestos removal at Magee Elementary and L.B. Clarke Middle Schools in the amount of \$48,825.00; motion carried unanimously.
 - C. Motion by Com. Charles, seconded by Com. Pinchard to approve budget revisions; motion carried unanimously.
10. District Administrator's Report:
 - A. Lisa Quistorf provided a curriculum update and discussed the February 20, 2015 in-service. Bob Bauknecht Provided an update on the Energy Project. Lisa Quistorf provided a brief update on the 2015-16 budget. Mary Kay Slattery discussed the Energy Project Account. Larry Schlosser congratulated the TRHS athletes on successful seasons and talked about the testing that will take place the first week of March at TRHS. Chad Bauknecht and Tim Wester also provided updates on what is happening in their buildings. Dick Nitsch provided information on Child Development Days taking place on February 26th and 27th.
 - B. Coming events were announced.

11. Motion by Com. Canty, seconded by Com. Stegemann to move into closed session at 7:08 p.m. to consider the following matter:


- Preliminary discussion of potential property purchase.


This meeting is authorized pursuant to Section 19.85 (1)(e) of the Wisconsin Statutes.

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. Stegemann, seconded by Com. Canty, to move out of closed session at 7:30 p.m.; motion carried unanimously. Motion by Com. Stegemann, seconded by Com. Canty, to adjourn the meeting at 7:30 p.m.; motion carried unanimously.

Respectfully submitted,


Jennifer Harteau
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant