

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

Committee of the Whole Board Meeting – February 27, 2017

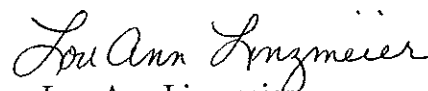
1. The meeting was called to order by President Charles at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Eileen Charles.
3. Written notice of this meeting was sent to the news media on Friday, February 24, 2017.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Pinchard, seconded by Com. Canty, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: L.B. Clarke 5th Grade students, Kasia Kamyszyk, Lindsey Eis, and Breleigh Schultz presented their Severe Weather Safety projects. Knights of Columbus Math winners were announced: Blaise Kriese – 1st Place 5th Grade; Ethan Stokes – 1st Place 6th Grade; Ben Chewning – 1st Place 7th Grade; Nick Sorensen – 1st Place 8th Grade. Knights of Columbus Spelling winners were announced: Lindsay Eis – 2nd Place 5th Grade; Karly Stechmesser – 1st Place 6th Grade; Ben Chewning – 1st Place 7th Grade. Ben also was 1st at Regional and will move on; Faye Krings – 1st Place 8th Grade; Blas Guzman, 8th Grade student, was the LBC Spelling Bee Champion and took 2nd Place at Regionals. LBC Chess Team took 1st Place at the Acuity Chess Competition in Sheboygan and the 8th Grade Team members include: Nick Sorensen, Blas Guzman, and Ethan Jacquart.
7. No agenda items for discussion.
8. No Board Committee reports
9. Business to be transacted:
 - A. Motion by Com. Williams, seconded by Com. Harteau to accept the resignation request from K. Mollie Riemer, ID Teacher at TRHS effective at the end of the 2016-2017 school year; motion carried unanimously
 - B. Motion by Com. Williams, seconded by Com. Harteau to approve budget revisions; motion carried unanimously.
10. District Administrator's Report:
 - A. Lisa Quistorf provided an update on the Administrative Team meeting with Tammy Gibbons to work on GRR. Bob Bauknecht provided an update on the blacktop repair that will happen in mid-March. He also addressed a citizen question on lead in the pipes at L.B. Clarke and Magee. The lead was tested and found there is not a problem. He is also checking into LED lighting for the football field. Chad Bauknecht provided an update on 4K Screening stating that 85 students were screened and 100 students enrolled. Dana McLinn congratulated Aidan Schaefer for raising \$2,000 for the American Heart Association. Angie Spaeth provided an update on Muffins with Mons that was held on February 24th with over 300 moms in attendance. Larry Schlosser provided an update on ACT Testing on February 28 and March 1, 2017 where juniors will be the only students in school for those days with free breakfast served. Scholarship applications are due on Friday, March 3rd. Craig Rysticken announced that the following wrestlers advanced to the state tournament: Dalton Becker, Joey Bianchi (2nd place), Laken Duerschmidt (2nd place), and Cody Holmes (State Champion).

Congratulations to each of these wrestlers on their accomplishments. Craig also informed the Board that most of the cameras are installed. Lisa Quistorf provided an update on the Lighthouse Learning Academy where there are currently 65 students enrolled. Building Principals provided information on upcoming events in their buildings. Coming events were announced.

11. Motion by Com. Canty, seconded by Com. Williams, to move into closed session at 7:10 p.m. to consider the following matter:
 - District Administrator Evaluation §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.
12. Motion by Com. Schroeder, seconded by Com. Williams, to move out of closed session at 8:02 p.m.; motion carried unanimously. Motion by Com. Canty, seconded by Com. Harteau, to adjourn the meeting at 8:02 p.m.; motion carried unanimously.

Respectfully submitted,


Nancy Pinchard
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant