

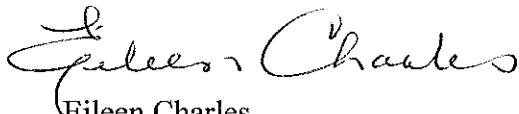
**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION**

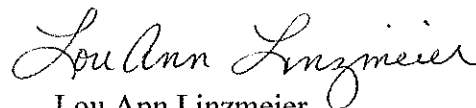
Regular School Board Meeting – February 8, 2016

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 5, 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. Motion by Com. Canty, seconded by Com. Harteau, to approve the minutes from the Regular School Board Meeting of January 11, 2016 and the Committee of the Whole Board Meeting of January 25, 2016; motion carried unanimously.
7. Recognition of invited visitors and guests: Annette Rohrer was presented with an award in recognition of the dedicated service her husband, Richard, provided the Two Rivers Public School District as a member of the Board of Education. L.B. Clarke students presented their art projects and National Junior Honor Society students provided an update to the Board.
8. Questions and comments from citizens on agenda items: None.
9. Communications: The Board received a letter of appreciation from the Manitowoc County Miracles – Special Olympics.
10. Financial Statements:
 - A. Motion by Com. Charles, seconded by Com. Canty, to approve January bills in the amount of \$896,846.16; 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. Charles, seconded by Com. Harteau to accept a donation of 10 Nesco Roaster Ovens from Metal Ware to be used district-wide; motion carried unanimously.
 - B. Motion by Com. Schroeder, seconded by Com. Pinchard to accept a donation of \$2,000 from the TRHS Octagon Club to be used to purchase iPad Minis to support the one-to-one device initiative at Koenig Elementary School; motion carried unanimously.

14. District Administrator's Report:
 - A. Lisa Quistorf provided an update on curriculum indicating that the Science Leadership Team is meeting this week. Building Principals provided updates on upcoming events in each of their buildings. Larry Schlosser announced that Lisa Klein has received the Top Tech Award. Nick Westphal announced the upcoming Child Development Days scheduled for February 25 & 26 at Koenig Elementary School.
 - B. Coming events announced.
15. Motion by Com. Charles, seconded by Com. Harteau, to adjourn the meeting at 7:05 p.m.; motion carried unanimously.

Respectfully submitted,


Eileen Charles
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant