

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

Regular School Board Meeting – February 9, 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, Harteau, Stegemann, and Bergeon. Commissioners Pinchard and Rohrer were excused.
3. Written notice of this meeting was sent to the news media on Friday, February 6, 2015.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Stegemann, seconded by Com. Charles to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Charles, seconded by Com. Stegemann to approve the minutes from the Regular School Board Meeting of January 12, 2015 and the Committee of the Whole Board meeting of January 26, 2015; motion carried unanimously.
7. Recognition of invited visitors and guests: None.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Canty, seconded by Com. Harteau, to approve January bills in the amount of \$1,146,585.87; motion carried unanimously.
 - B./C. Activity funds and financial statements reviewed.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business: None.
14. District Administrator's Report:
 - A. **Curriculum and Instruction:**

Lisa Quistorf provided an update on curriculum. Dana McLinn and Tim Wester also provided an update on the State Reading Convention that they attended along with 17 other staff members. They indicated that the conference was a great experience with opportunities for collaboration. The information they learned will be shared with all staff.
 - Maintenance and Operations:**

Bob Bauknecht provided an update on the Energy Project and indicated that he will request approval of quotes for asbestos removal at the next Board meeting.

Information/Finance:

Lisa Quistorf provided a brief update on the 2015-16 Budget.

Individual Building Administrators:

Building Principals provided updates on activities happening at each of their buildings.


B. **Educator Effectiveness:**

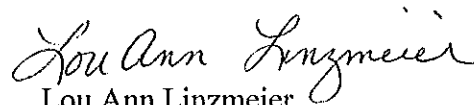
Lisa Quistorf discussed Educator Effectiveness and what it means and what is involved for staff members.

E. Coming events announced.

15. Motion by Com. Stegemann, seconded by Com. Charles, to adjourn the meeting at 7:10 p.m.; motion carried unanimously.

Respectfully submitted,


Jennifer Harteau
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant