

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

Regular School Board Meeting – March 13, 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, March 10, 2017.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Schroeder to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Williams, seconded by Com. Harteau, to approve the minutes from the Regular School Board Meeting of February 13, 2017 and the Committee of the Whole Board Meeting of February 27, 2017; motion carried unanimously.
7. Recognition of invited visitors and guests: Koenig Elementary students – Kids of Hope presented “Scenes of Hope” in memory of Chance Henning. Koenig students also presented their persuasion letters.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Canty, seconded by Com. Pinchard, to approve February bills in the amount of \$1,022,650.41; motion carried unanimously.
 - B. Motion by Com. Canty, seconded by Com. Schroeder to approve February Referendum bills in the amount of \$464,152.73; motion carried unanimously.
 - C. Activity funds and financial statements reviewed.
11. Board Committee Reports: None
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Pinchard, seconded by Com. Harteau to accept the resignation request from Jacqueline Pfaff, Special Education Teacher, TRHS, effective at the end of the 2016-2017 school year; motion carried unanimously.
14. District Administrator’s Report:
 - A. Lisa Quistorf announced that Bob Bauknecht will be meeting with the company that installed the LED lighting for the soccer field at MSOE. Alex Ourada, Summer School Principal, reported that the Summer School staff has been assigned and classes are being set up and he is working with technology on the registration process. Chad Bauknecht reported that elementary and 5th grade math teachers will be going to CESA 7 tomorrow for a Math Expressions conference. Chad would also like to thank the families who came in to read during the reading celebration. He also announced upcoming events. Dana McLinn thanked the families for helping and attending the Koenig Carnival and thanked the families who came in to read during the reading celebration. Dana also announced upcoming events. Tim Wester announced that Ben Chewning, 7th grade student took 2nd place in the state Knights of Columbus Spelling contest. Tim also

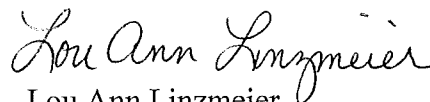
provided an update on upcoming events at L.B. Clarke. Larry Schlosser informed the Board that the FACT Group will be hosting a Quitters recognition event at the Community House on March 15 and the Student Leaders hosted a Trivia Night on March 10th, where 70 students attended. He also announced upcoming events at TRHS. Craig Rysticken announced that the cameras are working and complete at TRHS. Austin Schroeger informed the Board that he now has a wide format printer and also announced that there is now an AV Club at TRHS.

B. Coming events announced.

15. Motion by Com. Schroeder, seconded by Com. Canty, to move into closed session at 7:04 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 unanimously.
16. Motion by Com. Williams, seconded by Com. Harteau to move out of closed session at 7:42 p.m.; motion carried unanimously. Motion by Com. Williams, seconded by Com. Harteau to adjourn the meeting at 7:42 p.m.; motion carried unanimously.

Respectfully submitted,


Nancy Pinchard
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant