TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

Regular School Board Meeting - March 14, 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, March 11, 2016.
- 4. The Pledge of Allegiance was recited.
- 5. Motion by Com. Schroeder, seconded by Com. Pinchard to approve the agenda as posted; motion carried unanimously.
- 6. Motion by Com. Charles, seconded by Com. Pinchard, to approve the minutes from the Regular School Board Meeting of February 8, 2016 and the Committee of the Whole Board Meeting of February 22, 2016; motion carried unanimously.
- 7. Recognition of invited visitors and guests: Koenig Elementary third grade students presented their persuasive letters, fourth grade students presented their poetry, and Mr. Spencer, fourth grade teacher, presented a PowerPoint on sound.
- 8. Questions and comments from citizens on agenda items: None.
- 9. Communications: None.
- 10. Financial Statements:
 - A. Motion by Com. Charles, seconded by Com. Harteau, to approve February bills in the amount of \$1,036,037.48; 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. Salta, seconded by Com. Charles to accept the Retirement Request from Don Koeser, School-to-Work Coordinator at TRHS effective June 30, 2016; motion carried unanimously.
- 14. District Administrator's Report:
 - A. Lisa Quistorf announced that the Music In Our Schools Month Band Concert is taking place in the auditorium right now. Lisa also provided an update on curriculum.
 - B. Coming events announced.
- 15. Motion by Com. Charles, seconded by Com. Schroeder, to adjourn the meeting at 7:50 p.m.; motion carried unanimously.

Respectfully submitted,

Eileen Charles

School Board Clerk

Lou Ann Linzmeier

Administrative Assistant