

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – March 23, 2015**

1. The meeting was called to order by President Bergeon at 5:45 p.m.
2. The following members were present: Commissioners Canty, Harteau, Pinchard, Rohrer, and Bergeon. Commissioners Charles and Stegemann were excused.
3. Written notice of this meeting was sent to the news media on Friday, March 20, 2015.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Charles, seconded by Com. Pinchard, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: Koenig Elementary Grade 3 students Jason Batal and Gavin Gallas along with their teacher, Karla Kleist, presented persuasive commercials that they created using their iPads. Nick Spencer, Grade 4 teacher, along with student, Kyle Pelnar, talked about the Einstein Kits and the unit they are now working on, which is, Electric Circuits.
7. No agenda items for discussion.
8. No Board Committee reports.
9. Business to be transacted:
 - A. Motion by Com. Rohrer, seconded by Com. Pinchard to approve the paper bid in the amount of \$19,294.80 from Contract Paper Group, Inc.; motion carried unanimously.
 - B. Motion by Com. Canty, seconded by Com. Harteau to approve the contract for Nicholas Westphal as the Director of Pupil Services effective July 1, 2015; motion carried unanimously.
 - C. Motion by Com. Canty, seconded by Com. Harteau to approve the resolution authorizing the borrowing of not to exceed \$920,000; and providing for the issuance and sale of general obligation promissory notes; motion carried unanimously.
10. District Administrator's Report:
 - A. Updates from administrative units:
 - ◆ Lisa Quistorf provided a brief curriculum update and talked about the Math/ELA Leadership Teams and their K-12 focus. Lisa also indicated the Joint Finance Committee Budget Hearing will be held in Brillion, WI on March 18, 2015.
 - ◆ Tim Wester, L.B. Clarke Principal, talked about activities at L.B. Clarke, including Community Reading Week, CLC, Student Council Dodgeball Fundraiser, National Junior Honor Society, and In-service planning.
 - ◆ Chad Bauknecht, Principal at Magee Elementary discussed the Badger 3-8 testing, Magee Movie Night, and Spring Picture Day, which will be on April 2nd.

- ◆ Lisa Quistorf and the Board also sent best wishes to Phil Bock, HTR reporter, who will be leaving the HTR.

B. Motion by Com. Rohrer, seconded by Com. Pinchard, to adjourn the meeting at 6:22 p.m.; motion carried unanimously.

Respectfully submitted,

Jennifer Harteau
School Board Clerk

Lou Ann Linzmeier
Administrative Assistant