

TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – March 27, 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, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Eileen Charles. Jennifer Harteau was excused.
3. Written notice of this meeting was sent to the news media on Friday, March 24, 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. Recognition of invited visitors and guests: Koenig Elementary students under the direction of Music Teacher Andrea Allington performed several songs with their recorders for the Board. Special Education staff Justin Litersky and Maren Slickman, along with Colton Gulseth, provided a demonstration of Mindfulness with Koenig Elementary students.
7. No agenda items for discussion.
8. No Board Committee reports
9. Business to be transacted:
 - A. Motion by Com. Canty, seconded by Com. Pinchard to accept the resignation request from Monique Jamrose, Special Education Teacher at L.B. Clarke effective at the end of the 2016-2017 school year; motion carried unanimously.
 - B. Motion by Com. Pinchard, seconded by Com. Schroeder to accept a donation for \$500 from Neshotah Charitable Foundation for the purpose of Reading Is Fundamental where each student will receive a free book three times per year; motion carried unanimously.
 - C. Motion by Com. Pinchard, seconded by Com. Schroeder to accept a donation from the Benevolent Protective Order of Elks Lodge #1380 for \$2,000 to be used at each of our schools for the Magic Closets and Raider Cove (\$500 for each school); motion carried unanimously.
 - D. Motion by Com. Williams, seconded by Com. Pinchard to approve the Pupil Nondiscrimination Self-Evaluation Report; motion carried unanimously.
10. District Administrator's Report:
 - A. Lisa Quistorf provided an update on the Heart Saver Training done by Zak Peterson, TRFD, for all staff this morning. Lisa also provided a curriculum update stating that staff is working toward essential standards. Curriculum teams will meet in summer. The administrative team will also attend a conference at the end of this school year. Dana McLinn provided information on upcoming events at Koenig including Forward Testing and the all school conferences set for next week. Chad Bauknecht provided information on Reward Day scheduled for Friday, Magee Family Night at Port on March 30th, parent-teacher conferences scheduled for next week and the Magee Talent Show scheduled for April 13. Tim Wester also provided information on Forward Testing and provided an update on last week's National Junior Honor Society Induction. Parent-teacher conferences are scheduled for next week along with the Brats for Books on Thursday including a bake sale and basket raffle. Tim also informed the Board that beginning

tomorrow cell phones will not be allowed in the lunch room. Austin Schroeger provided an update on Chrome Books installed in labs and classrooms. Austin also informed the Board that he will be able to repurpose some of the net books by installing Chrome OS on them, which is a low cost, reliable option. The security system update will be complete as soon as the outside work is able to be done.

Coming events were announced.

11. Motion by Com. Canty, seconded by Com. Schroeder, to move into closed session at 7:19 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.

12. Motion by Com. Canty, seconded by Com. Pinchard, to move out of closed session at 7:55 p.m.; motion carried unanimously. Motion by Com. Williams, seconded by Com. Schroeder, to adjourn the meeting at 7:55 p.m.; motion carried unanimously.

Respectfully submitted,



Nancy Pinchard
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant