

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

**Regular School Board Meeting – March 9, 2015**

1. The meeting was called to order by President Bergeon at 6:45 p.m.
2. The following members were present: Commissioners Canty, Charles, Harteau, Pinchard, Rohrer, and Bergeon. Com. Stegemann was excused.
3. Written notice of this meeting was sent to the news media on Friday, March 6, 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. Motion by Com. Charles, seconded by Com. Harteau, to approve the minutes from the Regular School Board Meeting of February 9, 2015 and Committee of the Whole Board Meeting of February 23, 2015; motion carried unanimously.
7. Recognition of invited visitors and guests: None.
8. Questions and comments from citizens on agenda items: None.
9. Communications: The Board reviewed a letter of appreciation from the Manitowoc County Miracles – Special Olympics.
10. Financial Statements:
  - A. Motion by Com. Charles, seconded by Com. Pinchard, to approve February bills in the amount of \$997,922.63; 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. Dana McLinn, Koenig Principal, reported on a group of teachers from Koenig and Magee who attended an RtI Summit. She stated that the Action Plans from the Summit will be implemented. Dana also congratulated Nick Spencer, Grade 4 teacher at Koenig, who will receive the Early Career Education Award on April 12<sup>th</sup> in Madison. Lisa Quistorf provided an update on curriculum. Lisa Quistorf also provided a brief update on the 2015-2016 Budget.
- B. Coming events announced: March 23, 2015 Committee of the Whole Board Meeting; April 7, 2015 School Board Election; April 13, 2015 Board of Education Meeting – Organizational Meeting; April 27, 2015 Quarter Century Club Dinner.

15. Motion by Com. Charles, seconded by Com. Canty, to adjourn the meeting at 6:58 p.m.; motion carried unanimously.

Respectfully submitted,

Jennifer Harteau  
School Board Clerk

Lou Ann Linzmeier  
Administrative Assistant