

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

Regular School Board Meeting – April 10, 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, April 7, 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. Pinchard, seconded by Com. Harteau, to approve the minutes from the Regular School Board Meeting of March 13, 2017 and the Committee of the Whole Board Meeting of March 27, 2017; motion carried unanimously.
7. Recognition of invited visitors and guests: Magee Elementary students presented their Expository Writing stories to the Board.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Canty, seconded by Com. Harteau, to approve March bills in the amount of \$1,145,705.35 and March Referendum bills in the amount of \$42,418.18; motion carried unanimously. Activity funds and financial statements were reviewed.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Canty, seconded by Com. Schroeder to accept donations totaling \$2,000 in sponsorship of the TRHS Formula I Racing Program from the following companies:
 - Manitowoc Tool & Machining - \$300
 - Green Bay Manufacturing Co. - \$500
 - Broadwind Towers, Inc. - \$500
 - Eck Industries - \$200
 - Rusch Machine & Design - \$500Motion carried unanimously. Lisa Quistorf stated that this is a great example of businesses supporting the Two Rivers Public School District. Thank you!

14. District Administrator's Report:

A. Updates from administrative units:

Building Principals provided updates on Forward Testing. Tim Wester provided an update on Parent-Teacher Conferences and reported \$1,200 was raised through Brats for Books. He also provided an update on how well lunch time is going without electronic devices. Chad Bauknecht stated that the Magee Talent Show will be live streamed on Thursday, April 13th. The elementary Clip Chart Award will be on April 25th. Summer School packets were recently sent home. Larry Schlosser reported that the high school scheduling for next year was recently completed. Adjustments will be made in the coming weeks. The plan is for students to have their schedules before the start of school. Academic and Career Planning is being worked on at this time. The Robotics Team competed last week in Milwaukee and will compete again on the weekend in LaCrosse. The Mini Chopper will be on display at the Manitowoc County Expo on April 28th. Prom is on May 6th and the Honors Dinner is on May 10th. A Summer School update was provided. Online scheduling is ready and will open on April 26th. Austin Schroeger provided an update on technology in the district.

B. Coming events were announced.

15. Motion by Com. Williams, seconded by Com. Harteau, to move into closed session at 7:16 p.m. to consider the following matter:

➤ District Administrator Evaluation §19.85 (1) (c)

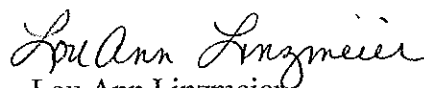
Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried unanimously.

16. Motion by Com. Williams, seconded by Com. Pinchard to move out of closed session at 8:08 p.m.; motion carried unanimously. Motion by Com. Pinchard, seconded by Com. Salta to adjourn the meeting at 8:08 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant