

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

**Regular School Board Meeting – April 11, 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 Bob Bergeon.
3. Written notice of this meeting was sent to the news media on Friday, April 8, 2016.
4. The Pledge of Allegiance was recited and led by kindergarten students from Magee Elementary School who used sign language.
5. Motion by Com. Charles, seconded by Com. Salta to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Charles, seconded by Com. Salta, to approve the minutes from the Regular School Board Meeting of March 14, 2016; motion carried unanimously.
7. Recognition of invited visitors and guests:
  - ◆ Rae Anne Beaudry from the Horton Group talked to the Board about employee benefits.
  - ◆ Magee Elementary School first grade students presented their Readers Theater about Community.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
  - A. Motion by Com. Charles, seconded by Com. Pinchard, to approve March bills in the amount of \$1,137,758.97; 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. Schroeder, seconded by Com. Canty to approve the Humana Medical Program Health Insurance bid as recommended by the Horton Group for the July 1, 2016 Renewal; motion carried unanimously on a roll call vote. The Humana bid came in at -4.23%.
  - B. Motion by Com. Pinchard, seconded by Com. Harteau to approve teacher contract for Kristin Cmelya, Speech/Language Pathologist for the District; motion carried unanimously.

14. District Administrator's Report:

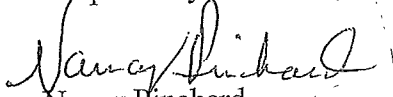
A. Updates from administrative units

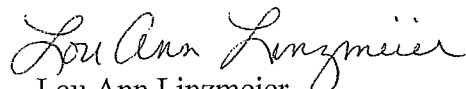
- ◆ Bob Bauknecht provided a facility update. The committee has been meeting to study the short- and long-term needs of the district. Dana McLinn, Angela Spaeth, and Larry Schlosser provided updates on what is happening in their buildings. Mark Matthews provided an update on the short- and long-term needs of the technology department. Lisa Quistorf thanked Bob Bergeon, Board President, for his years of service to the Two Rivers Public School District.

B. Coming events were announced.

15. Motion by Com. Charles, seconded by Com. Canty to adjourn the meeting at 8:03 p.m.

Respectfully submitted,

  
Nancy Finchard  
School Board Clerk

  
Lou Ann Linzmeier  
Administrative Assistant