

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

**Regular School Board Meeting – April 13, 2015**

1. The meeting was called to order by President Bergeon at 6:30 p.m.
2. The following members were present: Commissioners Canty, Harteau, Pinchard, Rohrer, and Bergeon. Com. Charles was excused.
3. Written notice of this meeting was sent to the news media on Friday, April 10, 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. Commissioners Canty and Pinchard took their oaths of office.
7. Motion by Com. Rohrer, seconded by Com. Harteau, to approve the minutes from the Regular School Board Meeting of March 9, 2015 and the Committee of the Whole Board Meeting of March 23, 2015; motion carried unanimously.
8. Recognition of invited visitors and guests: Nicholas Westphal, new Director of Pupil Services, effective July 1, 2015, introduced himself to the Board.
9. Questions and comments from citizens on agenda items: None.
10. Communications: None.
11. Financial Statements:
  - A. Motion by Com. Pinchard, seconded by Com. Canty, to approve March bills in the amount of \$1,114,026.54; motion carried unanimously.
  - B./C. Activity funds and financial statements reviewed.
12. Board Committee Reports: None.
13. Old Business: None.
14. New Business:
  - A. Resignation of School Board Commissioner, Leigh Stegemann.
  - B. Motion by Com. Rohrer, seconded by Com. Harteau to appoint Jaimie Salta as School Board Commissioner to fill the vacancy created by Leigh Stegemann's Resignation; motion carried unanimously.
  - C. Motion by Com. Canty, seconded by Com. Pinchard to accept a donation of \$500 From Neshotah Charitable Foundation, Inc. for iPad minis for use in the classroom; motion carried unanimously.

15. District Administrator's Report:

- A. Lisa Quistorf provided an update on the 2015-16 budget. Lisa also invited the community to a Free Spaghetti Dinner to take place on Wednesday, April 15 at 6:00 p.m. in the TRHS cafeteria. Building Principals provided updates on upcoming events in their buildings.

- 16. Motion by Com. Canty, seconded by Com. Harteau to adjourn the meeting at 7:05 p.m.

Respectfully submitted,

Jennifer Harteau  
School Board Clerk

Lou Ann Linzmeier  
Administrative Assistant