

**TWO RIVERS PUBLIC SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**Organizational Board Meeting – April 24, 2017**

1. District Administrator, Lisa Quistorf, called the meeting to order at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Eileen Charles, Jennifer Harteau, Jaimie Salta, Julie Schroeder, and Randy Williams. Nancy Pinchard was excused.
3. Written notice of this meeting was sent to the news media on Friday, April 21, 2017
4. The Pledge of Allegiance was recited.
5. Commissioners Eileen Charles and Randy Williams took their oaths of office.
6. Organizational Business:
  - Nominations for President: Motion by Com. Canty, seconded by Com. Salta to nominate Com. Charles for President; Motion by Com. Schroeder, seconded by Com. Williams to nominate Com. Harteau for President; nominations closed. Com. Charles was voted as Board President by a secret ballot 4-2 vote.
  - Nominations for Vice President: Motion by Com. Salta, seconded by Com. Williams to nominate Com. Canty for Vice President; nominations closed; Com. Canty is the Board Vice President by unanimous approval.
  - Nominations for Clerk: Motion by Com. Canty, seconded by Com. Williams to nominate Com. Salta for Clerk; Motion by Com. Salta, seconded by Com. Harteau to nominate Com. Schroeder for Clerk, nominations closed; Com. Salta declined the nomination and Com. Schroeder is the Board Clerk by unanimous approval.
  - Nominations for Treasurer: Motion by Com. Charles, seconded by Com. Canty, to nominate Com. Salta for Treasurer; nominations closed; Com. Salta is the Board Treasurer by unanimous approval.

CESA Representative: Com. Canty volunteered to serve as the CESA Representative for the Annual Convention, to be held May 10, 2017.

Official Newspaper: *The Herald Times Reporter* is the official newspaper of the School Board by unanimous approval.

Official Depositories: Bank First National and Local Government Investment Pool are the official depositories by unanimous approval.

Committee Structure/Standing Committees: **Policy Committee:** Michael Canty, Jennifer Harteau, Julie Schroeder; **Facility Committee:** Michael Canty, Nancy Pinchard, Jaimie Salta, and Randy Williams; **Labor Relations:** Michael Canty, Eileen Charles, Nancy Pinchard.

Meeting Dates and Times: Board meetings will continue to be held on the second and fourth Monday of each month, with meetings starting at 6:30 p.m.

7. Recognition of invited visitors and guests:
  - ◆ Magee Elementary third grade students presented their “Take the Challenge” results, which is Student Media Awareness to Reduce Television (SMART).

8. No agenda items for discussion.

9. Board Committee reports:

- ◆ Eileen Charles provided an update on the April 11, 2017 Facility Committee Meeting. A timeline beginning in June and completed by August 21, 2017 for L.B. Clarke was established. The renovation of the houses at L.B. Clarke will take place next year. Cost for asbestos abatement was discussed.

10. Business to be transacted: None.

11. District Administrator's Report:

- A. Dana McLinn announced that Koenig Elementary School has received the WI Title I School of Recognition Award for the 13<sup>th</sup> year in a row. On May 1<sup>st</sup> three representatives from Koenig - Karen Thor, Mary Basken, and Erin Knipp will receive the award in Madison. Dana thanked the Board and community for their support. Grandparents Lunch will take place on April 28<sup>th</sup>. The Timber Rattler Challenge ends on May 12<sup>th</sup> and the game is on June 4<sup>th</sup>. Chad Bauknecht announced that April is Autism Awareness Month. Severe Weather Awareness will take place on April 27<sup>th</sup> with a tornado drill. Grandparents Day is on May 5<sup>th</sup>. Tim Wester announced that registration for Summer School opens on April 25<sup>th</sup>. The Washington D.C. Trip takes place from May 2 – 6. May 1<sup>st</sup> the District Art Show begins at the Lester Library and continues through the month of May. The week of May 8-12 is the Final Book Fair and May 12<sup>th</sup> is Grandparents day at L.B. Clarke. Larry Schlosser announced that the Honors Dinner will take place on May 10<sup>th</sup> at 6:00 p.m. at the Lighthouse Inn. Academic Career Planning will take place on April 25<sup>th</sup>. STEM competition took place April 13-15 and the team did very well in LaCrosse and placed 16<sup>th</sup>. They also won the Imagery Award based on their clothing and won the Pit Safety Award. Craig Rysticken announced that on April 20<sup>th</sup> the Two Rivers Elks honored Genal Hove as Teacher of the Year! Craig also recently attended a conference on Youth Risk Behavior Data. He would like to get a plan in place to support our students. He reported that Teen Night sponsored by Rec. Department, Lester Library and the Two Rivers Public School District will take place on May 5<sup>th</sup>. There is also a Track Invitational on May 5<sup>th</sup> at TRHS, and the TRHS Prom is on May 6<sup>th</sup> with Post Prom scheduled after Prom to offer safe alternatives for our students.
- B. Coming events were announced.

12. Motion by Com. Canty, seconded by Com. Schroeder to move into closed session at 7:10 p.m. to consider the following matters:

- 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.

13. Motion by Com. Williams, seconded by Com. Schroeder to move out of closed session at 7:24 p.m.; motion carried unanimously. Motion by Com. Canty, seconded by Com. Williams, to adjourn the meeting at 7:24 p.m.; motion carried unanimously.

Respectfully submitted,

*Julie Schroeder*

Julie Schroeder  
School Board Clerk

*Lou Ann Linzmeier*

Lou Ann Linzmeier  
Administrative Assistant