

TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Organizational Board Meeting – April 25, 2016

1. Finance Director, Mary Kay Slattery, called the meeting to order 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 Randy Williams.
3. Written notice of this meeting was sent to the news media on Friday, April 22, 2016
4. The Pledge of Allegiance was recited.
5. Commissioners Jennifer Harteau, Jaimie Salta, Julie Schroeder, and Randy Williams took their oaths of office.
6. Organizational Business:
 - Nominations for President: Motion by Com. Canty, to nominate Com. Charles for President; Motion by Com. Pinchard to nominate Com. Canty for President; nominations closed. Com. Charles was voted as Board President by a secret ballot 5-2 vote.
 - Nominations for Vice President: Motion by Com. Salta 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, to nominate Com. Pinchard for Clerk; nominations closed; Com. Pinchard is the Board Clerk by unanimous approval.
 - Nominations for Treasurer: Motion 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 11, 2016.

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:

- ◆ Rita Janda, retired Two Rivers Public School District teacher received a Volunteer Award for the many hours she volunteers at Magee Elementary School.
- ◆ Magee Elementary students presented their Earth Day projects and also presented their informational writing projects about animals & habitats.

8. No agenda items for discussion.

9. No Board Committee reports.

10. Business to be transacted:

- A. Motion by Com. Canty, seconded by Com. Harteau to accept the resignation request from Angela Brown, Grade 6 Teacher at L.B. Clarke; motion carried unanimously.
- B. Motion by Com. Schroeder, seconded by Com. Canty to approve teacher contract for Laura Lee, Cross-Categorical Teacher at L.B. Clarke; motion carried unanimously.

11. District Administrator's Report:

- A. Building Principals provided updates on what is happening in each of their schools. Larry Schlosser provided an update on security measures in place for the upcoming Prom on April 30th. Mark Matthews provided an update on the District technology inventory.
- B. Coming events were announced.

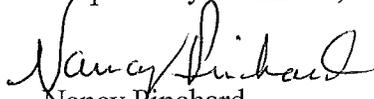
12. Motion by Com. Canty, seconded by Com. Schroeder to move into closed session at 7:11 p.m. to consider the following matters:

- Preliminary consideration of possible nonrenewal of teaching contracts pursuant to 118.22
- 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. Canty, seconded by Com. Williams to move out of closed session at 7:19 p.m.; motion carried unanimously. Motion by Com. Canty, seconded by Com. Williams, to adjourn the meeting at 7:19 p.m.; motion carried unanimously.

Respectfully submitted,


Nancy Finchard
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant