

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

Special School Board Meeting – April 27, 2015

1. The meeting was called to order by President Bergeon at Noon
2. The following members were present: Commissioners Canty, Charles, Rohrer, Salta and Bergeon. Commissioners Harteau and Pinchard were excused.
3. Written notice of this meeting was sent to the news media on Friday, April 24, 2015.
4. Motion by Com. Charles, seconded by Com. Canty, to approve the agenda as posted; motion carried unanimously.
5. Motion by Com. Charles, seconded by Com. Rohrer, to move into closed session at 12:01 p.m. to consider the following matter:
 - ◆ Preliminary consideration of nonrenewal of teaching contracts. This meeting is authorized pursuant to State Statute 19.85(1) (c). Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried on a unanimous roll call vote.
6. Motion by Com. Rohrer, seconded by Com. Charles, to move out of closed session at 12:12 p.m.; motion carried unanimously. Motion by Com. Rohrer, seconded by Com. Charles, to adjourn the meeting at 12:12 p.m.; motion carried unanimously.

Respectfully submitted,

Eileen Charles
School Board Clerk

Lou Ann Linzmeier
Administrative Assistant