

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

Organizational Board Meeting – May 11, 2015

1. Superintendent Lisa Quistorf called the meeting to order at 6:30 p.m.
2. The following members were present: Commissioners Robert Bergeon, Michael Canty, Eileen Charles, Jennifer Harteau, Nancy Pinchard, Richard Rohrer, and Jaimie Salta.
3. Written notice of this meeting was sent to the news media on Friday, May 8, 2015.
4. The Pledge of Allegiance was recited.
5. Organizational Business:
 - Nominations for President: Motion by Com. Canty, seconded by Com. Rohrer, to nominate Bob Bergeon for President; motion carried unanimously.
 - Nominations for Vice President: Motion by Com. Bergeon, seconded by Com. Canty, to nominate Dick Rohrer for Vice President; motion carried unanimously.
 - Nominations for Clerk: Motion by Com. Canty, seconded by Com. Rohrer, to nominate Eileen Charles for Clerk; motion carried unanimously.
 - Nominations for Treasurer: Motion by Com. Charles, seconded by Com. Salta, to nominate Mike Canty for Treasurer; motion carried unanimously.

CESA Representative: Com. Canty volunteered to serve as the CESA Representative for the Annual Convention, to be held May 13, 2015.

Official Newspaper: Motion by Com. Charles, seconded by Com. Canty, to approve the *Herald Times Reporter* as the official newspaper of the School Board; motion carried unanimously.

Motion by Com. Canty, seconded by Com. Rohrer, to approve Bank First National and Local Government Investment Pool as the official depositories; motion carried unanimously.

Committee Structure/Standing Committees: President Bergeon instructed Commissioners to send an email indicating the committees they would like to represent.

Meeting Dates and Times: Motion by Com. Rohrer, seconded by Com. Harteau to hold Board meetings on the second and fourth Monday of each month, with meetings starting at 6:30 p.m.; motion carried unanimously.
6. Motion by Com. Charles, seconded by Com. Canty, to approve the minutes from the Regular School Meeting of April 13, 2015 and the Special School Board Meeting of April 27, 2015; motion carried unanimously.

7. Recognition of Invited Visitors and Guests: Kari Krall, Youth Apprentice Coordinator for Manitowoc County, introduced students, Austin Funk and Shawn Horner and their mentors and provided an update on the successful Youth Apprenticeship program. The Autism Leadership Team for Two Rivers Public Schools, along with a student with ASD, Wade Brooks-Nehring, provided information to the Board about Autism awareness and strategies used in our District. TRHS Tech Ed. Teacher Justin Casper and students presented their award winning Mini Chopper and provided details on how the mini chopper was created. Music students, Baylee Krogh and Chris Wanek also performed for the Board.
8. Items for Discussion:
 - A. William P. Glandt, 3118 Mishicot Road, Two Rivers, WI addressed the Board with concerns about the roofing project bid for Magee Elementary School. Mr. Glandt stated that he feels Twin Rivers Improvement deserves consideration, even though their bid is \$332.00 higher than Schaus Roofing & Mechanical. He would like to keep the business in Two Rivers and will donate \$1000.00 to Magee Elementary School to get Twin Rivers Improvement's bid down to \$20,232, which will be the lowest bid.
9. Committee Reports: Com. Eileen Charles provided an update on a review of the following policies: 1422 – Nondiscrimination and Equal Employment Opportunity; 1623 – Section 504/ADA Prohibition Against Disability Discrimination in Employment; 1630.01 – Family & Medical Leave of Absence; 1662 – Employee Anti-Harassment; 2221 – Special Observance Days; 2260 – Nondiscrimination and Access to Equal Education Opportunity; 2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability; 2421 – Career and Technical Education Program; 2510 – Adoption of Textbooks; 2521 – Selection of Instructional Materials and Equipment; 2623 – Student Assessment; 3120 – Employment of Professional Staff; 3120.09 – Volunteers; 3122 – Nondiscrimination and Equal Employment Opportunity; 3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Professional Staff) 3211 – Whistleblower Protection; 3220 – Staff Evaluation and Educator Effectiveness; 3340 – Grievance Procedure (Professional Staff); 3362 – Employee Anti-Harassment (Professional Staff); 3430.01 – Family & Medical Leave of Absence (Professional Staff); 4120 – Employment of Support Staff; 4122 - Nondiscrimination and Equal Employment Opportunity (Support Staff); 4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Support Staff); 4211 – Whistleblower Protection (Support); 4217 – Weapons (Support Staff); 4362 – Employee Anti-Harassment (Support Staff); 4430.01 – Family & Medical Leave of Absence (Support Staff); 5113 – Open Enrollment Program (Students); 5113.01 – Course Options (Students); 5320 – Immunization; 5330 – Administration of Medication/Emergency Care; 5335 – Care of Students with Chronic Health Conditions; 5516 – Student Hazing; 5517 – Student Anti-Harassment; 5517.01 – Bullying; 5830 – Student Fundraising; 6800 – System of Accounting (Finances); 7217 – Weapons (Property); 7230 – Gifts, Grants, Bequests; 7440 – Facility Security; 7540.01V2 – Technology Privacy (Property); 7540.02 – District Web Page; 7540.03 – Student Education Technology Acceptable Use and Safety; 7540.04 – Staff Education Technology Acceptable Use and Safety; 8145 – Annual Reports; 8210 – School Calendar; 8325 – Receipt of Legal Documents by District Employees; 8500 – Food Services; 8510 – Wellness; 8540 – Vending Machines; 8500 – Competitive Food Sales; 9150 – School Visitors; 9210 – Parent Organizations; 9211 – District Support Organizations.

The policies will be on the next agenda for approval.

10. Financial Statements:

- A. Motion by Com. Charles, seconded by Com. Rohrer, to approve April bills in the amount of \$1,245,705.32; motion carried unanimously.
- B./C. Activity funds and financial statements reviewed.

11. Business to be Transacted:


- A. Motion by Com. Charles, seconded by Com. Canty to authorize the issuance of teacher layoff notices as deemed necessary for the 2015-16 school year; motion carried unanimously.
- B. Motion by Com. Rohrer, seconded by Com. Canty to approve the bid from Twin Rivers Improvement in the amount of \$21,232 to re-roof a section of Magee Elementary School. After discussion, motion carried unanimously.
- C. Motion by Com. Charles, seconded by Com. Harteau to approve a Resolution awarding the sale of \$920,000 General Obligation Promissory Notes; motion carried unanimously.
- D. Motion by Com. Pinchard, seconded by Com. Rohrer to waive the fee for the Manitowoc County Miracles Special Olympics; motion carried unanimously.
- E. Motion by Com. Canty, seconded by Com. Charles to approve retirement requests for:
 - o Donna Kryzenske – First Grade Teacher at Magee Elementary School
 - o Paula Erickson, Food Service Director;Motion carried unanimously.
- F. Motion by Com. Canty, seconded by Com. Charles to approve Retiree Resolutions; motion carried unanimously.
- G. Motion by Com. Rohrer, seconded by Com. Harteau to approve Summer School Courses for 2015; motion carried unanimously.
- H. Motion by Com. Pinchard, seconded by Com. Charles to approve Two Rivers High School Class of 2015, contingent upon satisfactory completion of eight semester's work; motion carried unanimously.
- I. Motion by Com. Charles, seconded by Com. Salta to approve 2015-16 Teacher Contracts; motion carried unanimously.
- J. Motion by Com. Pinchard, seconded by Com. Rohrer to approve insurance benefit recommendation from the Horton Group; motion carried unanimously. Rae Ann Beaudry of the Horton Group also spoke to the Board about changes to insurance coverage for retirees that should be addressed in the future. This item will be addressed at the June 22, 2015 Committee of the Whole Board Meeting.

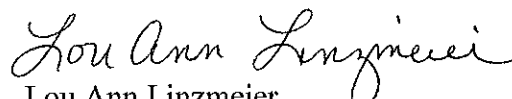
12. District Administrator's Report:

- A. Mary Kay Slattery provided information to the Board about the elimination of the State Property Insurance Fund. Building Principals provided updates on what is happening in their buildings. Lisa Quistorf provided a curriculum update.

13. Motion by Com. Charles, seconded by Com. Pinchard to adjourn the meeting at 8:28 p.m.

Respectfully submitted,


Eileen Charles
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant