

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

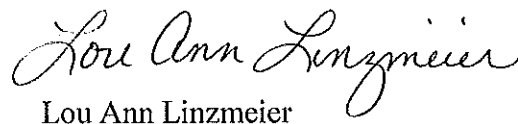
Regular School Board Meeting – May 12, 2014

1. The meeting was called to order by President Bergeon at 6:00 p.m.
2. The following members were present: Commissioners Bergeon, Canty, Charles, Harteau, Pinchard, Rohrer, and Stegemann.
3. Written notice of this meeting was sent to the news media on Friday, May 9, 2014.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Stegemann, seconded by Com. Charles, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Rohrer, seconded by Com. Pinchard, to approve the minutes of the Regular School Board Meeting of April 21, 2014; motion carried unanimously.
7. Recognition of invited visitors and guests: TRHS Tech Ed. Teacher Justin Casper and students displayed their Mini Chopper and provided details on how the mini chopper was created. Lisa Klein, Youth Apprentice Coordinator at TRHS introduced students and mentors and provided an update on the successful Youth Apprenticeship program
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Pinchard, seconded by Com. Charles, to approve April bills in the amount of \$1,837,832.11; motion carried unanimously.
 - B./C. Activity funds and financial statements reviewed.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Charles, seconded by Com. Rohrer, to approve retirement/resignation requests for the following:
 - Lois Stapleton, FACE Teacher, L.B. Clarke
 - Sandy Olszewski, English Teacher, TRHSMotion carried unanimously.
 - B. Motion by Com. Stegemann, seconded by Com. Canty, to approve teacher contracts for:
 - Kendall Thorne, 6th Grade English/Language Arts, L.B. Clarke
 - Courtney Domka, School PsychologistMotion carried unanimously.

- C. Motion by Com. Charles, seconded by Com. Harteau, to approve extending the Lease Agreement for the Manitowoc-Calumet Library System; motion carried unanimously.
 - D. Motion by Com. Rohrer, seconded by Com. Charles, to approve the 2014-2015 Teacher Contracts; motion carried unanimously.
 - E. Motion by Com. Charles, seconded by Com. Harteau, to approve the 2014 Summer School Courses; motion carried unanimously.
 - F. Motion by Com. Stegemann, seconded by Com. Charles, to approve Retiree Resolutions; motion carried unanimously.
 - G. Motion by Com. Charles, seconded by Com. Pinchard, to approve Two Rivers High School Class of 2014, contingent upon satisfactory completion of eight semester's work.; motion carried unanimously.
14. District Administrator's Report:
- A. Building Principals provided an update on end of year activities at each building.
 - B. 2014-15 Budget: Mr. Fredrikson provided a 2014-15 budget update.
 - C. High School Credit: Mr. Fredrikson provided information about students receiving high school credit for courses taken in 7th or 8th grade.
 - D. Curriculum Update: Lisa Quistorf provided a curriculum update.
 - E. Energy Project Update: Bob Bauknecht provided an update on the energy project.
 - E. Coming events announced: June 8 – TRHS Graduation – 2:00 p.m.; June 9 – Regular School Board Meeting – 6:30 p.m.
15. Motion by Com. Charles, seconded by Com. Pinchard, to adjourn the meeting at 6:56 p.m.; motion carried unanimously.

Respectfully submitted,


Jennifer Harteau
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant