

TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – May 23, 2016

1. The meeting was called to order by President Charles at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Eileen Charles.
3. Written notice of this meeting was sent to the news media on Friday, May 20, 2016.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Schroeder, seconded by Com. Harteau, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests:
 - ◆ TRHS student, Don Heinsohn presented his Critics Choice Forensics project to the Board.
 - ◆ Jack Vogel, TRHS School-to-Work student, and Dave Koenig, TRHS Job Coach, provided information on the Jobs First! of Two Rivers Transition Fund. Students in this program are preparing pizzas in the newly developed training program at the Waverly Inn Pub & Pizzeria.
 - ◆ Matthew O'Millian, TRHS student performed "Gentle Rain" on a French horn donated to TRHS in memory of Sheila Zach from the Class of 1989.
7. No agenda items for discussion.
8. No Board Committee reports.
9. Business to be transacted:
 - A. Motion by Com. Canty, seconded by Com. Harteau to accept a donation of \$406.48 from the Wisconsin Farm Bureau Foundation for the purpose of providing classrooms with materials related to life cycles such as incubators, eggs, brooder and a candler; motion carried unanimously.
 - B. Motion by Com. Pinchard, seconded by Com. Schroeder to accept a donation of a French horn (valued at \$3,035) from the class of 1989 in honor of their classmate, Sheila Zach; motion carried unanimously.
 - C. Motion by Com. Williams, seconded by Com. Schroeder to accept resignation/retirement requests from the following people; motion carried unanimously.
 - ◆ Karla Kleist, Grade 3 teacher at Koenig Elementary School
 - ◆ James Landon, EBD Teacher at L.B. Clarke Middle School
 - ◆ Joy Jirikowic, ID Teacher at L.B. Clarke Middle School
 - ◆ Hinhlina Phouybanhdyt, Math Teacher at TRHS
 - ◆ David Hilke, Physical Therapist for the District (effective 1-20-2017)
10. District Administrator's Report:
 - A. Building Principals provided updates on end of year events. Jolene McMahon provided an update on current and projected enrollment for the Lighthouse Learning Academy.
 - B. Coming events were announced.

11. Motion by Com. Canty, seconded by Com. Williams to move into closed session at 7:01 p.m. to consider the following matters:

- Student Expulsion Hearing §19.85(1) (a) and (f) and 120.13 (1) (c)
- District Administrator Evaluation §19.85 (1) (c)

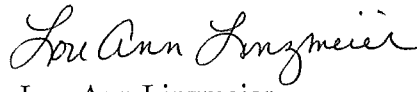
Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried unanimously.

12. Motion by Com. Williams, seconded by President Charles to move out of closed session at 8:49 p.m.; motion carried unanimously. Motion by Com. Williams, seconded by President Charles, to adjourn the meeting at 8:49 p.m.; motion carried unanimously.

Respectfully submitted,



Nancy Pinchard
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant