

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

Regular School Board Meeting – May 9, 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 6, 2016.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Schroeder to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Canty, seconded by Com. Schroeder, to approve the minutes from the Regular School Board Meeting of April 11, 2016 and the Organizational School Board Meeting of April 25, 2016; motion carried unanimously.
7. Recognition of invited visitors and guests:
 - ◆ Lisa Klein, Youth Apprentice Coordinator, introduced student, Justin Krajnik, who is working in the Auto Tech field, and his mentor, Paul Krajnik. Lisa provided an update on the successful Youth Apprenticeship program.
 - ◆ Mollie Riemer, SLD Teacher at TRHS and her students presented a survival kit to the Board.
 - ◆ Justin Casper, Tech Ed Teacher at TRHS, and his students presented their Mini Chopper and provided details on how it was created.
8. Questions and comments from citizens on agenda items: None.
9. Communications: The Board reviewed a Proclamation from Tony Evers, State Superintendent, regarding School Nutrition Employee Week.
10. Committee Reports: None.
11. Financial Statements:
 - A. Motion by Com. Harteau, seconded by Com. Pinchard, to approve April bills in the amount of \$1,015,625.85; motion carried unanimously.
 - B./C. Activity funds and financial statements reviewed.

12. New Business:

- A. Motion by Com. Canty, seconded by Com. Salta to authorize the issuance of Teacher Layoff Notices as deemed necessary for the 2016-17 school year; motion carried unanimously.
- B. Motion by Com. Schroeder, and seconded by Com. Canty to approve the resignation request from Brandi Uselding, Grade 7 Teacher at L.B. Clarke; motion carried unanimously. Motion by Com. Salta, seconded by Com. Pinchard to approve the resignation request from James Landon, EBD Teacher at L.B. Clarke; motion carried unanimously.
- C. Motion by Com. Canty, seconded by Com. Pinchard to approve Retiree Resolutions; motion carried unanimously.
- D. Motion by Com. Canty, seconded by Com. Harteau to approve Summer School Courses for 2016; motion carried unanimously.
- E. Motion by Com. Canty, seconded by Com. Salta to approve Two Rivers High School Class of 2016, contingent upon satisfactory completion of eight semester's of work; motion carried unanimously.
- F. Motion by Com. Schroeder, seconded by Com. Canty to approve 2016-2017 teacher contracts; motion carried unanimously.

13. District Administrator's Report:

- A. Updates from administrative units
 - ◆ Bob Bauknecht provided a facility update. Mary Kay Slattery provided an update on the transition from WEA Trust to Humana for the District health insurance. Building Principals provided updates on what is happening in their buildings. Mark Matthews provided an update on inventory and the replacement of machines in the technology department.
- B. Coming events were announced.

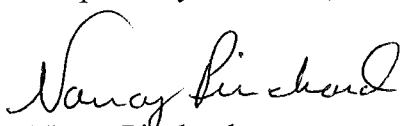
14. Motion by Com. Canty, seconded by Com. Pinchard to move into closed session at 7:10 p.m. to consider the following matters:

- District Administrator Evaluation 19.85 (1) (c)
- Discussion of individual administrator compensation 19.85 (1) (c)

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

15. Motion by Com. Canty, seconded by Com. Williams to move out of closed session at 8:07 p.m.; motion carried unanimously. Motion by Com. Canty, seconded by Com. Williams, to adjourn the meeting at 8:07 p.m.; motion carried unanimously.

Respectfully submitted,



Nancy Pinchard
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant