

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

Regular School Board Meeting – June 12, 2017

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, Julie Schroeder, Randy Williams and Eileen Charles. Commissioner Jaimie Salta was excused.
3. Written notice of this meeting was sent to the news media on Friday, June 9, 2017.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Williams to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Williams, seconded by Com. Schroeder, to approve the minutes from the Regular School Board Meeting of May 15, 2017; motion carried unanimously.
7. Recognition of invited visitors and guests: None.
8. Questions and comments from citizens on agenda items: None.
9. Communications: The Board received a letter of appreciation from Amy Cook, Quarter Century Club member. Lisa Quistorf commented that the annual dinner is a wonderful tribute to our employees and retirees who were employed by the District for 25 or more years.
10. Committee Reports: Com. Canty reported that the Policy Committee met on June 16 to review policies and those policies will be on the next agenda for approval.
11. Financial Statements:
 - A. Motion by Com. Canty, seconded by Com. Williams, to approve May bills in the amount of \$950,100.25; motion carried unanimously.
 - B. Motion by Com. Schroeder, seconded by Com. Canty to approve May Referendum bills in the amount of \$60,911.30; motion carried unanimously.
 - C. Activity funds and financial statements reviewed.
12. New Business:
 - A. Motion by Com. Canty, seconded by Com. Williams to accept the resignation request from Nicholas Westphal, Director of Pupil Services; motion carried unanimously.
 - B. Motion by Com. Schroeder, seconded by Com. Williams to approve teacher contract for Cherilyn Stewart, EBD Teacher at L.B. Clarke; motion carried unanimously.
 - C. Motion by Com. Canty, seconded by Com. Schroeder to approve the purchase of a Firewall from Camera Corner Connecting Point, in the amount of \$26, 948.00; motion carried unanimously.
 - D. Motion by Com. Canty, seconded by Com. Williams to accept a donation in the amount of \$500 from an anonymous donor to be used for supporting students at Magee Elementary School with field trips, supplies and daily needs; motion carried unanimously.
 - E. Motion by Com. Canty, seconded by Com. Schroeder to accept a donation in the amount of \$500 from the Two Rivers Rotary Foundation for the purpose of Reading is Fundamental at Koenig Elementary School; motion carried unanimously.

- F. Motion by Com. Canty, seconded by Com. Williams to approve Retiree Resolutions; motion carried unanimously.
- G. Motion by Com. Canty, seconded by Com. Harteau to approve Resolution for Withdrawal and Dissolution of School Insurance and Risk Management Cooperative of Wisconsin (SIRMC); motion carried unanimously.
- H. Motion by Com. Harteau, seconded by Com. Pinchard to approve 66.0301 Agreement with Wisconsin Educators Risk Management Cooperative (WERMC); motion carried unanimously.

13. District Administrator's Report:

A. Updates from administrative units

- ◆ Bob Bauknecht reported that today was "Demolition Day" and the remodeling project is underway. Jolene McMahon reported that there were 6 graduates from the Lighthouse Learning Academy. She also reported that they are working on preparing pamphlets to give to realtors, and having informational meetings to make families aware of the Lighthouse Learning Academy. Nick Westphal shared with the Board that he enjoyed the opportunity the last 2 years working with the amazing administrative team and his wonderful experience as Director of Pupil Services in Two Rivers. Dana McLinn provided an update on end of year events including 4th Grade Farewell, Picnic, Track Meet and Dance Party. Chad Bauknecht reported that he has moved his office to Koenig for the summer. He also reported that families are able to sign up online for Reading Assessments. Tim Wester also reported on end of year events including Dare Graduation, Talent Show, 8th Grade Farewell, class trips to Great America, Brewer Game, Bay Beach and YMCA and Neshotah Park. Larry Schlosser provided an update on the TRHS Graduation. He stated that the senior class provided a gift of additional seating of picnic tables for TRHS and also provided a monetary gift to a classmate who is ill. Red, white, and blue cords were given to senior graduates who are going into the military and next year, the TRPD Honor Guard will present colors to those graduates. He also provided an update on the summer trips to New York, Peru, Quebec, and Florida. Lisa Quistorf provided an update on summer curriculum and administrative team meetings.

B. Coming events were announced.


14. Motion by Com. Canty, seconded by Com. Williams to move into closed session at 6:55 p.m. to consider the following matters:

- 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.

15. Motion by Com. Williams, seconded by Com. Pinchard to move out of closed session at 7:52 p.m.; motion carried unanimously. Motion by Com. Pinchard, seconded by Com. Harteau, to adjourn the meeting at 7:52 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant