

TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Regular School Board Meeting

DATE: June 13, 2016

TIME: 6:30 p.m.

PLACE: TRHS, Room 218

AGENDA

1. Call to order
2. Roll call: Commissioners Michael Canty, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams, and Eileen Charles.
3. Written notice of this meeting has been sent to the news media on Friday, June 10, 2016.
4. Pledge of Allegiance
5. Approval of Agenda
6. Approval of the minutes from the following meeting:
 - ◆ Regular School Board Meeting – May 9, 2016
 - ◆ Committee of the Whole Board Meeting – May 23, 2016
7. Recognition of Invited Visitors and Guests:
 - ◆ TRHS Graduate
8. Questions and comments from citizens on agenda items:
9. Communications:
 - A. Letters of Appreciation from Ellen Johnson, Secretary, Quarter Century Club and Cathy Tegen, Quarter Century Club Member.
10. Financial Statements:
 - A. Bills to be Paid - \$ 934,710.47
 - B. Activity Funds/Financial Statements
11. Board Committee Reports: None
12. Old Business: None.
13. New Business:
 - A. Accept Resignation/Retirement Requests:
 - Mark Matthews, IT Director, District – Retirement effective July 30, 2016
 - Sonja Rosencrans, Cross Categorical Teacher at Magee Elementary School
 - Karla Kleist, Grade 3 Teacher at Koenig Elementary School
 - B. Approve Teacher Contracts:
 - Joy Jirikowic, ID Teacher at L.B. Clarke
 - Brooke Barnard, Grade 6 Teacher at L.B. Clarke
 - Cheri Love, Speech Language Pathologist, District
 - Andrew Olks, Cross Categorical/EBD Teacher at L.B. Clarke
 - Jeanne Wall, Special Education Teacher/Dean at Magee Elementary School

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- C. Approve Fee Waiver Request from The Manitowoc County Miracles to host a Special Olympics Basketball Invitational on January 28, 2017.
- D. Approve Long-term Capital Improvement Plan.
- E. Approve Resolution for the Long-term Capital Improvement Trust Fund.
14. District Administrator's Report:
- A. Updates from administrative units
- ◆ Curriculum and Instruction
 - ◆ Maintenance and Operations
 - ◆ Information/Finance
 - ◆ Individual Building Administrators
 - ◆ Pupil Services
 - ◆ Technology
 - ◆ Lighthouse Learning Academy
- B. Coming Events:
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| June 20 | First Day of Summer School |
| June 27 | Committee of the Whole Board Meeting, 6:30 p.m. |
| July 11 | Regular School Board Meeting, 6:30 p.m. |
15. CLOSED SESSION:
- THE BOARD OF EDUCATION WILL VOTE ON CONVENING IN CLOSED SESSION PURSUANT TO STATE STATUTE 19.85 (1) (c). ANY BUSINESS CONDUCTED IN CLOSED SESSION OR SUBSEQUENT OPEN SESSION SHALL CONFORM WITH THE STATED AGENDA.
- District Administrator Evaluation 19.85 (1) (c)
16. Adjournment