

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

**Regular School Board Meeting – June 13, 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, Nancy Pinchard, Julie Schroeder, Randy Williams and Eileen Charles. Commissioners Jennifer Harteau and Jaimie Salta were excused.
3. Written notice of this meeting was sent to the news media on Friday, June 10, 2016.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Pinchard to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Schroeder, seconded by Com. Pinchard, to approve the minutes from the Regular School Board Meeting of May 9, 2016 and the Committee of the Whole Board Meeting of May 23, 2016; motion carried unanimously.
7. Recognition of invited visitors and guests:
  - ◆ Larry Schlosser introduced Kesle Messman, the first GED02 graduate at TRHS. Kesle thanked the Board for allowing her to return to school and she also thanked Mr. Hansen, and stated without him she wouldn't have graduated. Kesle is now enrolled in the Culinary Arts program at LTC.
8. Questions and comments from citizens on agenda items: None.
9. Communications: The Board received letters of appreciation from Ellen Johnson, Secretary, Quarter Century Club and Cathy Tegen, new 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: None.
11. Financial Statements:
  - A. Motion by Com. Pinchard, seconded by Com. Williams, to approve May bills in the amount of \$934,710.47; motion carried unanimously.
  - B./C. Activity funds and financial statements reviewed.
12. New Business:
  - A. Motion by Com. Canty, seconded by Com. Pinchard to approve the resignation/retirement requests for the following:
    - ◆ Mark Matthews, IT Director, District – retirement effective July 30, 2016
    - ◆ Sonja Rosencrans, Cross Categorical Teacher at Magee Elementary
    - ◆ Karla Kleist, Grade 3 Teacher at Koenig Elementary
    - ◆ Brian Schley, Guidance Counselor at L.B. ClarkeMotion carried unanimously.

B. Motion by Com. Schroeder, seconded by Com. Canty to approve the following 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

Motion carried unanimously.

C. Motion by Com. Canty, seconded by Com. Schroeder to approve a Fee Waiver Request from the Manitowoc County Miracles to host a Special Olympics Basketball Invitational on January 28, 2017; motion carried unanimously.

D. Motion by Com. Canty, seconded by Com. Pinchard to approve Long-term Capital Improvement Plan; motion carried unanimously.

E. Motion by Com. Canty, seconded by Com. Williams to approve Resolution for the Long-term Capital Improvement Trust Fund; motion carried unanimously.

13. District Administrator's Report:

A. Updates from administrative units

- ◆ Lisa Quistorf reported that Curriculum Writing began today with the 2<sup>nd</sup> grade teachers. Angie Spaeth reported that Summer School begins on June 20<sup>th</sup>. Tim Wester provided updates on the successful end of school year events at L.B. Clarke. Tim also provided an update on the very successful Fundraiser for Taylor Budisz, where they raised \$10,156.65 through the tournament, raffle, shirts and donations. Chad Bauknecht provided an end of year update and reported that Camp Invention began today. Larry Schlosser provided an end of year update and thanked Lisa Quistorf and Eileen Charles for speaking at graduation. He also informed the Board that there are many students receiving college credits while attending high school through the Youth Options Program. Nick Westphal provided an update on staffing.

B. Coming events were announced.

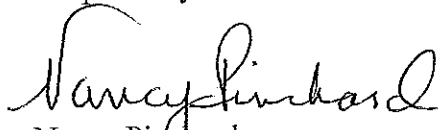
14. Motion by Com. Canty, seconded by Com. Schroeder to move into closed session at 6:58 p.m. to consider the following matters:


- 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. Canty, seconded by Com. Schroeder to move out of closed session at 7:21 p.m.; motion carried unanimously. Motion by Com. Pinchard, seconded by Com. Schroeder, to adjourn the meeting at 7:21 p.m.; motion carried unanimously.

Respectfully submitted,

  
Nancy Pinchard  
School Board Clerk

  
Lou Ann Linzmeier  
Administrative Assistant