

**TWO RIVERS PUBLIC SCHOOL DISTRICT**  
**BOARD OF EDUCATION**  
**Committee of the Whole Board Meeting – June 22, 2015**

1. The meeting was called to order by President Bergeon at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Eileen Charles, Jennifer Harteau, Richard Rohrer, and Robert Bergeon. Commissioners Nancy Pinchard and Jaimie Salta were excused.
3. Written notice of this meeting was sent to the news media on Friday, June 19, 2015.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Charles, seconded by Com. Canty, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: Julia Van Susteren, Education Reporter for the Herald Times Reporter was welcomed by the Board.
7. No agenda items for discussion.
8. No Board Committee reports.
9. Business to be transacted:
  - A. Motion by Com. Rohrer, seconded by Com. Canty to accept the resignation from Amanda Kushava, Grade 7 Math Teacher at L.B. Clarke Middle School.; motion carried unanimously.
  - B. Motion by Com. Charles, seconded by Com. Harteau to approve teacher contracts for Danyelle Kohlmeier – Grade 5 Teacher at L.B. Clarke; and Chong Yang, School Psychologist for the District; motion carried unanimously.
  - C. Motion by Com. Canty, seconded by Com. Charles to approve the insurance change for retirees; motion carried unanimously.
  - D. Motion by Com. Charles, seconded by Com. Canty to approve end-of-year budget revisions; motion carried unanimously.
  - E. Motion by Com. Rohrer, seconded by Com. Canty to table the purchase of maintenance truck until the July 13, 2015 meeting; motion carried unanimously.
  - F. Motion by Com. Rohrer, seconded by Com. Canty to table the purchase of the snow plow until the July 13, 2015 meeting; motion carried unanimously.
  - G. Motion by Com. Charles, seconded by Com. Canty to approve Teacher and Support Staff Handbook revisions; motion carried unanimously.
  - H. Motion by Com. Rohrer, seconded by Com. Canty to approve breakfast/lunch price increase of 10 cents; motion carried unanimously.
10. District Administrator's Report:
  - A. Updates from administrative units:
    - ◆ Lisa Quistorf informed the Board that the Administrative Retreat will take place on June 30<sup>th</sup>.
    - ◆ Bob Bauknecht provided an update on the Boiler Project and informed the Board that the old univents have been removed and the new ones installed. The project is moving along quickly. Bob also provided an update on the football field project and indicated it is running behind. He will keep the Board updated on the project.

- ◆ Building principals provided updates on each of their buildings.

11. Motion by Com. Canty, seconded by Com. Harteau , to move into closed session at 7:12 p.m. to consider the following matter:

- ◆ District Administrator Contract. This meeting is authorized pursuant to Section 19.85 (1) (c) of the Wisconsin Statutes. Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried on a unanimous roll call vote.

12. Motion by Com. Rohrer, seconded by Com. Canty, to move out of closed session at 8:24 p.m.; motion carried unanimously. Motion carried by Com. Canty, seconded by Com. Charles, to adjourn the meeting at 8:24 p.m.; motion carried unanimously.

Respectfully submitted,



Eileen Charles  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant