

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

Committee of the Whole Board Meeting – June 26, 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, Jaimie Salta, Julie Schroeder, and Eileen Charles. Commissioner Randy Williams was excused.
3. Written notice of this meeting was sent to the news media on Friday, June 23, 2017.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Schroeder, seconded by Com. Harteau, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: Summer School students, Claire McGinty, Erica Pennefeather, and Laney Vanderlinden presented their Pinterest Pizazz and Swimmy Sculpture projects.
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Salta, seconded by Com. Harteau to approve teacher contracts for the following; motion carried unanimously.
 - ◆ Nicole Gardner, Grade 3 Teacher at Koenig Elementary
 - ◆ Staci Smogoleski, Kindergarten Teacher at Koenig Elementary
 - ◆ Katie Wilsmann, School Counselor at TRHS
 - B. Motion by Com. Salta, seconded by Com. Pinchard to approve End-of-Year Budget Revisions; motion carried unanimously.
 - C. Motion by Com. Pinchard, seconded by Com. Harteau to approve lunch price increase of 10 cents; motion carried unanimously.
 - D. Motion by Com. Schroeder, seconded by Com. Harteau to approve a Fee Waiver Request from the Manitowoc County Miracles to host a Special Olympics Basketball Invitational on January 27, 2018; motion carried unanimously.
 - E. Motion by Com. Harteau, seconded by Com. Pinchard to approve the following policies:
 - Policy #0100 – Revised Definitions
 - Policy #0150 – Organization
 - Policy #1460, 3160, 4160, – Physical Examination (Administration, Professional Staff, and Support Staff)
 - Policy #1461 – Unrequested Leaves of Absence/Fitness for Duty
 - Policy #1619, 3419, 4419 – Group Health Plans (Administration, Professional Staff, Support Staff)
 - Policy #1619.02, 3419.02, 4419.02 – Privacy Protections of Fully Insured Group Health Plans (Administration, Professional Staff, Support Staff)
 - Policy #1619.03, 3419.03, 4419.03 – Patient Protection and Affordable Care Act (Administration, Professional Staff, Support Staff)
 - Policy #2370 – Educational Options
 - Policy #2413 – Health Education
 - Policy #2460.03 – Independent Educational Evaluation (IEE)
 - Policy #3120 – Employment of Professional Staff
 - Policy #3120.01, 4120.01 – Job Descriptions (Professional Staff, Support Staff)
 - Policy #3124 – Employment Contract
 - Policy #3140 – Termination, Non-Renewal and Resignation
 - Policy #3244 – Coaches Attendance at State Tournaments


- Policy #3310, 4310 – Employee Expression in Noninstructional Settings (Professional Staff, Support Staff)
 - Policy #3430, 4430 – Leaves of Absence (Professional Staff, Support Staff)
 - Policy #3431, 4431 – Employee Leaves (Professional Staff, Support Staff)
 - Policy #4120 – Employment of Support Staff
 - Policy #5111.01 – Homeless Students
 - Policy #5111.03 – Children and Youth in Foster Care
 - Policy #5530 – Drug Prevention
 - Policy #5780 – Student/Parent Rights
 - Policy #6145 – Borrowing
 - Policy #6152 – Student Fees, Fines and Charges
 - Policy #6150 – Tuition Income
 - Policy #6700 – Fair Labor Standards Act (FLSA)
 - Policy #8330 – Student Records
 - Policy #8340 – Providing a Reference
 - Policy #8500 – Food Services
 - Policy #8531 – Free and Reduced-Price Meals
 - Policy #8605 – Use of Electronic Wireless Communication Devices by District Employees who Operate Board-Owned or Operated Vehicles
 - Policy #9160 – Public Attendance at School Events
- Motion carried unanimously.

9. District Administrator's Report:

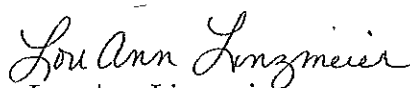
- A. Bob Bauknecht reported that the remodel is in full swing. The Magee library is almost complete, bathrooms are in process, and the blacktop will be worked on next week. Matt LaTour thanked the Board of Education and Lisa for their support of athletics. Their support makes a great impact and helps to extend the classroom. Matt reported that 80 students participated in 1 sport, 80 students participated in 2 sports, and 37 students participated in 3 sports. Freshmen athletic code meetings were offered on June 12 and 15 and the meetings provided a welcome and "what you need to know". The main message was to make the most out of your 4 years in high school – No regrets! Craig Rysticken provided an update on the SAIL Leadership Conference that took place June 19-21, 2017. He also reported that all students have returned safely from the trips to Peru, New York, Quebec, and Florida. He received great reports on the respectful behavior of the Two Rivers students. Lisa Quistorf also talked about the SAIL Conference that the Admin Team and Jeanne Wall attended in June.
- B. Coming events were announced.

10. Motion by Com. Williams and seconded by Com. Pinchard to move into closed session at 7:13 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 on a unanimous roll call vote.
11. Motion by Com. Pinchard, seconded by Com. Williams to move out of closed session at 7:16 p.m.; motion carried unanimously. Motion by Com. Pinchard, seconded by Com. Williams, to adjourn the meeting at 7:16 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant