

TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – June 27, 2016

1. The meeting was called to order by President Charles at 6:30 p.m.
2. The following members were present: Commissioners Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Eileen Charles. Commissioner Michael Canty was excused.
3. Written notice of this meeting was sent to the news media on Friday, June 24, 2016.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Salta, seconded by Com. Schroeder, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: None
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Williams, seconded by Com. Harteau to accept the resignation request from Brian Schley, Guidance Counselor at L.B. Clarke; motion carried unanimously.
 - B. Motion by Com. Pinchard, seconded by Com. Williams to approve teacher contracts for the following people; motion carried unanimously.
 - ◆ Monique Jamrose, Cross Categorical/LD Teacher at L.B. Clarke
 - ◆ Rachel Kaderabek, Cross Categorical/LD Teacher at Magee
 - ◆ Erin Knipp, Grade 3 Teacher at Koenig
 - C. Motion by Com. Salta, seconded by Com. Harteau to approve End-of-Year Budget Revisions; motion carried unanimously.
 - D. Motion by Com. Pinchard, seconded by Com. Harteau to approve lunch price increase of 5 cents; motion carried unanimously.
9. District Administrator's Report:
 - A. Lisa Quistorf reported that the Administrative Retreat will take place tomorrow, June 28, 2016 and Summer School is in full swing. Lisa also reported that Lighthouse Learning Academy is at 56 students. Monty Greene, School Resource Officer (SRO), provided an update on the success of SRO's in the school buildings. He reported to the Board that the SRO Program has been in the Two Rivers Schools for over 30 years. The SRO's offer the following programs to our students: Yell and Tell for elementary students, DARE for middle school students, and Intro to Criminal Justice for the high school students. He stated that the presence of SRO's in the schools make for a safer learning environment. Building Principals provided updates on summer activities. Larry Schlosser reported to the Board that with the Cellcom grant for \$5,000 an LCD projector and sound system for the TRHS library were purchased and installed.
 - B. Coming events were announced.

10. Motion by Com. Williams and seconded by Com. Pinchard to move into closed session at 6:55 p.m. to consider the following matters:

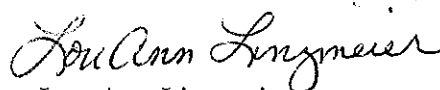
- District Administrator Evaluation §19.85 (1) (c)

Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried 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,


Nancy Pinchard
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant