

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

Regular School Board Meeting – June 8, 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, Nancy Pinchard, Jaimie Salta, and Robert Bergeon. Commissioner Richard Rohrer was excused.
3. Written notice of this meeting was sent to the news media on Friday, June 5, 2015.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Charles, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Charles, seconded by Com. Pinchard, to approve the minutes of the Regular School Board Meeting of May 11, 2015; motion carried unanimously.
7. Recognition of invited visitors and guests: TRHS students, Jeremy Fessler, Grace Crabb, and Brandon LaChappelle presented their Psychology projects to the Board.
8. Questions and comments from citizens on agenda items: None.
9. Communications: The Board reviewed a letter of appreciation from Alice Kornely, Secretary of the Quarter Century Club.
10. Financial Statements:
 - A. Motion by Com. Charles, seconded by Com. Canty, to approve May bills in the amount of \$952,459.37; motion carried unanimously.
 - B./C. Activity funds and financial statements reviewed.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Canty, seconded by Com. Harteau, to approve the following policies:
 - ◆ #1422 – Nondiscrimination and Equal Employment Opportunity (Admin)
 - ◆ #1623 - Section 504/ADA Prohibition Against Disability Discrimination in Employment (Administration)
 - ◆ #1630.01 – Family & Medical Leave of Absence (Admin)
 - ◆ #1662 – Employee Anti-Harassment (Admin)
 - ◆ #2221 – Special Observance Days
 - ◆ #2260 – Nondiscrimination and Access to Equal Education Opportunity
 - ◆ #2260.01 – Section 504/ADA Prohibition Against Discrimination Based on Disability
 - ◆ #2421 – Career and Technical Education Program
 - ◆ #2510 – Adoption of Textbooks
 - ◆ #2521 – Selection of Instructional Materials and Equipment

- ◆ #2623 – Student Assessment
- ◆ #3120 – Employment of Professional Staff
- ◆ #3120.09 – Volunteers
- ◆ #3122 – Nondiscrimination and Equal Employment Opportunity – (Professional)
- ◆ #3123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Professional)
- ◆ #3211 – Whistleblower Protection
- ◆ #3220 – Staff Evaluation and Educator Effectiveness
- ◆ #3340 – Grievance Procedure (Professional)
- ◆ #3362 – Employee Anti-Harassment (Professional)
- ◆ #3430.01 – Family & Medical Leave of Absence (FMLA) (Professional)
- ◆ #4120 – Employment of Support Staff
- ◆ #4122 – Nondiscrimination and Equal Employment Opportunity (Support)
- ◆ #4123 – Section 504/ADA Prohibition Against Disability Discrimination in Employment (Support)
- ◆ #4211 – Whistleblower Protection (Support)
- ◆ #4217 - Weapons (Support)
- ◆ #4362 – Employee Anti-Harassment (Support)
- ◆ #4420 – Health Insurance Benefit (Support)
- ◆ #4430.01 – Family & Medical Leave of Absence (FMLA) (Support)
- ◆ #5113 – Open Enrollment Program
- ◆ #5113.01 – Course Options
- ◆ #5320 – Immunization
- ◆ #5330 – Administration of Medication/Emergency Care
- ◆ #5335 – Care of Students with Chronic Health Conditions
- ◆ #5516 – Student Hazing
- ◆ #5517 – Student Anti-Harassment
- ◆ #5517.01 – Bullying
- ◆ #5830 – Student Fundraising
- ◆ #6800 – System of Accounting (Finances)
- ◆ #7217 – Weapons (Property)
- ◆ #7230 – Gifts, Grants, and Bequests
- ◆ #7540.01V2 – Technology Privacy (Property)
- ◆ #7540.02 – District Web Page
- ◆ #7540.03 – Student Education Technology Acceptable Use and Safety
- ◆ #7540.04 – Staff Education Technology Acceptable Use and Safety
- ◆ #8145 – Annual Reports
- ◆ #8210 – School Calendar
- ◆ #8325 – Receipt of Legal Documents by District Employees
- ◆ #8500 – Food Services
- ◆ #8510 – Wellness
- ◆ #8540 – Vending Machines
- ◆ #8550 – Competitive Food Sales
- ◆ #9150 – School Visitors
- ◆ #9210 – Parent Organizations
- ◆ #9211 – District Support Organizations; motion carried unanimously.

- B. Motion by Com. Charles, seconded by Com. Pinchard to accept the following resignation requests:
- Courtney Domka, School Psychologist, District
 - Amanda Rittich, Grade 5 ELA, L.B. Clarke
 - Deanna Schlies, Grade 8 Science, L.B. Clarke;
- motion carried unanimously.
- B. Motion by Com. Pinchard, seconded by Com. Harteau, to approve the following teacher contracts
- Angela Brown, Grade 6 Teacher at L.B. Clarke
 - Laura Buchanan, Grade 8 Teacher at L.B. Clarke
 - Dana Cegielski, Spanish Teacher at L.B. Clarke and TRHS
 - James Landon, EBD Teacher at L.B. Clarke
 - Maxwell Mittelstaedt, Specially Designed Phy Ed Teacher – District
 - Hallie Steinberg, CD Teacher at TRHS
 - Stacy Vogel, LD Teacher at TRHS
 - Sara Zimmermann, Grade 1 Teacher at Magee;
- motion carried unanimously.
- E. Motion by Com. Canty, seconded by Com. Pinchard, to accept a donation of \$12,218.95 from the Magee Elementary PTO for the purchase of 30 iPad Minis and a sync and charge cart and protective cases; motion carried unanimously.
- F. Motion by Com. Charles, seconded by Com. Salta to approve a fee waiver request from Lakeshore Special Needs Prom to be held on April 9, 2015. If there are no volunteers for custodial work, there will be a fee for custodial services only; motion carried unanimously.
- G. Motion by Com. Charles, seconded by Com. Canty to approve withdrawal from the Local Government Property Insurance Fund; motion carried unanimously.
14. District Administrator's Report:
- A. Lisa Quistorf provided an update on her meeting with State Representative Andre Jacque. Lisa also provided an update on curriculum writing. Bob Bauknecht provided an update on the boiler project and indicated that the asbestos abatement will begin on Monday, June 15th. Mary Kay Slattery provided information on movement of funds at Bank First National. Building principals provided end of year updates.
15. Motion by Com. Charles, seconded by Com. Canty, to move into closed session at 7:20 p.m. to consider the following matter:
- Administrative Contracts. 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.
16. Motion by Com. Harteau, seconded by Com. Charles, to move out of closed session at 7:53 p.m.; motion carried unanimously. Motion by Com. Charles, seconded by Com. Canty, to adjourn the meeting at 7:53 p.m.; motion carried unanimously.

Respectfully submitted,


Eileen Charles
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant