

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

Regular School Board Meeting – July 10, 2017

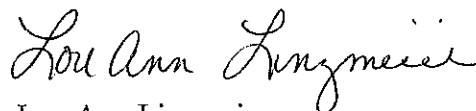
1. The meeting was called to order by President Charles at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Eileen Charles. Commissioner Jennifer Harteau was excused.
3. Written notice of this meeting was sent to the news media on Friday, July 7, 2017.
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. Pinchard, seconded by Com. Salta to approve the minutes of the Regular School Board Meeting of June 12, 2017 and the Committee of the Whole Board Meeting of June 26, 2017; motion carried unanimously.
7. Recognition of invited visitors and guests: Summer School students from Mrs. Voss' Cooking class, Lance Anderson, Dion Limon, Carly Klein, Ciara Herman, and Elliott Webster, presented their fruit pizza and puppy chow to the Board along with their cookbook with all of the recipes. Isabella Ramirez from Mrs. Wachowski's Scrapbooking class presented her book to the Board.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Canty, seconded by Com. Schroeder, to approve June bills in the amount of \$1,796,784.91; motion carried unanimously.
 - B. Motion by Com. Canty, seconded by Com. Schroeder to approve June Referendum bills in the amount of \$358,023.51; motion carried unanimously.
 - 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. Williams, to accept the retirement request from Larry Schlosser, Principal at TRHS; motion carried unanimously.
 - B. Professional Staff Retirement did not occur.
 - C. Motion by Com. Williams, seconded by Com. Salta to approve the contract for Bridgett Klein, Director of Pupil Services; motion carried unanimously. Bridgett addressed the Board and thanked them for the opportunity to work for our district. She is a life-long resident of Two Rivers and excited to be a part of our district.
 - D. Motion by Com. Williams, seconded by Com. Pinchard to approve Teacher Contracts with Pay Increase of 1.26% (CPI); motion carried unanimously.

- E. Motion by Com. Schroeder, seconded by Com. Williams to approve Administrator Contracts with Pay Increase of 1.26% (CPI); motion carried unanimously.
- F. Motion by Com. Canty, seconded by Com. Pinchard to approve Support Staff Pay Increase of 1.26% (CPI); motion carried unanimously.
- G. Motion by Com. Pinchard, seconded by Com. Williams to approve Book & Material Fee of \$10 for Kindergarten students; motion carried unanimously.
14. District Administrator's Report:
- A. Lisa Quistorf announced that Koenig's "Chalk It Up" night will take place on Wednesday, July 12 at 6:00 p.m. Chad Bauknecht provided a 4K update. Tim Wester reported that the L.B. Clarke staff is hard at work on curriculum writing. The Administrative Team will meet on Monday. Bob Bauknecht provided an update on the remodeling project and announced that they are ahead of schedule. The tennis courts were painted, the football field lights are half way done, and the asphalt seal repair patching is done. At L.B. Clarke, the band room has the pit filled in and the carpeting and ceiling are complete. The gym is prepped and ready to paint. LED lighting is in the process at all sites. Many bathrooms are ripped out and ceramic tiles on the walls and floors. At Magee a section of the playground is dug out and $\frac{3}{4}$ of the roof is complete. Bathrooms are almost complete.
- B. Upcoming events were announced.
15. Motion by Com. Canty, seconded by Com. Pinchard to move into closed session at 6:56 p.m. to consider the following matter.
- Administrator Evaluations and Administrator Contract Status 19.85 (1) (c)
- Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried unanimously on a roll call vote.
16. Motion by Com. Schroeder, seconded by Com. Salta to move out of closed session at 7:22 p.m.; motion carried unanimously. Motion by Com. Pinchard, seconded by Com. Canty, to adjourn the meeting at 7:22 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant