

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

Regular School Board Meeting – July 11, 2016

1. The meeting was called to order by President Charles at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Jaimie Salta, Julie Schroeder, Randy Williams and Eileen Charles. Commissioner Nancy Pinchard was excused.
3. Written notice of this meeting was sent to the news media on Friday, July 8, 2016.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Salta, seconded by Com. Harteau, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Williams, seconded by Com. Schroeder, to approve the minutes of the Regular School Board Meeting of June 13, 2016 and the Committee of the Whole Board Meeting of June 27, 2016; motion carried unanimously.
7. Recognition of invited visitors and guests: Summer School students Jacqueline Tice and Sam Mott talked about their Read 180 class and the volunteer work they are doing in Summer School, and Chris Meunier talked about his Model Rocket class. Angela Spaeth, Summer School Principal also provided an update and informed the Board that the presentation of *Jungle Book Kids* will take place on July 22 at 11:00 a.m. and 6:00 p.m. in the TRHS Cafetorium.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Canty, seconded by Com. Harteau, to approve June bills in the amount of \$2,242,598.18; 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. Williams, to approve contracts for Lindsay Allen, Guidance Counselor, L.B. Clarke Middle School, and Austin Schroeger, IT Director for the District; motion carried unanimously.
 - B. Motion by Com. Harteau, seconded by Com. Williams to approve teacher contracts with advancement of one Professional Practice Step; motion carried unanimously.
 - C. Motion by Com. Schroeder, seconded by Com. Salta to approve administrator contract pay increase of 1.83%; motion carried unanimously.
 - D. Motion by Com. Canty, seconded by Com. Salta to approve support staff pay increase of 1.83%; motion carried unanimously.

- E. Motion by Com. Harteau, seconded by Com. Canty to approve the Junior/Senior Honors Resource Period Release Application; motion carried unanimously.
 - F. Motion by Com. Williams, seconded by Com. Harteau to approve the Memorandum of Understanding with Hawkins Ash CPA's; motion carried unanimously.
14. District Administrator's Report:
- A. Lisa Quistorf offered condolences to the family and friends of Warren Otto who passed away on June 19, 2016. Mr. Otto taught in Two Rivers for 39 years, coached for 7 decades and led our Chess team to a National Championship in 1976. Mr. Otto was also inducted into the Wisconsin Basketball Coaches Association Hall of Fame in 2015. Larry Schlosser reported to the Board that a diploma will be issued to Donald Meneau, a Navy Veteran. Building principals provided updates and upcoming events. Stacy Watzka informed the Board that she will be requesting an additional 5 cent increase in lunch prices at the next Board meeting. Stacy also talked about the Biometric Scanners that will be used for lunch accounts.
15. President Charles requested a roll call vote to move into closed session at 7:12 p.m. to consider the following matter:
- Individual Support Personnel Modifications 19.85 (1) (c)
- Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried unanimously.
16. Motion by Com. Harteau, seconded by Com. Williams to move out of closed session at 7:40 p.m.; motion carried unanimously. Motion by Com. Harteau, seconded by Com. Williams, to adjourn the meeting at 7:40 p.m.; motion carried unanimously.

Respectfully submitted,



Nancy Pinchard
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant