

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

Regular School Board Meeting – July 13, 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, Nancy Pinchard, Jaimie Salta, and Robert Bergeon. Commissioners Jennifer Harteau and Richard Rohrer were excused.
3. Written notice of this meeting was sent to the news media on Thursday, July 9, 2015.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Charles, seconded by Com. Pinchard, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Charles, seconded by Com. Canty, to approve the minutes of the Regular School Board Meeting of June 8, 2015 and the Committee of the Whole Board Meeting of June 22, 2015; motion carried unanimously.
7. Recognition of invited visitors and guests: Summer School students Kamiko Blaha and Madison Wester provided a demonstration on their Hands On Science class.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Charles, seconded by Com. Pinchard, to approve June bills in the amount of \$2,419,690.65; 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. Charles, seconded by Com. Canty, to approve purchase of a maintenance truck from Maritime Ford in the amount of \$22,113.74; motion carried unanimously.
 - B. Motion by Com. Charles, seconded by Com. Canty to approve purchase of a snow plow from Car Quest in Two Rivers in the amount of \$6,121.00; motion carried unanimously.
 - C. Motion by Com. Pinchard, seconded by Com. Charles to approve teacher contract pay increase of 1.62%; motion carried unanimously.
 - D. Motion by Com. Charles, seconded by Com. Canty to approve administrator contract pay increase of 1.62%; motion carried unanimously.
 - E. Motion by Com. Canty, seconded by Com. Salta to approve support staff pay increase of 1.62%; motion carried unanimously.

- F. Motion by Com. Charles, seconded by Com. Pinchard to approve the milk bid from Brothers Dairy; motion carried unanimously.
 - G. Motion by Com. Charles, seconded by Com. Pinchard to accept the resignation of Kelly Brauer, Speech/Language Pathologist at Koenig Elementary; motion carried unanimously.
14. District Administrator’s Report:
- A. Lisa Quistorf provided an update on curriculum writing and enrollment for the 2015-16 school year. Bob Bauknecht provided an update on the boiler project and the re-crowning of the football field. The field has been seeded and fertilized three times. Mary Kay Slattery provided information on transferring funds from Fund 80 to Fund 21, which will be approved at the next Board meeting. Building principals provided updates and upcoming events.
15. Adjournment:
- A. Motion by Com. Charles, seconded by Com. Pinchard to adjourn the meeting at 7:09 p.m.; motion carried unanimously.

Respectfully submitted,



Eileen Charles
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant