

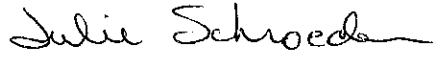
TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – July 24, 2017

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 and Eileen Charles. Commissioners Michael Canty and Randy Williams were excused.
3. Written notice of this meeting was sent to the news media on Friday, July 21, 2017.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Schroeder, seconded by Com. Harteau, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests:
 - ◆ Summer School students performed “Bow Wow” from *101 Dalmations*.
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Pinchard, seconded by Com. Harteau to approve Student Academic Standards for 2017-2018; motion carried unanimously.
 - B. Motion by Com. Salta, seconded by Com. Schroeder to approve milk bid from Brother’s Dairy; motion carried unanimously.
 - C. Motion by Com. Pinchard, seconded by Com. Salta to approve Craig Rysticken as TRHS Principal; motion carried unanimously.
 - D. Motion by Com. Salta seconded by Com. Harteau to approve Jeanne Wall as Associate Principal at TRHS; motion carried unanimously.
9. District Administrator’s Report:
 - A. Lisa Quistorf reported that with the transfer of Jeanne Wall to Associate Principal at TRHS, there is an opening for Dean/Special Education Teacher at Magee Elementary. Stephanie Korte, 2nd grade teacher at Magee, is an internal candidate who is currently taking administrative classes and has her special education license. She has been offered the Dean/Special Education Teacher position and has accepted. The 2nd grade position at Magee will be posted. Craig Rysticken and Jeanne Wall expressed their excitement in their new roles at TRHS. They have many ideas and a lot of qualities that will work well together. Building Principals provided updates on what is happening at each of their buildings. Curriculum writing continues at each level. Bridgett Klein provided an update on what is happening in Special Education, including Nonviolent Crisis Training that will take place in August and she is working on Transition Services. Austin Schroeger informed the Board that the new firewall was installed and is running. The camera system is installed at Koenig and TRHS and 90% of the wires at Magee and L.B. Clarke are set to finish the project.
 - B. Coming events were announced.

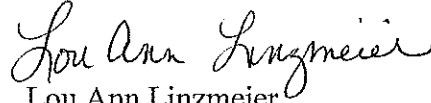
10. Closed session was canceled for tonight.

11. Motion by Com. Pinchard, seconded by Com. Harteau, to adjourn the meeting at 6:59 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant