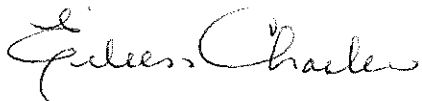


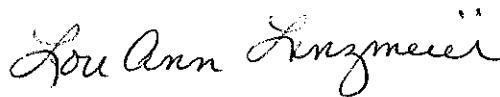
**TWO RIVERS PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION  
Committee of the Whole Board Meeting – July 27, 2015**

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, and Robert Bergeon. Commissioners Richard Rohrer and Jaimie Salta were excused.
3. Written notice of this meeting was sent to the news media on Friday, July 24, 2015.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Charles, seconded by Com. Canty, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: Summer School students, Abby Fries, Anna Gallagher, and Kylie Kakes performed a song from the *Lion King Kids*.
7. No agenda items for discussion.
8. No Board Committee reports.
9. Business to be transacted:
  - A. Motion by Com. Charles, seconded by Com. Harteau to approve the teacher contract for Ryan Hansen, Alternative Education Teacher at TRHS; motion carried unanimously.
  - B. Motion by Com. Charles, seconded by Com. Pinchard to approve Resolution for Transfer from Fund 80 to Fund 21; motion carried unanimously.
10. District Administrator's Report:
  - A. Updates from administrative units:
    - ◆ Lisa Quistorf provided an update on curriculum and the L.B. Clarke CLC program that will continue after the Summer School program ends.
    - ◆ Bob Bauknecht provided an update on the Boiler Project that is nearing completion.
11. Motion by Com. Charles, seconded by Com. Harteau, to adjourn the meeting at 6:54 p.m.; motion carried unanimously.

Respectfully submitted,



Eileen Charles  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant