

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

Regular School Board Meeting – August 14, 2017

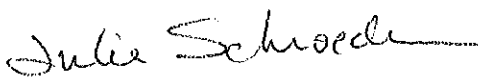
1. The meeting was called to order by Vice President Canty at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams and Eileen Charles (arrived at 6:43). Commissioner Jennifer Harteau was excused.
3. Written notice of this meeting was sent to the news media on Friday, August 11, 2017.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Williams, seconded by Com. Salta, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Pinchard, seconded by Com. Williams to approve the minutes of the Regular School Board Meeting of July 10, 2017 and the Committee of the Whole Board Meeting of July 24, 2017; motion carried unanimously.
7. Recognition of invited visitors and guests: None.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Salta, seconded by Com. Williams, to approve July bills in the amount of \$1,079,261.79; motion carried unanimously.
 - B. Motion by Com. Pinchard, seconded by Com. Schroeder to approve July Referendum bills in the amount of 1,190,194.19; 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. Pinchard, seconded by Com. Williams, to approve the teaching contract for James Mountain, EBD Teacher at L.B. Clarke; motion carried unanimously. Motion by Com. Salta, seconded by Com. Pinchard to approve the teaching contract for Nicole DeBroux, Grade 2 at Magee Elementary; motion carried unanimously.
 - B. Motion by Com. Pinchard, seconded by Com. Williams to approve time change for L.B. Clarke dismissal to 3:25 p.m., and start and end time for TRHS to 8:00 a.m. – 3:21 p.m.; motion carried unanimously.
 - C. Motion by Com. Williams, seconded by Com. Salta to accept a donation of 15 small engines form Kohler Company to be used for our Power Technology Systems and Automotive and Transportation Technology classes at TRHS; motion carried unanimously. Thank you to Kohler Company for the generous donation.

14. District Administrator's Report:

- A. Dana McLinn thanked the Maintenance staff for their hard work getting the classrooms ready in a short amount of time due to Summer School and CLC taking place at Koenig. Dana also provided an update on curriculum writing, Reading Assessments taking place on August 21st & 22nd and the Open House on August 29. Chad Bauknecht informed the Board that the 4K staff will be meeting with the Kindergarten staff for a transition meeting. He also provided an update on Reading Assessments taking place on August 22 and 23 and online registration. Lisa Quistorf informed the Board that Jamie Glandt has resigned as Grade 4 teacher and it will be on the next Board agenda. This 4th grade position will be posted. Craig Rysticken and Jeanne Wall talked about Academic and Career Planning (ACP) where staff from L.B. Clarke, TRHS, and administrators are working together to focus on career paths for students. Craig also talked about online registration including fees for all students. There will be a Freshman Open House on August 30th, including a spaghetti dinner. The first day of school on September 5th will begin at 8:00 a.m. for freshman only (at TRHS) until noon, and the afternoon will be for all TRHS students. Craig also announced that the Mini Chopper Team at TRHS was featured in the American Motorcyclist August issue. Bridgett Klein continued the conversation on ACP and indicated that it is for all students, including those with IEP's. She said it is a very exciting program with inclusive opportunities. Bridgett provided an update on 18 staff participating in CPI training. Twenty more still need to be trained. Austin Schroeger introduced Joe Kopet to the Board. Joe works in the technology department and is extremely experienced and has taken the initiative to find better, more efficient ways to do things in technology. Lisa Quistorf provided updates on upcoming events: August 24th there will be a Raiders Rock-In the New Year Sock Hop, which is free for all families in the district. There will be a D.J., dancing, costumes, hula hoop contest, photo booth, and a fun evening for everyone. The staff is participating in a Book Read and discussion of Freedom Writers. Lisa also informed the Board that the renovations at L.B. Clarke and Magee look amazing!
- B. Upcoming events were announced.

15. Motion by Com. Schroeder, seconded by Com. Pinchard, to adjourn the meeting at 7:10 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant