

TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – August 22, 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, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Randy Williams and Eileen Charles.
Commissioner Julie Schroeder was excused.
3. Written notice of this meeting was sent to the news media on Friday, August 19, 2016.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Pinchard, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: None.
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Canty, seconded by Com. Harteau to approve contracts for Danielle Bramstedt, Physical Therapist, District, and Cross Cat/EBD Teacher at L.B. Clarke; motion carried unanimously.
 - B. Motion by Com. Pinchard, seconded by Com. Williams to accept a donation of \$3,000 from an anonymous donor to help offset the cost of morning milk at Magee Elementary School
 - C. Motion by Com. Pinchard, seconded by Com. Canty to accept a donation of a Manitowoc Ice Machine for Magee Elementary School from Manitowoc Ice, FSG; motion carried unanimously.
 - D. Motion by Com. Williams, seconded by Com. Pinchard to approve the purchase of a 2016 Dodge Van from First Chrysler in the amount of \$19,378 for District use; motion carried unanimously.
 - E. Motion by Com. Harteau, seconded by Com. Williams to approve Teacher and Support Staff Handbook Revisions; motion carried unanimously.
 - F. Motion by Com. Salta, seconded by Com. Pinchard to approve the 2016-2017 Budget for Presentation in Newspaper; motion carried unanimously.
 - G. Motion by Com. Pinchard, seconded by Com. Williams to approve Initial Resolution Authorizing General Obligation Bonds in an Amount Not to exceed \$3,715,000; motion carried unanimously with a roll call vote.
 - H. Motion by Com. Canty, seconded by Com. Pinchard to approve Resolution Providing for a Referendum Election on the Question of the Approval of an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$3,715,000; motion carried unanimously with a roll call vote.
9. District Administrator's Report:
 - A. Lisa Quistorf provided an update on New Teacher In-Service and the All District In-Service scheduled for tomorrow. Nick Westphal provided a report on Seclusion & Restraint. Building Principals provided updates on back to school events taking place in

the next two weeks. Austin Schroeger provided an update on the new District Website.
B. Coming events were announced.


10. Motion by Com. Williams, seconded by Com, Salta to move into closed session at 7:35 p.m. to consider the following matters:

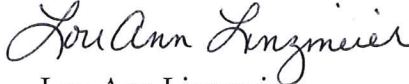
- Individual Support Personnel Modifications §19.85 (1) (c)
- District Administrator Evaluation §19.85 (1) (c)

Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried on a unanimous roll call vote.

11. Motion by Com. Williams seconded by Com. Salta to move out of closed session at 8:16 p.m.; motion carried unanimously. Motion by Com. Canty, seconded by Com. Salta, to adjourn the meeting at 8:16 p.m.; motion carried unanimously.

Respectfully submitted,


Nancy Pinchard
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant