

TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – August 28, 2017

1. The meeting was called to order by Vice President Michael Canty at 12:15 p.m.
2. The following members were present: Commissioners Michael Canty, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Randy Williams (via conference call) and Eileen Charles (arrived at 12:22). Commissioner Julie Schroeder was excused.
3. Written notice of this meeting was sent to the news media on Friday, August 25, 2017.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Pinchard, seconded by Com. Harteau, 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. Williams, seconded by Com. Pinchard to accept the resignation request from Jamie Glandt, Grade 4 teacher at Magee Elementary School; motion carried unanimously.
 - B. Motion by Com. Salta, seconded by Com. Harteau to approve teacher contract for Zac Krause, Grade 4 teacher at Magee Elementary School; motion carried unanimously.
 - C. Motion by Com. Pinchard, seconded by Com. Harteau to approve Teacher and Support Staff Handbooks; motion carried unanimously.
 - D. Motion by Com. Salta seconded by Com. Williams to approve the 2017-18 Budget for Presentation in the Newspaper; motion carried unanimously.
9. District Administrator's Report:
 - A. Bridgett Klein presented the 2016-2017 Seclusion and Restraint Report. She stated that there was a decrease in the number of incidents from previous years. Bridgett also reported that eighteen staff members were trained in Non-Violent Crisis Intervention. Mary Kay Slattery provided information on the 2017-18 budget. Lisa Quistorf provided information on the changes in the Employee Handbooks and also informed the Board that Food Service will be purchasing a new freezer.
 - B. Coming events were announced.
10. Motion by Com. Pinchard, seconded by Com. Canty, to adjourn the meeting at 12:33 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant