

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

Regular School Board Meeting – August 8, 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, Julie Schroeder, Randy Williams and Eileen Charles.
3. Written notice of this meeting was sent to the news media on Friday, August 5, 2016.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Pinchard, seconded by Com. Schroeder to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Canty, seconded by Com. Pinchard, to approve the minutes from the Regular School Board Meeting of July 11, 2016 and the Committee of the Whole Board Meeting of July 25, 2016; 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. Williams, seconded by Com. Harteau, to approve July bills in the amount of \$982,726.22 motion carried unanimously.
 - B./C. Activity funds and financial statements reviewed.
11. Board Committee Reports: None.
12. Old Business: None.
13. Motion by Com. Schroeder, seconded by Com. Pinchard to approve contracts for Raissa Ashman, Math Teacher, TRHS, and Devan Scherer, Guidance Counselor, L.B. Clarke; motion carried unanimously.
14. District Administrator's Report:
 - A. Updates from administrative units
 - ◆ Lisa Quistorf provided an update on the book *Better Learning Through Structured Teaching* that the administrative staff are reading together. Lisa Quistorf also addressed facility needs. Tim Wester provided an update on the LBC Building Leadership Team and the GRR focus that they are working on. He also provided an update on the change in pickup locations for students. Austin Schroeger provided an update on online registration.
 - B. Coming events were announced.
15. Motion by Com. Salta, seconded by Com. Pinchard, to adjourn the meeting at 6:44 p.m.; motion carried unanimously.

Respectfully submitted,



Nancy Pinchard
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant