

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

**Regular School Board Meeting – September 11, 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, and Randy Williams. Eileen Charles was excused.
3. Written notice of this meeting was sent to the news media on Friday, September 8, 2017.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Salta, seconded by Com. Harteau, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Pinchard, seconded by Com. Harteau, to approve the minutes of the Regular School Board Meeting of August 14, 2017 and the Committee of the Whole Board Meeting of August 28, 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. Pinchard, seconded by Com. Schroeder, to approve August bills in the amount of \$661,776.87; motion carried unanimously.
  - B. Motion by Com. Williams, seconded by Com. Pinchard to approve August Referendum bills in the amount of \$377,366.61; motion carried unanimously.
  - C./D. Activity funds and financial statements reviewed.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
  - A. Motion by Com. Salta, seconded by Com. Schroeder, to approve the 2017-2018 Board Goals; motion carried unanimously.
  - B. Motion by Com. Harteau, seconded by Com. Salta to accept a donation of \$500 for morning snack at Koenig Elementary School from the Neshotah Charitable Foundation.
  - C. Motion by Com. Williams, seconded by Com. Pinchard to accept a donation of \$3,000 from an anonymous donor to help offset the cost of morning milk for Magee Elementary students.
14. District Administrator's Report:
  - A. Dana McLinn thanked all of the families for their attendance at the Open House. Upcoming events were announced. Chad Bauknecht thanked the anonymous donor for the generous milk donation. This is the 7<sup>th</sup> year Magee has received this donation for a total of \$21,000. Upcoming events were announced. Tim Wester and Angie Spaeth provided an update on after school athletics. Their new club,

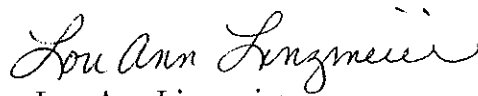
Girls on the Run was also announced. Upcoming events were announced. Craig Rysticken and Jeanne Wall provided updates on the back-to-school professional meetings and the Open Houses and Freshman Academy, which all went very well this year. Friday night there will be Coats for Kids night at the football game. They also provided a list of upcoming events for Homecoming Week. Upcoming events were announced.

15. Motion by Com. Pinchard, seconded by Com. Williams, to adjourn the meeting at 6:59 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant