

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

**Regular School Board Meeting – September 12, 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, 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, September 9, 2016.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Pinchard, seconded by Com. Canty, 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 8, 2016 and the Committee of the Whole Board Meeting of August 22, 2016; motion carried unanimously.
7. Recognition of invited visitors and guests: TRHS students Diana Henrickson and Brody Kust along with Katie Wilsmann talked about the Freshman Academy and their trip to Door County Adventure Park and also shared the TRHS Lip Dub Video with the Board.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
  - A. Motion by Com. Schroeder, seconded by Com. Pinchard, to approve August bills in the amount of \$783,508.08; motion carried unanimously.
  - B./C. Activity funds and financial statements reviewed.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
  - A. Motion by Com. Canty, seconded by Com. Williams, to approve the 2016-2017 Board Goals; motion carried unanimously.
  - B. Motion by Com. Canty, seconded by Com. Harteau to accept a donation of \$2,200 for morning milk at Koenig Elementary School from an anonymous donor at Grace Congregational Church; motion carried unanimously.
14. District Administrator's Report:
  - A. Lisa Quistorf provided an update on the Back-to-School In-services. Building Principals provided updates on Back-to-School activities and upcoming events. Larry Schlosser thanked Katie Wilsmann for her planning of the Freshman Academy Door County Adventure Park trip. Jolene McMahon provided an update on enrollment at Lighthouse Learning Academy. The total enrollment is at 54 students.

15. Motion by Com. Williams, seconded by Com. Schroeder to move into closed session at 7:03 p.m. to consider the following matter:

- District Administrator Evaluation SS 19.85 (1) (c)

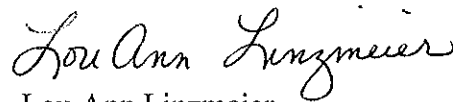
Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried unanimously.

16. Motion by Com. Schroeder, seconded by Com. Williams to move out of closed session at 8:01 p.m.; motion carried unanimously. Motion by Com. Canty, seconded by Com. Schroeder, to adjourn the meeting at 8:01 p.m.; motion carried unanimously.

Respectfully submitted,



Nancy Rinchard  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant