

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


Regular School Board Meeting – September 14, 2015

1. The meeting was called to order by President Bergeon at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Eileen Charles, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, and Robert Bergeon.
3. Written notice of this meeting was sent to the news media on Friday, September 11, 2015.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Charles, seconded by Com. Pinchard, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Charles, seconded by Com. Pinchard, to approve the minutes of the Regular School Board Meeting of August 10, 2015 and the Committee of the Whole Board Meeting of August 24, 2015; 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. Canty, to approve August bills in the amount of \$70,888.60; 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 Commissioner Charles, seconded by Com. Harteau to approve the 2015-2016 Curriculum; motion carried unanimously.
 - B. Motion by Com. Charles, seconded by Com Canty to approve the 2015-2016 Board Goals; motion carried unanimously.
 - C. Motion by Com. Charles, seconded by Com. Pinchard to accept an anonymous donation of \$3,000 for Magee Elementary School, which will be used to help offset morning milk costs for students; motion carried unanimously.

- D. Motion by Com. Charles, seconded by Com. Harteau to accept a generous donation from Lakeshore Technical College of three vehicles for the TRHS Technology Education Department; motion carried unanimously.
 - E. Unanimous decision to get the word out about the School Board vacancy in hopes of filling the position.
 - F. Com. Charles nominated Com. Canty as the Vice President to fill the vacancy created by Richard Rohrer’s resignation, seconded by Com. Pinchard; motion carried unanimously. Com. Charles nominated Com. Salta as the Treasurer to fill the vacancy created by Com. Canty’s new role as Vice President; motion carried unanimously.
14. District Administrator’s Report:
- A. Lisa Quistorf provided an update on enrollment and also talked about the fact that we were unable to hire a Speech/Language Pathologist, so the current Speech/Language staff will have to take on overloads to provide service to those students. Bob Bauknecht provided an update on the boiler project and the re-crowning of the football field. The grass is coming in but the roots are not deep enough and the grass is not thick enough for the field to be used this year.
 - B. Building Goals and Action Plans were presented by each building Principal.
 - C. Coming Events were announced.
15. Adjournment:
- A. Motion by Com. Charles, seconded by Com. Pinchard to adjourn the meeting at 7:36 p.m.; motion carried unanimously.

Respectfully submitted,


Eileen Charles
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant