

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – September 25, 2017**

1. The meeting was called to order by President Eileen Charles at 6:53 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, September 22, 2017.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Pinchard, seconded by Com. Williams, 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. Pinchard, seconded by Com. Salta to approve the 2017-18 Budget; motion carried unanimously on a roll call vote.
 - B. Motion by Com. Williams, seconded by Com. Harteau to accept a donation of \$500 to L.B. Clarke Middle School from Krysta and Zach Budysz in recognition of support received from the school community during Taylor's illness; motion carried unanimously.
 - C. Motion by Com. Canty, seconded by Com. Schroeder to accept a donation of \$2,000 for morning milk at Koenig Elementary School from Grace Congregational Church; motion carried unanimously.
 - D. Motion by Com. Salta seconded by Com. Williams to accept a donation of two AED's from Heart-a-Rama (American Heart Association) to be used at TRHS. The AED's are valued at \$2,658; motion carried unanimously.
 - E. Motion by Com. Canty, seconded by Com. Schroeder to approve paper bids in the amount of \$17,640 from Veritiv Corporation; motion carried unanimously
 - F. Motion by Com. Canty, seconded by Com. Harteau to approve a resolution authorizing temporary borrowing in the amount of \$2,470,000 with a net interest rate of 1.1073% from Robert W. Baird & Co., Inc.; motion carried unanimously.
9. District Administrator's Report:
 - A. Lisa Quistorf commented that our district is very fortunate for receiving so many wonderful donations. Building Goals and Action Plans were presented by Principals, Director of Pupil Services, and Lighthouse Learning Academy Coordinator.
 - B. Coming events were announced.

10. Closed Session:

Motion by Com. Canty, seconded by Com. Williams to move into closed session at 7:33 p.m.; motion carried on a unanimous roll call vote.

The Board of Education will vote on convening in closed session pursuant to State Statute 19.85 (1) (f) to consider medical or personal history of a specific person which, if discussed in public, would be likely to have a substantial adverse effect upon the person's reputation.

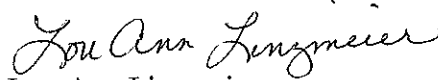
11. Motion by Com. Salta, seconded by Com. Schroeder to return to open session at 9:12 p.m.; motion carried unanimously.

12. Motion carried by Com. Williams, seconded by Com. Salta to adjourn the meeting at 9:12 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant