
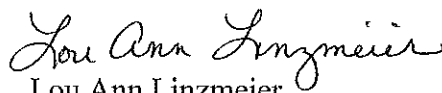


TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – September 26, 2016

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, Randy Williams and Eileen Charles. Commissioner Julie Schroeder was excused.
3. Written notice of this meeting was sent to the news media on Friday, September 23, 2016.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Salta, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: L.B. Clarke students presented “WIN” (What I Need) to raise awareness of Disabilities. The presentation tonight was focused on Muscular Dystrophy and Downs Syndrome.
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Canty, seconded by Com. Williams to approve the 2016-2017 Budget; motion carried unanimously on a roll call vote from all in attendance; Julie Schroeder was absent.
 - B. Motion by Com. Canty, seconded by Com. Pinchard to approve a Resolution Authorizing Temporary Borrowing in Amount Not to Exceed \$3,000,000 and awarding the bid to Bankers Bank with a net rate of .876%; motion carried unanimously on a roll call vote from all in attendance; Julie Schroeder was absent.
9. District Administrator’s Report:
 - A. Lisa Quistorf provided information on a letter from the Plymouth School District stating that they have passed a resolution that urges our legislature to create a catch up provision for low revenue limit per pupil school districts within the state statutes. Lisa also thanked the Board for their support of our District.
 - B. Building Goals and Action Plans were presented by each building Principal.
 - C. Coming events were announced.
10. Motion by Com. Pinchard seconded by Com. Harteau adjourn the meeting at 7:59 p.m.; motion carried unanimously.

Respectfully submitted,


Nancy Pinchard
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant