

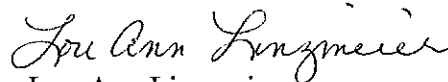
**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Special School Board Meeting – September 29, 2017**

1. The meeting was called to order by Vice President Canty at 4:00 p.m.
2. The following members were present: Commissioners Michael Canty, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, and Julie Schroeder. Randy Williams was absent.
3. Written notice of this meeting was sent to the news media on Tuesday, September 26, 2017.
4. Motion by Com. Salta, seconded by Com. Harteau to approve the agenda as posted; motion carried unanimously.
5. Motion by Com. Pinchard; seconded by Com. Harteau to accept the Resignation from the Office of Board President and approve Leave of Absence from the Board from Eileen Charles; motion carried unanimously.
6. Motion by Com. Schroeder, seconded by Com. Salta to appoint Board Vice President Michael Canty as Board President pursuant to State Statute 120.05 (3) Wis. Stat.; motion carried unanimously.
7. Motion by Com. Schroeder to nominate Com. Salta as Vice President, seconded by Com. Harteau. Com. Salta resigned his position as Treasurer and accepted the nomination as Vice President; motion carried unanimously. Com. Schroeder nominated Com. Harteau as Treasurer, seconded by Com. Salta. Com. Harteau accepted the nomination as Treasurer; motion carried unanimously.
8. Motion by Com. Pinchard, seconded by Com. Harteau to adjourn the meeting at 4:10 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant