## TWO RIVERS PUBLIC SCHOOL DISTRICT BOARD OF EDUCATION

## **Regular School Board Meeting**

**DATE:** April 9, 2018 **TIME:** 6:30 p.m. **PLACE:** Room 218, TRHS

## **AGENDA**

- 1. Call to order
- 2. Roll call: Commissioners Jennifer Harteau, Nancy Pinchard, Jaimie Salta, Julie Schroeder, Randy Williams, and Michael Canty.
- 3. Written notice of this meeting was sent to the news media on Friday, April 6, 2018.
- 4. Pledge of Allegiance
- 5. Approval of Agenda
- 6. Approval of the minutes from the following meetings:
  - ◆ Regular School Board Meeting March 12, 2018
- 7. Recognition of Invited Visitors and Guests:
  - ◆ Two Rivers High School Students
- 8. Questions and comments from citizens on agenda items:
- 9. Communications: None.
- 10. Financial Statements:
  - ♦ Bills to be Paid \$ 1,045,578.77
  - ♦ Referendum Bills to be Paid \$12,422.66
  - ♦ Activity Funds/Financial Statements
- 11. Board Committee Reports: None.
- 12. Old Business: None.
- 13. New Business:
  - ◆ Accept Resignation Request from Kristian Moen, Special Education Teacher at TRHS, effective at the end of the 2017-2018 school year.
  - ◆ Approve Retirement Request from Sheila Hansen, Grade 1 Teacher at Koenig Elementary School, effective at the end of the 2017-2018 school year.
  - ♦ Approve Teacher Contract for Ashley Hengtes, ID Teacher at Koenig Elementary School.
  - ◆ Accept a donation in the amount of \$500 from the Two Rivers Lioness Club to be used for the purchase of the Reflex math program at Magee Elementary School.
  - ♦ Approve change to the 2018-2019 school calendar.
- 14. District Administrator's Report:
  - A. Updates from administrative units
  - B. Coming Events:

April 23 Organizational School Board Meeting (6:30 p.m., TRHS)

April 24 Quarter Century Club (Doors open at 5:30 – Dinner at 6:30 p.m. at Machut's Supper Club)

May 14 Regular School Board Meeting (6:30 p.m., TRHS)

15. Adjournment