

TWO RIVERS PUBLIC SCHOOL DISTRICT

BOARD OF EDUCATION

Organizational Board Meeting – April 21, 2014

1. Superintendent Randy Fredrikson called the meeting to order at 6:30 p.m.
2. The following members were present: Commissioners Bergeon, Canty, Charles, Harteau, Pinchard, Rohrer, and Stegemann.
3. Written notice of this meeting was sent to the news media on Thursday, April 17, 2014.
4. The Pledge of Allegiance was recited.
5. Commissioners Charles and Rohrer took their oaths of office.
6. Organizational Business:
 - Nominations for President: Motion by Com. Stegemann, seconded by Com. Rohrer, to nominate Bob Bergeon for President; motion carried unanimously.
 - Nominations for Vice President: Motion by Com. Stegemann, seconded by Com. Rohrer, to nominate Michael Canty for Vice President; motion carried unanimously.
 - Nominations for Clerk: Motion by Com. Pinchard, seconded by Com. Canty, to nominate Jennifer Harteau for Clerk; motion carried unanimously.
 - Nominations for Treasurer: Motion by Com. Stegemann, seconded by Com. Pinchard, to nominate Eileen Charles for Treasurer; motion carried unanimously.

CESA Representative: Com. Canty volunteered to serve as the CESA Representative for the Annual Convention, to be held May 14, 2014.

Official Newspaper: Motion by Com. Canty, seconded by Com. Charles, to approve the *Herald Times Reporter* as the official newspaper of the School Board; motion carried unanimously.

Motion by Com. Stegemann, seconded by Com. Charles, to approve Bank First National and Local Government Investment Pool as the official depositories; motion carried unanimously.

Committee Structure/Standing Committees: Motion made by Com. Stegemann, seconded by Com. Charles to maintain the existing committees; motion carried unanimously. Board Committees include: Policy – Com. Canty, Com. Charles, and Com. Harteau; Facility – Com. Bergeon, Com. Rohrer, and Com. Stegemann; Labor Relations: TREA & Support Staff – Com. Bergeon, Com. Pinchard, and Com. Stegemann..

Meeting Dates and Times: Motion by Com. Pinchard, seconded by Com. Harteau, to hold Board meetings on the second and fourth Monday of each month, with meetings starting at 6:30 p.m.; motion carried unanimously.

7. Motion by Com. Charles, seconded by Com. Pinchard, to approve the minutes from the Regular School Meeting of March 10, 2014; motion carried unanimously.
8. Recognition of Invited Visitors and Guests: Students from Koenig and Magee Elementary Schools presented stories and a play for the Board. The Koenig and Magee Chorus also performed. Nick Spencer, Grade 4 teacher at Koenig Elementary School provided a science presentation.
9. Items for discussion – General Public: None.
10. Committee Reports: None.
11. Financial Statements:
 - A. Motion by Com. Charles, seconded by Com. Stegemann, to approve March bills in the amount of \$1,837,832.11; motion carried unanimously.
12. Business to be transacted:
 - A. Motion by Com. Stegemann, seconded by Com. Charles, to issue teacher layoff notices as deemed necessary for the 2014-15 school year; motion carried unanimously.
 - B. Motion by Com. Rohrer, seconded by Com. Charles, to accept a donation of \$6,432.00 from Magee PTO to purchase whiteboards; motion carried unanimously.
13. District Administrator's Report:
 - A. Administrative updates were provided by the building principals.
 - B. Budget update provided by Mr. Fredrikson.
 - C. Lisa Quistorf provided a curriculum update
 - D. Bob Bauknecht. Provided an Energy Project update.
 - E. Coming events announced.
14. Motion by Com. Stegemann, seconded by Com. Charles, to move into closed session at 7:52 p.m. to consider the following matters: Consideration of individual employee benefit matter; collective bargaining strategy, and review of individual administrative contracts. This meeting is authorized pursuant to Section 19.85(1) (c) (e) of the Wisconsin Statutes. Motion carried on a unanimous roll call vote.
15. Motion by Com. Charles, seconded by Com. Harteau, to adjourn the meeting at 9:15 p.m.; motion carried unanimously.

Respectfully submitted,

Jennifer Harteau
School Board Clerk

Lou Ann Linzmeier
Administrative Assistant