

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular School Board Meeting – February 10, 2014

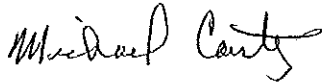
1. The meeting was called to order by President Bergeon at 6:30 p.m.
2. The following members were present: Commissioners Canty, Charles, Harteau, Pinchard, and Bergeon. Commissioners Rohrer and Stegemann were excused.
3. Written notice of this meeting was sent to the news media on Friday, February 7, 2014.
4. The Pledge of Allegiance was recited, led by students from Koenig Elementary School.
5. Motion by Com. Charles, seconded by Com. Canty, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Charles, seconded by Com. Pinchard, to approve the minutes from the Regular School Board Meeting of January 13, 2014; motion carried unanimously.
7. Recognition of invited visitors and guests: Student Council updates were provided from Koenig Elementary and Two Rivers High School.
8. Questions and comments from citizens on agenda items: None.
9. Communications: The Board reviewed a letter of appreciation from the Manitowoc County Miracles – Special Olympics.
10. Financial Statements:
 - A. Motion by Com. Canty, seconded by Com. Charles, to approve January bills in the amount of \$1,040,815.21; motion carried unanimously.
 - B./C. Activity funds and financial statements reviewed.
11. Board Committee Reports: None.
12. Old Business: Mr. Canty provided a WASB Convention report.
13. New Business:
 - A. Motion by Com. Canty, seconded by Com. Charles, to approve mid-year budget revisions as presented; motion carried unanimously.
 - B. Motion by Com. Pinchard, seconded by Com. Charles to approve the retirement requests of Phil Franko, Health Teacher, L.B. Clarke/TRHS effective at the end of the first semester of the 2014-15 school year, and Andrea Garnello, School Psychologist, effective at the end of the 2013-14 school year; motion carried unanimously.

14. District Administrator's Report:

- A. Building Principals provided updates on what is happening in their buildings. TRHS Principal, Larry Schlosser provided an update on the success of the Resource Period. He indicated that there is nearly a 25% reduction in failures due to this program.
- B. A curriculum update was provided by Lisa Quistorf.
- D. Mr. Fredrikson presented a budget update for 2014-15
- E. Mr. Fredrikson provided an update on the Request for Qualifications (RFQ) for boiler work at Magee and L.B. Clarke.
- E. Coming events announced.

15. Motion by Com. Pinchard, seconded by Com. Harteau, to adjourn the meeting at 7:16 p.m.; motion carried unanimously.

Respectfully submitted,



Michael Canty
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant