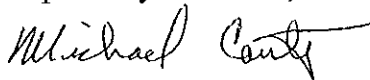


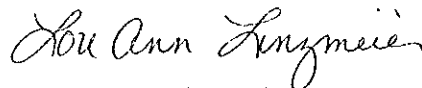
**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – February 24, 2014**

1. The meeting was called to order by President Bergeon at 6:00 p.m.
2. The following members were present: Commissioners Canty, Charles, Harteau, Pinchard, Stegemann, and Bergeon. Commissioner Rohrer was excused.
3. Written notice of this meeting was sent to the news media on Friday, February 21, 2014.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Charles, seconded by Com. Canty, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: L.B. Clarke students gave presentations on various subjects they are learning in school. Students also presented instrumental and vocal selections. Brandon Meulbroek, L.B. Clarke Band Director, talked about the Instrument Drive that is going on at L.B. Clarke.
7. No agenda items for discussion.
8. Com. Bergeon and Mr. Fredrikson provided a Facility Committee update from the February 20, 2014 meeting.
9. Business to be transacted:
 - A. Motion by Com. Pinchard, seconded by Com. Canty to approve the Project Development Agreement for Energy Audit with CESA 10; motion carried unanimously.
10. District Administrator's Report:
 - B. Lisa Quistorf provided a brief curriculum update.
 - C. Randy Fredrikson indicated that the 2014-15 budget will be available soon for the Administrative Team to look at.
 - D. Coming events were announced.
11. Motion by Com. Charles, seconded by Com. Pinchard, to adjourn the meeting at 6:35 p.m.; motion carried unanimously.

Respectfully submitted,



Michael Canty
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant