


**TWO RIVERS PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION  
Committee of the Whole Board Meeting – July 25, 2016**

1. The meeting was called to order by President Charles at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Jennifer Harteau, Nancy Pinchard, Julie Schroeder, Randy Williams and Eileen Charles. Commissioner Jaimie Salta was excused.
3. Written notice of this meeting was sent to the news media on Friday, July 22, 2016.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Williams, seconded by Com. Pinchard, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests:
  - ◆ Summer School students performed “I Wanna Be Like You” from *The Jungle Book Kids*.
7. No agenda items for discussion.
8. Business to be transacted:
  - A. Motion by Com. Schroeder, seconded by Com. Harteau to approve Student Academic Standards for 2016-2017; motion carried unanimously
  - B. Motion by Com. Williams, seconded by Com. Canty to approve lunch price increase of an additional 5 cents for students and an increase of 10 cents for adult lunches; motion carried unanimously.
  - C. Motion by Com. Pinchard, seconded by Com. Harteau to approve the issuance of a diploma to Don Meneau; motion carried unanimously.
  - D. Motion by Com. Canty seconded by Com. Pinchard to approve the paper bid in the amount of \$18,841.20 from Contract Paper Group, Inc; motion carried unanimously.
9. District Administrator’s Report:
  - A. Lisa Quistorf reported that the Administrative Team is reading the book “*Better Learning Through Structured Teaching*”. This book is a guide to skills and techniques to help students become more engaged. Building Principals provided updates on summer activities. Larry Schlosser showed a video of Don Meneau receiving his high school diploma. A facility update was given indicating several needs at L.B. Clarke and Magee, including carpet replacement, playground repairs, and bathroom updates/repairs. Austin Schroeger provided an update on technology projects in the district. Nick Westphal provided information on the Special Education Department.
  - B. Coming events were announced.
10. President Charles requested a roll call vote to move into closed session at 7:10 p.m. to consider the following matter:
  - District Administrator Evaluation §19.85 (1) (c)Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried on a unanimous roll call vote.

11. Motion by Com. Canty seconded by Com. Harteau to move out of closed session at 7:37 p.m.; motion carried unanimously. Motion by Com. Williams, seconded by Com. Canty, to adjourn the meeting at 7:37 p.m.; motion carried unanimously.

Respectfully submitted,

  
Nancy Pinchard  
School Board Clerk

  
Lou Ann Linzmeier  
Administrative Assistant