

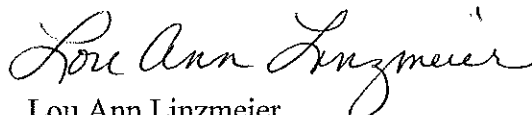
**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – June 25, 2018**

1. The meeting was called to order by President Salta at 6:32 p.m.
2. The following members were present: Commissioners Jennifer Harteau, Zak Peterson, Maria Veldre, Randy Williams and Jaimie Salta. Commissioners Greg Ross and Julie Schroeder were excused.
3. Written notice of this meeting was sent to the news media on Friday, June 22, 2018.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Harteau, seconded by Com. Williams, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: Summer School Principal Alex Ourada reported that there are approximately 970 students enrolled in Summer School and 120 staff members with 70 courses. Students presented their fidget projects from Make It, Take It and Play It and their robots from the Cool Junk class. Theater students also provided information on their upcoming Musical, *Frog and Toad – Kids*.
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Harteau, seconded by Com. Veldre to approve a teacher contract for Felicia Bunnell, First Grade Teacher at Magee Elementary School; motion carried unanimously.
 - B. Motion by Com. Veldre, seconded by Com. Harteau to approve a teacher contract for Anna Burtschi, Second Grade Teacher at Magee Elementary School; motion carried unanimously.
 - C. Motion by Com. Peterson, seconded by Com. Williams to approve a teacher contract for a Special Education Teacher at Magee Elementary School; motion carried unanimously.
 - D. Motion by Com. Veldre, seconded by Com. Williams to approve end-of-year budget revisions. Mary Kay Slattery provided information on the revisions; motion carried unanimously.
 - E. Motion by Com. Harteau, seconded by Com. Peterson to approve a fee waiver request from the Manitowoc County Miracles to host the Special Olympics Basketball Invitational on January 26, 2019; motion carried unanimously.
9. District Administrator's Report:
 - A. The Two Rivers Public School District received The Excellence in Energy Efficiency Award today. We are the only school in the state to receive this award. We have saved more than \$42,000 with the changes that have been made using LED lighting. Chad Bauknecht reported that there are 84 children registered for 4K for 2018-19; however, that number will likely increase closer to the start of school. Bob Bauknecht reported on the progress of the renovations in the academic wing at L.B. Clarke and stated it should be completed by July 13th.
 - B. Coming events were announced.
10. Motion by Com. Harteau, seconded by Com. Veldre, to adjourn the meeting at 7:16 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant