

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

Regular School Board Meeting – October 13, 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, Pinchard, Rohrer, and Bergeon. Commissioners Harteau and Stegemann were excused.
3. Written notice of this meeting was sent to the news media on Friday, October 10, 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. Motion by Com. Rohrer, seconded by Com. Charles, to approve the minutes from the Regular School Board Meeting of September 8, 2014, Special School Board Meeting of September 22, 2014, Budget Hearing of September 22, 2014, and Committee of the Whole Board Meeting of September 22, 2014; motion carried unanimously.
7. Recognition of invited visitors and guests: None.
8. Questions and comments from citizens on agenda items: None.
9. Communications: The Board reviewed a Proclamation from Tony Evers, State Superintendent regarding National School Lunch Week – October 13-17, 2014.
10. Financial Statements:
 - A. Motion by Com. Charles, seconded by Com. Rohrer, to approve September bills in the amount of \$1,096,460.97; motion carried unanimously.
 - B./C. Activity funds and financial statements reviewed.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Charles, seconded by Com. Canty, to accept a donation of \$2,200 from Grace Congregational Church to be used to pay for morning milk at Koenig Elementary School; motion carried unanimously.
 - B. Motion by Com. Charles, seconded by Com. Pinchard to approve insurance settlement of \$30,000 as recommended by our insurance company, Community Insurance Corporation, RE: Case #13-CV-0296.


14. District Administrator's Report:

- A. Building Principals provided updates on events and preparations for testing and testing dates in their buildings. Tim Wester also provided a Summer School report and indicated there was an increase in enrollment.
- B. Lisa Quistorf provided a curriculum update.
- C. Randy Fredrikson provided an update on the 2014-15 Budget. State Aid will be certified on October 15, 2014 and the Resolution for Revenue Cap Exemption will be on the October 27, 2014 Board Agenda.
- D. Bob Bauknecht provided an Energy Project update.
- C. Coming events announced. October 27 – Committee of the Whole Board – 6:30 p.m.

15. Motion by Com. Rohrer, seconded by Com. Pinchard, to adjourn the meeting at 6:56 p.m.; motion carried unanimously.

Respectfully submitted,


Jennifer Harteau
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant