

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

Committee of the Whole Board Meeting – October 27, 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, Rohrer, Stegemann, and Bergeon.
3. Written notice of this meeting was sent to the news media on Friday, October 24, 2014.
4. The Pledge of Allegiance was led by Koenig Elementary students.
5. Motion by Com. Pinchard, seconded by Com. Rohrer, to approve the agenda as posted; motion carried unanimously.
6. Koenig Elementary School students gave a presentation on reading and writing skills. Cindy Gauthier and Bailee Welsh, Two Rivers High School Student Senate Representatives, provided information on TRHS events, including testing, Rachel's Challenge and Red Cross Blood Drive.
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Canty, seconded by Com. Rohrer, to accept a generous donation of welding materials for use with our metals and Mini Chopper program from Bryan Hanke; motion carried unanimously.
 - B. Motion by Com. Stegemann, seconded by Com. Harteau to accept a generous donation of \$1,000 for the purchase of iPads to be used for our Special Education program from the David and Margaret Lodl Fund at Fidelity Charitable; motion carried unanimously.
 - C. Motion by Com. Stegemann, seconded by Com. Rohrer to approve the Resolution for Revenue Limit Exemption for Energy Efficiencies pursuant to Section 121.91 and Section 66.0133 in the amount of \$125,000; motion carried unanimously.
 - D. Motion by Com. Charles, seconded by Com. Canty to Certify the Tax Levy.
Discussion: Mr. Fredrikson talked about the importance of our Community Service Fund. This fund is used for our School Resource Officers who make positive connections in our community. Mr. Fredrikson recently spoke with Police Chief, Joe Collins who also described the SROs as providing invaluable service and support to our community and school district. Our SROs are in our buildings and able to make connections with kids, which helps with the crime rate and also helps to keep order in the community. Not only do they serve the Two Rivers Public Schools, but also St. Peter the Fisherman and St. John's through the DARE Program. They are involved in community organizations and provide presentations to civic groups; the community service they provide is very broad.
Motion carried unanimously.

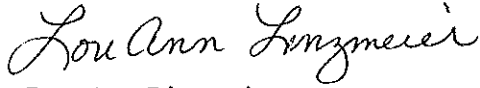
9. District Administrator's Report:

- A. Building Principals provided updates on what is happening in each of their buildings. Mr. Schlosser, TRHS Principal shared a letter of thanks to our Band Director, Andy Pagel, and the TRHS Band for the successful "Noodles and Jazz" program.
- B. Lisa Quistorf provided a curriculum update.
- C. Bob Bauknecht provided an update on the Energy Project.
- D. Coming events were announced.

10. Motion by Com. Rohrer, seconded by Com. Harteau, to adjourn the meeting at 7:17 p.m.; motion carried unanimously.

Respectfully submitted,


Jennifer Harteau
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant