

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

**Regular School Board Meeting – November 12, 2018**

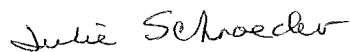
1. The meeting was called to order by President Jaimie Salta at 6:30 p.m.
2. The following members were present: Commissioners Jennifer Harteau, Zak Peterson, Julie Schroeder, Randy Williams, Maria Veldre, and Jaimie Salta.
3. Written notice of this meeting was sent to the news media on Friday, November 9, 2018.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Veldre, seconded by Com. Williams, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Harteau, seconded by Com. Schroeder, to approve the minutes of the Regular School Board Meeting of October 8, 2018; motion carried unanimously. Motion by Com. Harteau, seconded by Com. Ross to approve the minutes of the Committee of the Whole Board Meeting of October 22, 2018; motion carried unanimously.
7. Recognition of invited visitors and guests: Two Rivers High School students performed a song from the Sound of Music and Cameron Powell demonstrated his Mentos/Soda experiment that he worked on in graphics and science class.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
  - A. Motion by Com. Harteau, seconded by Com. Schroeder, to approve October bills in the amount of \$1,004,285.76; motion carried unanimously.
  - B. Motion by Com. Harteau seconded by Com. Ross to approve October Referendum bills in the amount of \$11,910.00; motion carried unanimously.
  - C./D. Motion by Com. Ross, seconded by Com. Veldre to receive and file activity funds and financial statements.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
  - A. Motion by Com. Ross, seconded by Com. Harteau, to approve Adam Rohrer as the Director of Maintenance & Operations; motion carried unanimously.
14. District Administrator's Report:

Lisa Quistorf congratulated Bob Bauknecht on his retirement after 32.5 years with the District. She is very proud to have Adam Rohrer as the new Director of Maintenance & Operations. Adam Rohrer thanked the Board for this opportunity. He stated this is very important to him and he looks forward to his new role in the district. Lisa also congratulated Alex Ourada who was recently named Future 15. On Friday Veterans Day will be recognized throughout the District at each school. Richard Bauknecht WWII Veteran and Bob Bauknecht's father, will be in attendance at this event. Also, Thank you to all involved in the Musical this year. National Honor Society Induction will be held on Wednesday evening at 6:30 p.m.

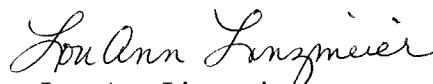
  - B. Upcoming events were announced.

15. Closed Session:  
Motion by Com. Williams, seconded by Com. Schroeder to move into closed session at 7:03 p.m.; motion carried unanimously on a roll call vote.  
The Board of Education will vote on convening in closed session pursuant to State Statute 19.85 (1) (a) and (f) and 120.13 (1) (c). Any business conducted in closed session or subsequent open session shall conform with the stated agenda.
  - Student Expulsion Hearing
  
16. Motion by Com. Williams, seconded by Com. Veldre to return to open session at 8:23 p.m.; motion carried unanimously.
  
17. Motion by Com. Schroeder, seconded by Com. Peterson, to adjourn the meeting at 8:23 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder  
School Board Clerk



Lou Ann Linzmeier  
Administrative Assistant