


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

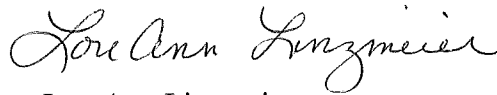
Regular School Board Meeting – December 8, 2014

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, December 5, 2014.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Stegemann, seconded by Com. Charles, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Rohrer, seconded by Com. Pinchard, to approve the minutes from the Regular School Board Meeting of November 10, 2014, and Committee of the Whole Board Meeting of November 20, 2014; motion carried unanimously.
6. Recognition of invited visitors and guests:
 - ◆ Mr. Haag, along with L.B. Clarke students Hailey Vanne and Caesyn Ahl talked about the L.B. Clarke FIRST Lego League.
 - ◆ Terry Ehle, Youth Services Director at the Lester Public Library talked about the “Reach Out and Read” program in Manitowoc County.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Charles, seconded by Com. Harteau, to approve November bills in the amount of \$926,845.97; 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 the following donations:
 - ◆ A \$2,000 donation from Grace Congregational Church Endowment Fund to be used to assist with the payment for “Rachel’s Challenge”.
 - ◆ A \$500 donation from the Exxon Mobile Alliance program for support in the area of Math and/or Science.
 - ◆ A donation of aluminum wire, steel flux core wire, and steel metalcore wire from Jason T. Popp of Burger Boat Company valued at \$2,650: motion carried unanimously
 - B. Motion by Com. Charles, seconded by Com. Canty to approve the 2015-2016 School Calendar; motion carried unanimously.

- C. Motion by Com. Pinchard, seconded by Com. Stegemann to approve transfer of remaining property near the former Case site to the City of Two Rivers; motion carried unanimously.
14. District Administrator's Report:
- A. Larry Schlosser, TRHS Principal, provided an update on The Academic Excellence Scholarship, Technical Excellence Scholarship and the Grading Policy. He also provided an update on the ACT Aspire Testing. Chad Bauknecht, Magee Principal, thanked the Veterans who attended the Veterans Day Program and provided information on upcoming events at Koenig and Magee.
 - B. There was no curriculum update.
 - C. Mary Kay Slattery provided the Audit Report.
 - C. Bob Bauknecht provided an update on the Energy Project and stated the walk-through with vendors will take place on December 30th.
 - D. Coming events announced. January 12, 2015 – Regular School Board Meeting; January 21-23, 2015 WASB Convention in Milwaukee; January 26, 2015 Committee of the Whole Board Meeting.
15. Motion by Com. Charles, seconded by Com. Harteau, to adjourn the meeting at 7:05 p.m.; motion carried unanimously.

Respectfully submitted,


Jennifer Harteau
School Board Clerk


Lou Ann Linzmeier
Administrative Assistant