

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

Regular School Board Meeting – June 9, 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, and Bergeon. Commissioners Harteau, Rohrer and Stegemann were excused.
3. Written notice of this meeting was sent to the news media on Friday, June 6, 2014.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Canty, seconded by Com. Charles, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Charles, seconded by Com. Canty, to approve the minutes of the Regular School Board Meeting of May 12, 2014 and the Special School Board Meeting of May 12, 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 letter of appreciation from Alice Kornely, Secretary of the Quarter Century Club.
10. Financial Statements:
 - A. Motion by Com. Charles, seconded by Com. Pinchard, to approve May bills in the amount of \$986,903.88; 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 approve teacher contracts for the following new teachers:
 - Samantha Boehm, English, TRHS
 - Megan Stebane, Science, TRHS
 - Nicole Wanek, Specially Designed Physical Education, DistrictMotion carried unanimously.
 - B. Motion by Com. Charles, seconded by Com. Pinchard, to approve the contract for Angie Spaeth as the new L.B. Clarke Dean of Students; motion carried unanimously.

- C. Motion by Com. Pinchard, seconded by Com. Charles, to accept the following resignation requests:
- Kelly Fedel, Science, TRHS
 - Chris Ferge, Specially Designed Physical Education, District
 - Bridget Gallagher, Spanish, L.B. Clarke & TRHS, motion carried unanimously.
- D. Motion by Com. Charles, seconded by Com. Canty, to approve budget revisions; motion carried unanimously.
- E. Motion by Com. Charles, seconded by Com. Pinchard, to approve Teacher and Support Staff Handbook Revisions; motion carried unanimously.
14. District Administrator’s Report:
- A. Administrative updates: Building Principals provided updates on end of year activities.
 - B. 2014-15 Budget: Mr. Fredrikson provided a 2014-15 budget update.
 - C. End of School Year Report: Mr. Fredrikson reported that the school year ended well.
 - D. Lighthouse Learning Academy: Lisa Quistorf provided an update on the Lighthouse Learning Academy.
 - E. Curriculum Update: Lisa Quistorf provided a curriculum update.
 - F. Energy Project Update: Bob Bauknecht provided an update on the Energy Project.
 - G. Coming events announced.
15. Motion by Com. Charles, seconded by Com. Canty, to move into closed session at 7:22 p.m. to consider the following matter: Collective Bargaining Strategy. This meeting is authorized pursuant to Section 19.85(1) (e) of the Wisconsin Statutes. Any business conducted in closed session or subsequent open session shall conform with the stated agenda. Motion carried on a unanimous roll call vote.
16. Motion by Com. Canty, seconded by Com. Charles, to move out of closed session at 7:42 p.m.; motion carried unanimously. Motion by Com. Charles, seconded by Com. Canty, to adjourn the meeting at 7:42 p.m.; motion carried unanimously.

Respectfully submitted,

Jennifer Harteau
School Board Clerk

Lou Ann Linzmeier
Administrative Assistant