

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

Regular School Board Meeting – July 14, 2014

1. The meeting was called to order by Vice President Canty at 6:30 p.m.
2. The following members were present: Commissioners Canty, Charles, Harteau, Pinchard, and Rohrer. Commissioners Bergeon and Stegemann were excused.
3. Written notice of this meeting was sent to the news media on Friday, July 11, 2014.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Charles, seconded by Com. Pinchard, to approve the agenda as posted; motion carried unanimously.
6. Motion by Com. Charles, seconded by Com. Rohrer, to approve the minutes of the Regular School Board Meeting of June 9, 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 Jean Vanderlinden.
10. Financial Statements:
 - A. Motion by Com. Charles, seconded by Com. Rohrer, to approve June bills in the amount of \$1,621,932.13; motion carried unanimously.
 - B./C. Motion by Com. Harteau, seconded by Com. Charles to approve Activity funds and financial statements; motion carried unanimously.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business:
 - A. Motion by Com. Pinchard, seconded by Com. Charles, to accept resignation requests from the following:
 - Eric Seyler, Social Studies/Alternative Education Teacher, TRHS
 - Samantha Hessel, Learning Disability Teacher, TRHS
 - Kerry Seyferth, Special Education Teacher, TRHSMotion carried unanimously.
 - B. Motion by Com. Charles, seconded by Com. Harteau, to approve teacher contracts for the following:
 - Laura Melvin, Spanish, L.B. Clarke/TRHS
 - Learning Disability Teacher, TRHS
 - Kathleen Riemer, Cognitive Disability Teacher, TRHS
 - Special Education Teacher, Elementary
 - Social Studies/Alternative Education Teacher, TRHS

- D. Motion by Com. Charles, seconded by Com. Pinchard, to approve the Breakfast/Lunch Price Increase of 10 cents; motion carried unanimously.
14. District Administrator's Report:
- A. Administrative updates: Tim Wester, Summer School Principal, provided a Summer School update.
 - B. 2014-15 Budget: Randy Fredrikson provided a 2014-15 budget update.
 - C. Curriculum Update: Lisa Quistorf provided a curriculum update.
 - D. Lighthouse Learning Academy: Lisa Quistorf provided an update on the Lighthouse Learning Academy. There are currently 7 students enrolled and several families are checking it out at this time.
 - E. Energy Project Update: Bob Bauknecht provided an update on the Energy Project.
 - F. Coming events announced: August 11 - Regular School Board Meeting, 6:30 p.m.
15. Motion by Com. Pinchard, seconded by Com. Harteau, to adjourn the meeting at 7:20 p.m.; motion carried unanimously.

Respectfully submitted,

Jennifer Harteau
School Board Clerk

Lou Ann Linzmeier
Administrative Assistant