

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

Regular School Board Meeting – August 11, 2014

1. The meeting was called to order by President Bergeon at 6:30 p.m.
2. The following members were present: Commissioners Bergeon, Canty, Charles, Harteau, Pinchard, and Rohrer. Commissioner Stegemann was excused.
3. Written notice of this meeting was sent to the news media on Thursday, August 7, 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. Stegemann, seconded by Com. Rohrer, to approve the minutes of the Regular School Board Meeting of July 14, 2014; motion carried unanimously.
7. Recognition of invited visitors and guests: FBLA member, Alex Johnson, provided a report on the FBLA National competition that took place in Nashville, TN. The Two Rivers team finished 9th in the nation and received an Award of Excellence. Alex reported that this was a great experience for all attending.
8. Questions and comments from citizens on agenda items: None.
9. Communications: None.
10. Financial Statements:
 - A. Motion by Com. Charles, seconded by Com. Rohrer to approve July bills in the amount of \$1,027,126.01; motion carried unanimously.
 - B./C. Motion by Com. Rohrer, 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. Charles, seconded by Com. Canty, to approve the Performance Contract with CESA 10; Motion carried unanimously.
 - B. Motion by Com. Rohrer, seconded by Com. Harteau, to approve Fredericksen Engineering, Inc. as the engineer for the Boiler Design; motion carried unanimously.
 - C. Motion by Com. Charles, seconded by Com. Harteau, to accept the resignation requests from: Dennis Larsen, GED02 Coordinator; Donna Stubbe, Business Teacher, TRHS; April Sundlin, Social Studies Teacher, L.B. Clarke; motion carried unanimously.

- D. Motion by Com. Canty, seconded by Com. Pinchard, to approve the following teacher contracts; Grade 5, L.B. Clarke; Grade 8 Social Studies, L.B. Clarke; Business Education at TRHS; motion carried unanimously.
 - E. Motion by Com. Charles, seconded by Com. Pinchard to approve the Fee Waiver Request from the Manitowoc County Miracles Special Olympics; motion carried unanimously.
14. District Administrator's Report:
- A. Administrative updates: Tim Wester and Dana McLinn provided building updates.
 - B. 2014-2015 Board Goals (Draft) were reviewed.
 - C. 2014-2015 Budget: An update was provided by Randy Fredrikson
 - D. City of Two Rivers TID Proposals: Mary Kay Slattery provided an update on TID Proposals with the City.
 - E. Curriculum Update: Lisa Quistorf provided a curriculum update.
 - F. Lighthouse Learning Academy: Lisa Quistorf provided an update indicating at this time there are 11 students enrolled in the program.
 - G. Energy Project Update: Bob Bauknecht provided an update.
 - H. Coming events announced: August 25 - Regular School Board Meeting, 6:30 p.m.
15. Adjournment:
- Motion by Com. Charles, seconded by Com. Canty, to adjourn the meeting at 7:18 p.m.; motion carried unanimously.

Respectfully submitted,

Jennifer Harteau
School Board Clerk

Lou Ann Linzmeier
Administrative Assistant