

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – September 24, 2018**

1. The meeting was called to order by President Jaimie Salta at 6:55 p.m.
2. The following members were present: Commissioners Jennifer Harteau, Zak Peterson, Gregory Ross, Julie Schroeder, Maria Veldre, Randy Williams and Jaimie Salta.
3. Written notice of this meeting was sent to the news media on Friday, September 21, 2018
4. The Pledge of Allegiance was recited.
5. Motion by Com. Harteau, seconded by Com. Veldre, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: None.
7. No agenda items for discussion.
8. Business to be transacted:
 - A. Motion by Com. Peterson, seconded by Com. Ross to approve the 2018-2019 Budget; motion carried unanimously.
 - B. Motion by Com. Harteau, seconded by Com. Schroeder to accept a donation of 24 classroom American Flags for the Two Rivers Public School District from the Neshotah Charitable Foundation; motion carried unanimously.
9. District Administrator's Report:
 - A. Lisa Quistorf along with Lt. Melissa Wiesner, SRO Jake Glaser and Chad Bauknecht attended a Safety Conference today in Howard-Suamico. There will be a Safety meeting on Thursday at 9:00 a.m. PBIS (Positive Behavior Intervention Systems) will meet next week.
 - B. Building Goals and Action Plans: Lisa Quistorf began the presentation by talking about the Board Goals and how our Action Plans are tied to those goals.
 - C. Coming events were announced.
10. Closed Session:

Motion by Com. Harteau, seconded by Com. Veldre to move into closed session at 7:42 p.m.; motion carried unanimously.

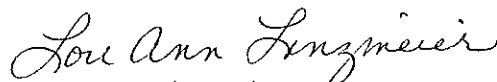
The Board of Education will vote on convening in closed session pursuant to State Statute 19.85 (1) (c). Any business conducted in closed session or subsequent open session shall conform with the stated agenda.

 - District Administrator Evaluation 19.85 (1) (c)
11. Motion by Com. Williams, seconded by Com. Harteau to return to open session at 8:37 p.m.; motion carried unanimously.
12. Motion carried by Com. Williams, seconded by Com. Veldre to adjourn the meeting at 8:37 p.m.; motion carried unanimously.

Respectfully submitted,



Julie Schroeder
School Board Clerk



Lou Ann Linzmeier
Administrative Assistant