

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

**Regular School Board Meeting – August 10, 2015**

1. The meeting was called to order by President Bergeon at 6:30 p.m.
2. The following members were present: Commissioners Michael Canty, Eileen Charles, Jennifer Harteau, Nancy Pinchard, Jaimie Salta, and Robert Bergeon. Commissioner Richard Rohrer was excused.
3. Written notice of this meeting was sent to the news media on Friday, August 7, 2015.
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. Canty, seconded by Com. Charles, to approve the minutes of the Regular School Board Meeting of July 13, 2015 and the Committee of the Whole Board Meeting of July 27, 2015; motion carried unanimously.
7. Recognition of invited visitors and guests: Representatives of Badger State Boys and Girls provided an update on the great experience they had in attending the Badger State Conference. Community Learning Center (CLC) students also provided an update on the great learning experiences they have had this summer as part of the CLC program.
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 July bills in the amount of \$1,328,280.23; motion carried unanimously.
  - B./C. Activity funds and financial statements reviewed.
11. Board Committee Reports: None.
12. Old Business: None.
13. New Business: None.

14. District Administrator's Report:
  - A. Lisa Quistorf provided an update on curriculum writing and preparations for the first day of school on September 8<sup>th</sup>. She also provided information on the District Action Plans and Data Retreat. Bob Bauknecht provided an update on the boiler project, which is nearing completion and the re-crowning of the football field where the grass is beginning to come in. Building principals provided updates on important dates and information for the upcoming school year
  - B. Coming Events were announced.
  
15. Adjournment:
  - A. Motion by Com. Charles, seconded by Com. Pinchard to adjourn the meeting at 6:59 p.m.; motion carried unanimously.

Respectfully submitted,

Eileen Charles  
School Board Clerk

Lou Ann Linzmeier  
Administrative Assistant