

**TWO RIVERS PUBLIC SCHOOL DISTRICT  
BOARD OF EDUCATION  
Committee of the Whole Board Meeting – August 24, 2015**

1. The meeting was called to order by President Bergeon at 6:30 p.m.
2. The following members were present: Commissioners Eileen Charles, Jennifer Harteau, Nancy Pinchard, Jaimie Salta and Robert Bergeon. Commissioners Michael Canty and Richard Rohrer were excused.
3. Written notice of this meeting was sent to the news media on Friday, August 21, 2015.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Charles, seconded by Com. Salta, to approve the agenda as posted; motion carried unanimously.
6. Recognition of invited visitors and guests: Matt LaTour, Athletic Director, along with student representatives of fall sports talked to the Board about what sports mean to them and how they are all looking forward to successful seasons. Mr. LaTour also thanked the students, staff, community and the Board for their support of the athletic programs.
7. No agenda items for discussion.
8. No Board Committee reports.
9. Business to be transacted:
  - A. Motion by Com. Charles, seconded by Com. Pinchard to approve teacher contracts for:
    - ◆ Jennifer Hegner, Social Studies at L.B. Clarke
    - ◆ 7<sup>th</sup> Grade Teacher at L.B. Clarke;motion carried unanimously.
  - B. Motion by Com. Charles, seconded by Com. Salta to approve the resignation of School Board Vice President, Richard Rohrer; motion carried unanimously.
  - C. Motion by Com. Pinchard, seconded by Com. Charles to accept a donation from Two Rivers Rotary Club in the amount of \$500.00 to be used to pay for “Reading is Fundamental” books; motion carried unanimously.
  - D. Motion by Com. Charles, seconded by Com. Salta to approve the 2015-16 Budget for presentation in the newspaper; motion carried unanimously.
10. District Administrator’s Report:
  - A. Updates from administrative units:
    - ◆ Lisa Quistorf provided an update on curriculum and informed the Board that approval of curriculum and Board Goals will be on the agenda for the September 14 Board meeting. Lisa also introduced Tyler Henderson, HTR School reporter.
    - ◆ Bob Bauknecht provided updates on the Boiler Project that is nearing completion and the football field re-crowning. Grass was cut for the first time last week, but it will need time to thicken before the field is ready for a game.
    - ◆ Building principals provided updates on back-to-school dates and events.
    - ◆ Nick Westphal presented the annual Seclusion and/or Physical Restraint Report.

11. Motion by Com. Charles, seconded by Com. Pinchard, to adjourn the meeting at 7:21 p.m.; motion carried unanimously.

Respectfully submitted,

Eileen Charles  
School Board Clerk

Lou Ann Linzmeier  
Administrative Assistant