

**TWO RIVERS PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
Committee of the Whole Board Meeting – August 25, 2014**

1. The meeting was called to order by President Bergeon at 6:00 p.m.
2. The following members were present: Commissioners Canty, Charles, Harteau, Rohrer, Stegemann, and Bergeon. Commissioner Pinchard was excused.
3. Written notice of this meeting was sent to the news media on Friday, August 22, 2014.
4. The Pledge of Allegiance was recited.
5. Motion by Com. Charles, seconded by Com. Rohrer, to approve the agenda as posted; motion carried unanimously.
6. **CLOSED SESSION:** The Board of Education will vote on convening in closed session in Room 218 to consider the following matters:
 - Administrative Contracts. This meeting is authorized pursuant to Section 19.85(1) (c) of the Wisconsin Statutes.
 - Collective Bargaining Strategy. This meeting is authorized pursuant to Section 19.85 (1) (e) of the Wisconsin Statutes.Motion by Commissioner Canty, seconded by Com. Charles to move into closed session; motion carried unanimously.

Motion by Commissioner Charles, seconded by Com. Canty to move out of closed session and into open session at 6:43 p.m.; motion carried unanimously.
7. There were no invited visitors or guests.
8. There were no items for discussion.
9. Business to be transacted:
 - A. Motion by Com. Rohrer, seconded by Com. Harteau, to approve administrative contracts increase of 1.5%; motion carried unanimously.
 - B. Motion made by Com. Charles, seconded by Com. Harteau to approve teacher settlement of up to 1.46% (CPI) of base wage; motion carried unanimously.
 - C. Motion by Com. Canty, seconded by Com. Harteau to approve the resignation request from Laura Melvin, Spanish Teacher at L.B. Clarke and TRHS; motion carried unanimously.
 - D. Motion by Com. Canty, seconded by Com. Charles to approve the support staff salary starting wage to \$9.00/hour and an increase of \$1.50/hour for those making \$7.50 – \$12.00/hour and an increase of 2% for those above \$12.00/hour; The clerical staff will receive a 1.5% increase and the custodial staff is in the second year of a two-year agreement for 0% increase; motion carried unanimously.
 - E. Motion by Com. Rohrer, seconded by Com. Harteau to approve substitute teacher pay as follows: \$100.00/day; \$125.00/day for four weeks or more in the same position, but less than one year; \$150.00/day for long-term position all school year.

- F. Motion by Com. Charles, seconded by Com. Harteau to approve the 2014-2015 Budget for presentation in the newspaper; motion carried unanimously.
 - G. Motion by Com. Rohrer, seconded by Com. Harteau to approve the 2014-2015 Board Goals; motion carried unanimously.
9. District Administrator's Report:
- B. Lisa Quistorf provided an update on curriculum.
 - C. Lisa Quistorf provided an update on Educator Effectiveness Plans.
 - D. Randy Fredrikson provided an update on preparations for the 2014-15 school year.
 - E. Bob Bauknecht provided an update on the Energy Project.
 - E. Coming events announced. The Budget Hearing is scheduled for Monday, September 22, 2014.
10. Motion by Com. Rohrer, seconded by Com. Harteau, to adjourn the meeting at 7:18 p.m.; motion carried unanimously.

Respectfully submitted,

Jennifer Harteau
School Board Clerk

Lou Ann Linzmeier
Administrative Assistant